

MINUTES OF BUREAU CIVVIH LUNCH MEETING 2018 **Nimes, 19 September, 2018**

Participants

Members of the Bureau:

1. Sofia Avgerinou-Kolonias - President (GREECE)
2. Samir Abdulac - Vice - President (FRANCE)
3. Teresa Colletta - Vice - President (ITALY)
4. Danuta Klosek-Kozłowska - Vice-President (POLAND)
5. Claus-Peter Echter - Secretary General (GERMANY)

Decisions made:

1. Election committee

Members of the CIVVIH 2018 election committee during the General Assembly in Nimes: Nur Akin, Antoine Bruguerole, Vlastislav Ourouda

2. Change of the Agenda

The resolutions will be dealt with after conducting the elections

3. Honorary membership: Sofia Avgerinou Kolonias

The Honorary membership of President Sofia Avgerinou Kolonias is proposed by Claus-Peter Echter and seconded by the other Bureau members (Samir Abdulace, Teresa Colletta, Danuta Klosek-Kozłowska), Nur Akin and Gergely Nagy,

4. Honorary membership: Non elected candidate

The whole Bureau members are in favor of the proposal of the President, that the non elected candidate for President of CIVVIH shall become Honorary member.

5. Resolution Immediate Past President

The immediate Past President a non voting-member of the CIVVIH Bureau and Executive. The CIVVIH Bureau supports this proposal.

6. Next meetings

a. CIVVIH meeting 2019

The next annual CIVVIH meeting will be in Tunis (Tunisia) hopefully in March or April 2019.

b. Subcommittee for the Mediterranean region

Teresa Colletta announced that the the subcommittee will hold its next meeting in Naples, Italy in 2019.

c. Subcommittee for Central and Eastern Europe

The Subcommittee will hold its next meeting in 2019 in Malbork, Poland.

d. Asia-Pacific Subcommittee meeting

There will be a meeting of this Subcommittee in Beijing, China, in late August, September or October 2019.

Minutes written by Claus-Peter Echter