



**MINUTES  
of the  
64<sup>th</sup> EFEE Board Meeting,  
held in  
Dresden, Germany  
on  
7<sup>th</sup> September, 2018**

Secretary General Roger Holmberg

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**European Federation of Explosives Engineers  
Fédération Européenne des Spécialistes de Minage  
Europäischer Sprengverband**



Registered in Austria No. (ZVR-Zahl) 635276217

## **PRESENT:**

Jari Honkanen (JH), Finland, President  
Igor Kopál (IK), Slovak Republic, Immediate Past President  
Heinz Berger (HB), Austria, Treasurer  
Donald Jonson (DJ), Sweden, Guest  
Jörg Rennert (JR), Germany,  
Viive Tuuna, (VT), Estonia  
Doru Anghelache (DA), Romania  
Mathias Jern, (MJ), Sweden  
Roger Holmberg (RH), Sweden, Secretary General

## **IN ATTENDANCE:**

Maurice M. Delaloye, FEEM  
James Tyler, TylerEvents  
Jørgen Schneider, Denmark

## **APOLOGIES:**

Johan Finsteen Gjødvad (JFG), Denmark,

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### **1. Opening by the President**

The President Jari Honkanen welcomed everyone to the Board Meeting and thanked Jörg Rennert for his assistance with the meetings and the hotel arrangement.

### **2. Agenda**

The Agenda was approved.

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

The MoM from Dubrovnik, Croatia 2018-05-04 was approved as a true record of the meeting and signed by President.

### **4. Matters arising (if not on the Agenda)**

*Decision: The Board decided that EFEE shall pay partly for the dinner arranged by Jörg Rennert.*

*Decision: The Board decided that there should be parallel committee meetings in the morning.*

Election & Audit 8.30	Newsletter 8.30
Constitution 9.30	Marketing and Membership 9.30
Coffee break 10.30 – 10.45	
EU-Directives 10.45	Environmental 10.45
Lunch 12.00-12.30	
Shotfiring 12.30	
Board Meeting 14.00-17.00	
Coffee break 15.30-15.45	

Maurice M. Delaloye, Secretary General, FEEM presented the FEEM Group and its internal work. Delaloye mentioned that there could be more contacts and cooperation with EFEE. The Blasting Group of FEEM would be the working group in collaboration with EFEE. The Blasting Group meet twice a year.

The Board were positive to cooperation with FEEM. It was suggested that FEEM could become an Associate Member to EFEE. Delaloye will bring up the question and come back with an answer and if positive also a contact person.

## 5. Administration

### a. Management Accounts 1<sup>st</sup> Jan to 5<sup>th</sup> September, 2018

The Management Accounts were visited.

Incomes € 35 686,88 and Expenditures € 41 251,23.

Net current Assets; € 321 586,48 consisting of;

ERSTE BANK € 66 402,35

Reiffeisen € 90 021,94

OBERBANK € 95 133,62

BKS Bank € 70 001,00

Austrian PayPal € 27,57

### b. Membership Applications report

EFEE has one new Individual Member since May meetings in Dubrovnik.

- Björn Arndt. Poly-clip System GmbH & Co. KG, Germany

In May 2018 1 National Member, 1 Corporate Member and 27 Individual Members were expelled due to unpaid membership fees.

Paid 2018 Memberships are;

- 24 out of 24 National Members.
- 36 out of 36 Corporate.
- 96 out of 96 Individual Members.
- 2 out of 2 Student Members.

***Decision: Doru Anghelache will contact Konstantin Efremovtsev and listen if any news have occurred regarding Russia.***

### c. General Data Protection Regulation (GDPR) – Privacy Police

Secretary General has sent a suggested GDPR to the Board for comments 24<sup>th</sup> May 2018. Positive comments were received and it is suggested to post the Privacy Policy at the Member Section in [www.efee.eu](http://www.efee.eu).

***Decision: Secretary General to send the Privacy Policy to James Tyler and also to all old and new members.***

***Decision: TylerEvents will contact all people in their conference registry.***

## 6. EFEE World Conferences

### a. 10<sup>th</sup> EFEE Conference in Finland 2019

The following schedule was sent out earlier by TylerEvents to the Board;

2 November 2018 Distribution of 1st Circular with Call for Papers

15 February 2019 Deadline for submission of abstracts

15 March 2019 Notification of acceptance of abstracts

5 April 2019 Distribution of 2nd Circular with Preliminary Programme

18 May 2019 Submission of final papers

15 June 2019 Final notification of acceptance of paper

Registration

January – July 2019 Early Bird Registration

August – September 2019 Standard Registration

*Action: Jari will send information to Tyler regarding foreword, workshops, city tour and technical excursions before mid-October.*

*Decision: Second Circular was discussed and the Board decided to only distribute it to e-mail addresses.*

*Decision: The exhibition shall be finalised after the coffee break in the afternoon on Tuesday.*

### b. 11<sup>th</sup> EFEE Conference in Romania 2021

The Board will visit the venue 16-17 November, 2018.

### c. 12<sup>th</sup> EFEE Conference 2023

The National Association who is interested to arrange the conference must be selected at the 2019 Autumn Council Meeting in Helsinki. There should be a one pager sent to EFEE from the interested National Association.

*Decision: The Board will inform all National Associations in next Newsletter about their possibility to hold the 2023 EFEE Conference as well as in a direct e-mail to the Associations. Roger Holmberg will send out the Conference benefit document and the Guidelines created in Dubrovnik to the Board and to TylerEvents and ask for an agreement before we send it to the National Associations.*

#### *i. Guidelines and benefits*

Documents were produced to the Dubrovnik meeting in May 2018.

## 7. EFEE Communication and Marketing

### a. Website

The two with lowest offer for a new website has been contacted. The Estonian supplier has answered and raised the price to € 1000 but Jari Honkanen needs to go through the specifications again and send them out to interested consultants/designers.

### b. Newsletter Committee

Nothing to report.

**c. Marketing and Membership Committee**

The strategy has been discussed in the Committee.

The Chairman and the committee have discussed a business case that can describe the benefits to develop members and this will be presented at the next Council meeting in Budapest 2019.

*Action: Jari Honkanen will also discuss with Ruth Barber and have her input.*

**8. Shotfiring Committee**

There was a discussion regarding the material developed in the PECCS project. The EFEE material shall be given free to the education schools. The material will be given as a PP-presentation and a Guide book.

**Decision: The training material is only distributed to the National Association with a security clause not to be distributed openly further.**

**9. EU Directives Committee**

Nothing to report.

**10. Constitution Committee**

The committee will present their proposal at the Council Meeting on the 8<sup>th</sup> September, 2018.

**11. Environmental Committee**

The Incident reporting will be focused upon and reports will come later.

**12. Any Other Business**

Jari Honkanen will have a discussion face to face with Board Members in order to discuss a successor plan for future.

**13. Dates of next meetings**

- a. 16<sup>th</sup>-17<sup>th</sup> November 2018. Bucharest, Romania. Visit to the venue on Friday afternoon 16<sup>th</sup> November.
- b. February Italy. TBD in Bucharest.
- c. 3<sup>rd</sup> May 2019. Place Budapest, Hungary.

**14. Adjourn**

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

Signed \_\_\_\_\_  
President / Jari Honkanen /

Date \_\_\_\_\_