



**MINUTES
of the
37th EFEE Board Meeting,
held in
Moscow, Russia
on
13th October, 2012**

PRESENT:

Jörg Rennert (JR), Germany	President
Johan Finsteen Gjøvdad (JFG), Denmark	Vice President
Donald Jonson (DJ), Sweden	Immediate Past President
Heinz Berger (HB), Austria	Treasurer
Alexander Efremovtsev (AE), Russia	
Igor Kopál (IK), Slovak Republic	
Roger Holmberg (RH), Malta	Secretary General

IN ATTENDANCE:

Konstantin Efremovtsev (KE), Russia

APOLOGIES

Ricardo Chavez (RC), France

1. Opening of meeting

The President JR warmly welcomed everyone to the Board Meeting and thanked Efremovtsev for good arrangements.

2. Agenda

The Agenda was approved.

3. Minutes of the previous meeting

The MoM from Berlin 2012-07-17 was approved as a true record of the meeting and signed by the President.

4. Matters arising (if not on the Agenda)

None

5. Administration

a. Finance and banking report

The Management Accounts for the period Jan 1-October 10, 2012 were presented and analysed.

Net current Assets October 10, 2012; € 145635.83

Action: HB will prepare a proposal to change bank to a Euroland bank. This should be presented at the Council meeting in Paris.

b. Membership Applications report

Four new Individual Members have joined since last Board Meeting!

Paid 2012 Memberships up to October 3 are;

- 22 out of 25 National Members. (Bulgaria, Poland and Slovenia have not yet paid)
- 15 Company Members.
- 51 Individual Members.
- 1 Student Member.

HB, AE and JR have contacted Bulgaria and Slovenia. Slovenia has answered they will pay their membership fees.

6. EFEE World Conferences

a. 7th EFEE Conference – Moscow 2013

The planning of the conference is ongoing. The budget was presented for the Board by KE. Preliminary indication of income is 138,718 € for 400 delegates.

The Board spent time to go through the budget in detail.

Action: The budget will be sent out to the Board before October 24th 2012 by AE after VAT and Legal/professional fees are examined.

The Event Organiser visited and presented their on-going work. They also showed the hotel Cosmos in the afternoon after the Board meeting was finished.

The First Circular, Sponsor agreements and Exhibitor conditions are underway.

Action: Konstantin will send out First Circular before October 19th, 2012. Konstantin will also contact the company asking to be Gold Sponsor and to Exhibitors who have requested information. A review of the website www.efee2013.com will be finalised and Konstantin will inform RH when it is possible to make a link to the conference website. Exhibition and Sponsor conditions will be sent out before November 1st, 2012.

Conference proceedings will be in English and Russian. It was stated that the Russian presenters should provide an English version of their paper. The event organiser will make necessary corrections to format and language. The Technical committee will go through the papers for approvals and suggest necessary technical clarifications if needed.

Promotions;

A DVD will be distributed to Board and Council Members before the Paris meeting. The Council Members will be asked to promote the conference on all their National conferences/meetings.

Fragblast, India. Nov 2012. Secretary will present the conference.

ISEE. 10-13 Feb 2013. AE and KE will go to USA and present the conference.

Sponsors:

Valery Ioffe, Technical Director of Nitro Sibir met with the Board and said that Nitro Sibir will be a major sponsor for the conference.

The Board was grateful for the Nitro Sibir commitment and expressed their thanks.

b. 8th EFEE Conference, Paris – 2015

Nothing to report.

c. 9th EFEE Conference, Amsterdam – 2017

Nothing to report.

7. EFEE communication and marketing

a. Website

JFG wrote to the lawyer regarding the use of the abbreviation EFEE by the European Federation of Education Employers. The lawyer sent them a letter and asked them to remove the logo. No response has been received.

Actions: RH to resend the letter. JFG to respond to the lawyer regarding indicated extra costs and answers received.

The consult for EFEE website will give a quotation for transfer of all material contained in the former Webmaster's server. Also the use of a Member Section should be included.

Action: The website with username and passwords for members should be working before New Year 2013.

b. Newsletter

Next Newsletter will be published in early November after the Council meeting in Paris. Contents could be;

- Presidents voice. JR
- Technical article from Germany and Denmark. JFG
- Present Moscow First Circular. JFG
- Shotfirer Workshop announcement. (JFG).
- Meeting in Paris. JR
- Upcoming events. JFG and RH
- New members. RH
- Ads- Sigicom, Nitro Consult, Niras etc

c. Marketing and Membership

Action: RC will try to involve Antonio Lucius, Spain in the 2013 winter Board meeting. RH try to involve Turkey as a member when participating at the Fragblast meeting.

8. European shotfiring

a. New Projects

Nothing to report.

b. European Shotfiring Certification

Nothing to report.

9. **EU Directives**

Track & Trace Directive: There is a standard proposed by FEEM for the European XML file format.

Action: JR will travel to Brussels and participate in the meeting of the Explosives Working Group October 25th, 2012. He will report to Council at the Paris meeting.

10. **Constitution and Bylaws**

Nothing to report.

11. **Environmental Committee**

The Committee is collecting standards concerning Vibration to be discussed in Paris.

12. **Work Plan**

The work plan was reviewed.

13. **Any Other Business**

Sandvik and ITA.

The letter from Jari Honkanen was discussed. It was said that EFEE welcomes Sandvik as a Company Member from 2013. EFEE is interested to support ITA activities and EFEE Board Member Donald Jonson will represent EFEE in ITA meetings.

Action: RH to get contact person for Sandvik from Jari Honkanen.

Karl Kure Workshop.

The letter from Kristiansen and Kure was discussed. The Board concluded that it was interested to have a workshop in Berlin December 7-8, 2012 if the cost would not exceed 3000 €.

Action: JR will write a letter to Kure.

Policy Travel costs.

Action: Will be postponed to the Paris meeting.

14. **Dates of next meetings**

- a. Autumn 2012: October 26-27, Disneyland, Paris
- b. Winter 2013: February 23, Barcelona, Spain.
- c. Spring 2013: April 26-27. Place: Amsterdam. BV will assist.

15. **Adjourn**

The President thanked everyone for attending and contributing to the meeting. The Meeting was adjourned.

Signed _____
President /Jörg Rennert/

Date _____