

# IPWG Board Meeting

Wednesday, 1.2.2012 19:00



<b>Minute taker</b>	Tamás Keller (TSK)
<b>Attendees</b>	Armenak Minasyants (AM), Beata Matuszka (BM), Julien Penalba (JP), Julietta Beglaryan (JB), Sophie Zafeiri (SZ)

			<b>Owner</b>	<b>Due</b>
<b>1. Introduction</b>	<b>INFO</b>	<b>AGENDA</b> 1) introduction of each member (15 min total)  background (education, work, AEGEE life & co) skills personal objectives expectations Questions from the team  2) Strategy  Global strategy Activity plan (Armenak) : 10 min Question & clarification from team : 15 min Individual strategy : 3 min each Question/comment to each other : 10 min  3) Partnership  brainstorm of potential cooperation with all working group & projects (10 min) EaP : summary from Armenak & Tom (5 min) EaP : possible concrete contribution/cooperation (10 min)	AM	
1.1	<b>INFO</b>	Julien Peñalba : AEGEE-Paris, working in IT for 4 years (senior security engineer); 5 years in AEGEE (tried all position in my local, organized 3 SU & lot of events; on european level : speaker of ITWG, trainer in ITES, IT of the chair team)	JP	
1.2	<b>INFO</b>	Beata Matuszka : member of AEGEE-Budapest de facto since 2007, was the HR officer there for two terms then I stepped to the European level (CWG member, CWG board member, NetCommie, HRC member)	BM	
1.3	<b>INFO</b>	Julietta Beglaryan :AEGEE-Yerevan, finishes MA this year in Political Science in Yerevan State University	JB	
1.4	<b>INFO</b>	Tamás Keller : AEGEE-Budapest, Interatnional Economics and Business MA, former AEGEE-Budapest member, team member of EaP and SubCommie of BM	TSK	
1.5	<b>INFO</b>	Armenak Minasyants: President of AEGEE-Yerevan, EaP CF team member, former Secretary of IPWG	AM	
1.6	<b>INFO</b>	Sophie Zafeiri: studies PR and Commnications, in AEGEE since Paris 2008.	SZ	

1.7	<b>IDEA</b>	Weekly board meetings? - Board meetings for decision taking, but maintaining communication in the board is crucial	AM	
<b>2. Activity Plan</b>	<b>IDEA</b>	Main goal is to reach AEGEE WG status again	AM	
2.1	<b>TODO</b>	Reading the CIA and discuss it on mail.		
<b>3. Local IPWGs</b>	<b>IDEA</b>	for local IPWG : 1) gather what IPWG can bring (like turn-key project/event, documentation, tools, 2) approach friend & motivate them to spread the news about local IPWG & benefit , 3) information flow & feedback with local IPWG : show them that they can get support & motivate them to organize event, 4) gather result & best practice from local IPWG organizing something & sharing with others	JP	
3.1	<b>IDEA</b>	No criteria for founding a new local IPWG	JP	
3.2	<b>TODO</b>	Target: founding 5 new locals	JP	
<b>4. Illegal immigration</b>	<b>INFO</b>	New YiA funded project in one of the local IPWGs. Could be Yerevan as well , but one from EU countries would better	JB	
4.1	<b>TODO</b>	Further development on mail.	JB	
<b>5. Member's list</b>	<b>TODO</b>	Membership refreshment is crucial, Beata is responsible for it.	BM	23.02.2012
<b>6. Monthly reports</b>	<b>TODO</b>	Google Spreadsheet, report will be shared with the mailing list	Everybody	
<b>7. Website</b>	<b>TODO</b>	Update, update, update	A	
<b>8. IPAD</b>	<b>INFO</b>	Good starting point for a new IPWG local	JP	
8.1	<b>TODO</b>	Finishing, proof reading the OC and finding partners	SZ	
8.2	<b>IDEA</b>	Beata can help, she was organizer of CAD	BM	
<b>9. EaP partnership</b>	<b>INFO</b>	3 pillars - Active Citizenship, Conflict Resolution, Education, many Action Days	AM	
9.1	<b>IDEA</b>	Joint action days - local IPWG with EaP content	Tsk	
9.2	<b>IDEA</b>	involving the Model European Union Project - big success by AEGEE-Yerevan	AM	
<b>10. Articles</b>	<b>IDEA</b>	Articles, competition, yearly reviews	JB	
10.1	<b>IDEA</b>	Publishing on www.stroneurope.org for externals	TSK	
10.2	<b>TODO</b>	Articles for the AEGEEan - avoiding to get rejected	SZ	
<b>11. Statutes and WF</b>	<b>TODO</b>	Contacting the JC and modifying it	AM	02.02.2012
<b>12. ENWG Rio+20</b>	<b>TODO</b>	Cooperation with the RIO+20 project	AM	
12.1	<b>IDEA</b>	Cooperation in communication and local IPWGs' could organize thematic nights	TSK	
<b>13. EBM Fair</b>	<b>TODO</b>	Flyer for the fair, Sophie and AEGEE-Yerevan PR Committee will help, videos with the new and the old logo to avoid problems	BM	04.02.2012
<b>14. End of the meeting</b>	<b>OKAY</b>	-----		

