



**MINUTES  
of the  
38<sup>th</sup> EFEE Board Meeting,  
held in  
Paris, France,  
on  
26<sup>th</sup> October, 2012**

## **PRESENT:**

Jörg Rennert (JR), Germany	President
Johan Finsteen Gjørdvad (JFG), Denmark	Vice President
Donald Jonson (DJ), Sweden	Immediate Past President
Heinz Berger (HB), Austria	Treasurer
Igor Kopál (IK), Slovak Republic	
Ricardo Chavez (RC), France	
Roger Holmberg (RH), Malta	Secretary General

## **IN ATTENDANCE:**

## **APOLOGIES**

Alexander Efremovtsev (AE), Russia

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### **1. Opening of meeting**

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

### **2. Agenda**

The Agenda was approved.

### **3. Minutes of the previous meeting**

The MoM from Moscow 2012-10-13 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 23, 2012 were presented and analysed.

Net current Assets October 10, 2012; € 144643.52

#### **b. Membership Applications report**

One company Sandvik Mining and Construction Oy, Finland has applied and been approved. They have not yet had time to pay the Membership fee.

Paid 2012 Memberships up to October 24 are;

- 22 out of 25 National Members. (Bulgaria, Poland and Slovenia have not yet paid)
- 15 out of 16 Company Members.
- 51 Individual Members.
- 1 Student Member.

## 6. EFEE World Conferences

### a. 7<sup>th</sup> EFEE Conference – Moscow 2013

The Board has received the 1<sup>st</sup> Circular but it is not yet sent out. The budget has not yet been sent.

The DVDs have been received.

*Action: IK and HB will call and remind NOEE about budget, 1<sup>st</sup> Circular, website etc.*

### b. 8<sup>th</sup> EFEE Conference, Paris – 2015

It was decided that the EFEE conference should be held on another place than Disneyland. It was decided to find something in Paris, or in Bordeaux or in another French city.

### c. 9<sup>th</sup> 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.*

RH is awaiting a quotation for transfer of all material contained in the former Webmaster's server. Also the use of a Member Section should be included.

### b. Newsletter

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

### c. Marketing and Membership

2013 Membership Fees:

*Decision: The Board decided to freeze the fees during 2013.*

## 8. European shotfiring

### a. New Projects

The Committee will make a job description for a Project Leader. This will be sent to the National Members for nominations.

**b. European Shotfiring Certification**

There will be a workshop organised two days before the spring meetings. The workshop will be April 24-25, 2013 in Amsterdam.

**9. EU Directives**

Track & Trace Directive: There is a standard proposed by FEEM for the European XML file format and also for interpretation of the definition “small articles” according to the directive. JR reported from the meeting in Brussels of the Explosives Working Group October 25<sup>th</sup>, 2012.

It is obvious that there still are a lot of different interpretations of the Directive. Some countries do not include the Transportation Companies.

**10. Constitution and Bylaws**

Nothing to report.

**11. Environmental Committee**

The Committee met and members had sent in their respective vibration standards. The standards will be compared and presented at the conference in Moscow. Airblasts will also be included.

**12. Work Plan**

The work plan was reviewed.

**13. Any Other Business**

*Policy Travel costs.*

**Action: RH to send Policy and template.**

**14. Dates of next meetings**

- a. Autumn 2012: October 26-27, Disneyland, Paris
- b. Winter 2013: February 23, Malta/Barcelona.
- 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 \_\_\_\_\_