



**ROMANIA**  
 Fire Officers Faculty (FOF), Police Academy „A.I. Cuza”  
 3, Morarilor str., sector 2, 022451 Bucharest, ROMANIA  
**BOARD MEETING**  
 on 7<sup>TH</sup> June 2016

<b>Attendees:</b>	
<b>Host:</b>	
<b>Colonel Dr. Ion Busuioc</b>	<b>Chairman, FOF, ROMANIA</b>
<b>Ionel- Alin Mocioi</b>	<b>Chairman, FOF, ROMANIA</b>
<b>Wim Beckmann</b>	<b>President, IFV, THE NETHERLANDS</b>
<b>Iveta Vorza</b>	<b>Secretary, FSACPC, LATVIA</b>
<b>Vojtech Vranay</b>	<b>Treasurer, FSC, CZECH REPUBLIC</b>
<b>Kästner Katrin</b>	<b>Incoming Chairman, Berliner Feurwehr, Germany</b>
<b>Harald Herweg</b>	<b>Incoming Chairman, Berliner Feurwehr, Germany</b>
<b>Peter Wagner</b>	<b>Incoming Chairman, Berliner Feurwehr, Germany</b>
<b>Valdas Krulikauskas</b>	<b>Outgoing Chairman, Firefighters' Training School, Fire and Rescue Department under the Ministry of Interior of the Republic of Lithuania</b>

**Tuesday – 7<sup>th</sup> June 2016**

**Issues:**

<b>1.</b>	<b>Opening of the Board Meeting</b>
<b>2.</b>	<b>Presentation and Approval of the Board Meeting Agenda</b>
<b>3.</b>	<b>Agenda of Conference and General Assembly</b>
<b>3.</b>	<b>Candidates for next EFSCA host country</b>
<b>4.</b>	<b>Changes in the Constitution</b>
<b>5.</b>	<b>Closing Board Meeting</b>

**1. Opening of the Board Meeting**

The President opens the Board Meeting. Special thanks to Romania for being host. Looking forward to good annual meeting, convinced about the quality of the organisation of annual meeting.

<b>2. Presentation and Approval of the Board Meeting Agenda</b>
The agenda is approved.
<b>3. Agenda of Conference and General Assembly</b>
Alin represents the Agenda of Conference and General Assembly.
<b>4. Candidates for next EFSCA host country</b>
There are 2 candidates for being host of EFSCA 2017 Annual Conference and General Assembly. They are – France and Portugal. There is need to make clarification regarding the host country – during this Conference and General Assembly.
<b>5. Changes in the Constitution</b>
There is necessary to make changes in the EFSCA Constitution – regarding 2 institutions from one country and regarding members that do not pay.
<b>6. Closing Board Meeting</b>
The President thanks all Board members for their presents and their input in the meeting and closes the Board meeting

**Iveta Uka  
EFSCA Secretary**