

TO THE MEMBERS OF ENTO

ENTO(2008)/Synopsis/Bur3/rev

Version of 09/02/2009

Approved by the ENTO Bureau, 21-22 November, Saffron Walden, United Kingdom

The meeting of the Bureau of the European Network of Training Organisations for Local and Regional Authorities (ENTO), meeting in Desenzano del Garda, Italy on 1 October 2008, with Gert FIEGUTH, President of ENTO (Germany) in the Chair.

- ✓ Adopted the draft agenda of the Bureau meeting, changed the order of items.
- ✓ Adopted the decisions of the previous Bureau meeting held in Brescia, 9 May 2008

1. ENTO General Assembly, 3 October 2008, 14.00pm–17.00 pm

- 1.1 Listened to the draft President's Annual Management Report presented by Gert Fieguth. He proposed that the members of the Bureau responsible for the activities mentioned in the report could intervene to explain their roles during his presentation to the ENTO General Assembly;
- 1.2 Listened to the draft Guidelines for ENTO work in 2009 presented by Gert Fieguth. The means of implementing the Guidelines would be determined by the newly elected Bureau;
- 1.3 Took note of the statement by Jean-Paul Chauvet on the means of cooperation between ENTO and the Congress, the contribution of the Congress to ENTO and the contribution of ENTO to the work of the Congress;
- 1.4 Approved draft President's Annual Management Report and draft ENTO Guidelines 2009.

2. Financial Report 2007 and Draft Budget 2009

- 2.1 Listened to the results of the auditors Financial Report 2007 and the draft ENTO Budget 2008 presented by Joao-Paulo Barbosa de Melo, ENTO Treasurer. He stated that ENTO has a positive balance sheet. The Budget 2009 was calculated on the basis of the provisional membership fees (15 000 – 17 000 Euro). He informed the Bureau about the difficulties of working with ENTO's current bank (Société Générale) and the bank fees charged to ENTO.
- 2.2 Agreed to add the line "Publications" to the draft Budget 2009 expenditures;
- 2.3 Decided to look for another bank for keeping ENTO accounts. Joao-Paulo Barbosa de Melo will present the services of other banks for the decision of the Bureau.

3. ENTO Directory 2008

- 3.1 Discussed the applications for ENTO ordinary membership from 5 organisations and for associate (without the right to vote) membership from 1 organisation:
 - ✓ Institut of Regional Economics and Management, St.Petersburg, the Russian Federation;
 - ✓ Centre d' information de documentation, d'étude et de formation des élus (CIDEFE) ; Montreuil, France ;
 - ✓ National Academy of Public Administration, Kyiv, Ukraine ;
 - ✓ Regional Centre for Continuing Training for Local Administration – Bucharest (CRF-B);
 - ✓ Danish Centre for Local Governance and Management Training (COK), Copenhagen, Denmark;
 - ✓ Training Institute of Public Administration (TIPA), Tirana, Albania (associate membership);
- 3.2 Decided to approve all the applications for ordinary membership except the application from Centre d' information de documentation, d'étude et de formation des élus (CIDEFE), Montreuil, France. Associated membership was granted to this institute because of its status as a profit-making organisation.

3.2 Heard the information about the results of work on the ENTO Directory 2008 presented by Larisa Kireeva. She informed the Bureau that in 2008 ENTO had of total 43 members from 21 countries (including the new members), 39 – ordinary members, 4 – associated members.

3.3 Decided to give voting rights to those ordinary member organisations which had paid membership fees in 2006-2007 and to the organisations which became ordinary members in 2008.*

3.4 Agreed to decide on the membership rights of those organisation which had not paid membership fees for 2006-2007 at the next Bureau meeting.

4. Draft Programme of 21st Annual Conference – “For Dynamic Local and Regional Public Policy: Training for Innovation, Innovation in Training”

4.1 Took note of the information about the press Conference of Yavuz Mildon, President of the Congress and Valerio Prignachi, Chairman of the Committee of Social Cohesion, Councillor of the Province of Brescia on the occasion of the opening of the Conference which took place on the 1st of October in Brescia. The information was presented by Raffaele Gareri. He also informed the Bureau that 76 participants from 16 countries had registered for the Conference. Of these, 29 were from Italy, 4 from Croatia, 1 from Portugal, 7 from Germany, 9 from France, 4 from Belgium, 1 from the Netherlands, 4 from Switzerland, 5 from the Czech Republic, 1 from Denmark, 1 from Romania, 1 from the UK, 1 from Greece, 1 from Poland, 5 from the Russian Federation and 2 from South Africa. 24 papers were received by the organisers;

4.2 Decided to publish the results of the Conference and asked Raffaele Gareri to prepare the electronic version of the publication, Boris Peril and Boris Bakota to check the possibilities of printing.

5. Other Business

5.1 Decided to refuse Jana Voldanova’s request to reimburse the accommodation costs of a Czech participant who would present his report at the general session of the Conference.

5.2 Decided to cover the cost of airtickets of Raffaele Gareri who moderated the training seminar for Chechen local officials on 2-3 July 2008 in Moscow, Russian Federation.

6. Date and place of the next meeting

4 October 2008, Decenzano del Garda, 9.00 – 10.30

* After the checking of the membership payments by the ENTO Treasurer and the ENTO Secretary, the number of organisations entitled to vote was determined as 33 ordinary members from 18 countries.

Signed by:

Larissa KIREEVA,
ENTO Secretary

Copy to:

Secretariat of the Congress

Appendix:

List of Participants

**List of Participants
ENTO Bureau Meeting
Desenzano del Garda, 1 October 2008**

ENTO BUREAU MEMBERS

Gert FIEGUTH, President of ENTO, Germany
Joao-Paolo BARBOSA DE MELO, Treasurer, Vice-President of ENTO, Portugal
Chris CARDY, Vice-President of ENTO, United Kingdom
Jana VOLDANOVA, Vice-President of ENTO, Czech Republic
Boris BAKOTA, Croatia
Raffaele GARERI, Italy
Boris PERIL, Russian Federation
Miroslaw WAROWICKI, Poland

CONGRESS MEMBERS

Günther KRUG, Vice-President of the Congress (Germany, R, SOC)

CONGRESS SECRETARIAT

Jean-Paul CHAUVET, Executive Secretary Chamber of Regions
Larissa KIREEVA, Secretary of ENTO