

# IPWG AGORA

**Date:** 19 April 2009

**Place:** Nikosia, Cyprus

**Chair:** Olivier Genkin

**Minutes:** Maciej Gad

**Present IPWG members(13):** Agata Patecka, Serkan Canak, Mustafa Dinc, Stephan Hachenbracht, Prisca Merz, Veronika Braun, Dragana Stojanovski, Christian Eichenmueller, Daniel Soujon, Maria Ines Nascimento, Aron Rigo, Olivier Genkin, Maciej Gad

**Also present:** Manos Valasis – Network Commission(without voting rights)

**Delegates votes:**

1. Fotis Kanavos delegated Prisca Merz
2. Mario Giuseppe Varrenti delegated Maciej Gad
3. Marta Benet Gutierrez delegated Veronika Braun
4. Gabor Horvath delegated András Péter Serény (not present)
5. Nicola Seriani delegated Christian Eichenmueller
6. Patrick Reuter delegated Agata Patecka
7. Julia Batkaeva delegated Agata Patecka
8. Ahmed Eren Ozturk delegated Agata Patecka
9. Cezary Szczepaniuk delegated Veronica Braun
10. Panagiotis Papagiannakos delegated Prisca Merz
11. Julia Hoffmann delegated Maciej Gad
12. Harris Kantas delegated Maciej Gad

Total amount of votes for this Agora: **24**

**Agenda:**

1. Activity and Financial Report of outgoing board+Questions.
2. Voting on AR and FR of the outgoing board.
3. Presentation of the candidates for General Board Members+Questions.

4. Presentation of the candidates for the Treasurer+Questions.
5. Presentation of the candidates of the Secretary+Questions.
6. Presentation of the candidates for the Speaker+Questions.
7. Voting session.
8. Presentation of the situation of Diplomatic Seminar by Aron Rigo from AEGEE Budapest.
9. Presentation of the idea of street action on internal Cyprus boarder-by Stephan Hachenbracht.

### **Activity and Financial Report of outgoing board+Questions.**

Agata, Christian and Maciej presented AR and FR of their outgoing board. They explained in details situation with DS Budapest, EC Training in Odessa(why didn't happened), IPWG goes den Hague. Maciej made PR and HR update of the WG. Agata presented also the results of the Board and Members meeting in Poznan and what was done towards organisation of the IPWG events in autumn 2009(choosing new local organisers, writing grant applications ect.) As for it's biggest failure The Board considered no IPWG-event in spring 2009.

Christian presented in details financial situation of the WG. Main points he "touched" were:

- no pressesor of the position of the treasurer
- no IPWG budget from CD side till March and then getting the 0€ - explanation of the situation
- updating and re-sending the budget to the CD
- receiving 500€ from CD for Board Meeting and printed promotion materials

#### **Questions to the AR and FR:**

**Daniel:** What was the problem with the FR Responsible in the board? Wasn't he activ at all?

**Agata:** After elections during Agora Ljubljana both Cezary and Eren wanted to take PR Resp. tasks. During task division Eren agreed to take FR Resp. position, so we didn't have typical FR Resp. in the board, non the less Eren was trying to help as much as he could.

**Stephan:** Have you approached and privates companies for granting the projects?

**Agata:** No. We were basing just on European grants and FR of the hosting local.

**Daniel:** What were the problems with the communication with the Financial Director Ivonne? What was she saying? What was the main reason we got 0€?

**Christian:** There was no proper communication for some time. After some pushing emails we receive info about getting 0€. The reason was that our sent budget is no proper and e.g. PDMs are not finance by AEGEE Europe. I contacted Percin to help with this situation. During Agora Magusa I approached Ivonne and clarified the situation.

**Dragan(clarification):** CD changed a bit financial policy towards WGs. Budget for WG was increased but stayed as a whole. For every particular event, PDM ect. each WG have to apply seperately. Each WG received small amount of money just for some small things in their budgets. But it was Ivonne fault she announced the budget so late in March. She should did it as CIA states(15 December)

**Stephan(suggestion):** CD should announce this new policy and present all the deadlines conteced with it in sake of transparency.

### **Voting on AR and FR.**

Olivier proposed voting by raising hands – no objections.

#### Activity Report:

In favour: 24

Abstention:0

Againts:0

**AR had been approved!**

#### Financial Report:

In favour: 22

Abstention:2

Againts:0

**FR had been approved!**

## **Presentation of the candidates for General Board Members+Questions**

Panagiotis Papagiannakos – presented by Manos Valasis

Marta Gutierrez Benet – presented by Prisca Merz+video

Cezary Szczepaniuk – presented by Veronika Braun

Prisca Merz – presented herself personally

Julia Batkaeva – no presentation

### **Questions:**

**Stephan to Panagiotis:** He is doing many stuff already. Will he manage?

**Manos(in name of Panagiotis):** Apart of this stuff he has many free time so no worry to find some for IPWG.

**Daniel to Marta:** She has a lot of diuties e.g. Y Vote National Manager for Spain. Will she manage?

**Prisca(in name of Marta):** After the end of Y Vote project she will fully dedicate herself for IPWG board.

## **Presentation of the candidates for the Treasurer+Questions**

Mustafa Dinc withdrew his candidature due to his cadidature to the Comite Directeur.

Christian Eichenmueller presented himself.

No questions.

## **Presentation of the candidates for the Secretary+Questions**

Fotis Kanavos– video presentations

Samir Maharramov – didn` t show up

No questions

## **Presentation of the candidates for the Speaker+Questions.**

Mario Giuseppe Varentti – video presentation

No questions

## **Voting session.**

Olivier proposed to vote for Treasurer and Speaker by raising hands due that there is only one candidate – no objections.

### **Voting results:**

#### General Board Members:

Prisca Merz – 23 votes

Marta Gutierrez Benet – 20

Panagiotis Papagiannakos – 19

Julia Batkaeva – 18

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Cezary Szczepaniuk – 9

**Prisca, Marta, Panos and Julia have been elected. Cezary hasn't been elected.**

#### Treasurer

Christian Eichenmueller

24 in favour, 0 abstention, 0 against

**Christian has been elected**

#### Secretary

Fotis Kanavos – 22

Samir Maharramov – 1

Abstention – 1

**Fotis has been elected. Samir hasn't been elected.**

#### Speaker

Mario Giuseppe Varennti

24 in favour, 0 abstention, 0 againts

**Mario has been elected.**

**Presentation of the situation of Diplomatic Seminar by Aron Rigo from AEGEE Budapest.**

Aron presented current situation of the DS from A-Budapest side. YiA has been sent, date was shifted. Local is still willing to organise it, however if they do not receive the grant it's chance that the event won't take place.

**Question:** What if you will get only half of the grant?

**Aron:** We will still manage with some local and private FR.

**Presentation of the idea of street action on internal Cyprus border-by Stephan Hachenbracht.**

Stephan presented the idea of some kind of street action on the border gate between North and South Cyprus. After some discussion Agora decided to leave this subject to some more private talks.

Closure of the IPWG Agora.