



## **PORTUGAL**

Escola Nacional de Bombeiros of Portugal, Sintra

### ***BOARD MEETING***

on 29<sup>th</sup> May 2018

**Tuesday, 29<sup>th</sup> May 19.00-20.00**

<b><u>Attendees:</u></b>	
<b>Host:</b>	
José Ferreira	Chairman, The National School of Fire Fighters of Portugal
Sofia Loureiro	Chairman, KatrinThe National School of Fire Fighters of Portugal
Wim Beckmann	President, IFV, THE NETHERLANDS
Iveta Uka	Secretary, FSACPC, LATVIA
Marek Hütter	Treasurer, FSC, CZECH REPUBLIC
Katrin Kästner	Outgoing Chairman, Berliner Feuerwehr, Germany
Peter Wagner	Outgoing Chairman, Berliner Feuerwehr, Germany
Ain Karafin	Incoming Chairman, Estonia Rescue College
Vadim Ivanov	Incoming Chairman, Estonia Rescue College
Susan van Zinderen	Secretary IFV, THE NETHERLANDS

**Tuesday, 29<sup>th</sup> May 2018**

### **Issues:**

1.	<b>Opening of the Board Meeting</b>
2.	<b>Presentation and Approval of the Board Meeting Agenda</b>
3.	<b>Amendments of Germany, Portugal and Denmark</b>
4.	<b>Program/Agenda for the 2018 Annual meeting (Conference &amp; General Assembly)</b>
5.	<b>Conference Subject / Theme; Annual meeting location / venue</b>
6.	<b>Persons invited for the Conference &amp; Speakers (Presenters)</b>
7.	<b>Other issues concerning the organization of the annual meeting.</b>
8.	<b>Medals awarding</b>
9.	<b>Voting process for EFSCA Treasurer and EFSCA Secretary</b>
10.	<b>Any other business</b>
10.	<b>Closing the Board Meeting</b>

<p><b>1.</b></p>	<p><b>Opening of the Board Meeting</b></p> <p>The board meeting is opened by José Ferreira by welcoming the board and is pleased to be this year's host of the Conference.</p> <p>The President Mr. Wim Beckmann is welcoming the members and thanking the host country for its hospitality.</p> <p>Welcome new members:</p> <ul style="list-style-type: none"> <li>• Mrs. Hana Štastníková Lecture of the Fire Service College of Czech Republic.</li> <li>• And Mrs. Susan van Zinderen Secretary at The Netherlands Fire Service Academy (IFV) she replaced Noortje Pulle and is helping to continue the process.</li> </ul>
<p><b>2.</b></p>	<p><b>Presentation and Approval of the Board Meeting Agenda</b></p> <p>There is a remark at the agenda. The Board has received an official reaction of Denmark and Sweden about the membership of EFSCA, this will be the first item on the agenda.</p> <p>The German delegation has arrived later.</p>
<p><b>3.</b></p>	<p><b>Amendments of Germany, Portugal and Denmark</b></p> <p>The board has discussed the amendments and support the next three amendments. At the first day of the Conference the President will declare this amendments to the members. On Friday there is a voting in the GA.</p> <p>Three amendments of Germany, Portugal and Denmark and supported by the board.</p> <p><b>1: Page 1, section 5:</b></p> <ul style="list-style-type: none"> <li>• Regarding change of status from "Association with limited legal capacity" to "Association with full legal capacity". Provide a discription in detail of the liablility of members in an appendix.</li> </ul> <p><b>2: Page 2, article 2.1 b.</b></p> <ul style="list-style-type: none"> <li>• Excluded: "to inform and influence" ;</li> <li>• Instead the following wording of article 2.1 b: "to make information available to the participating States";</li> <li>• The following wording of a new article 2.1 c: "to make information available to the European Countries and the Governments of the Member States in the fields of education and professional training (with appurtenant skills, knowledge and insight) in order to be able to realize the personal and organizational development needs of staff within the framework of European firefighting and civil safety more effectively;"</li> </ul>

	<p><b>3: Page 5, article 5</b></p> <ul style="list-style-type: none"> <li>Amended, that the organization is a “non-for-profit” organization; not intended to make a profit.</li> </ul>
4.	<p><b>Program/Agenda for the 2018 Annual meeting (Conference &amp; General Assembly)</b></p> <p>There are no changes in the program.</p>
5.	<p><b>Conference Subject / Theme; Annual meeting location / venue</b></p> <p>Conference subject is “<b><u>Training modules for voluntary fire - fighters</u></b>”.</p> <p>Conference place will be the hotel “Riviera”.</p>
6.	<p><b>Persons invited for the Conference &amp; Speakers (Presenters)</b></p> <p>In case of delay of Chief Christien Neitzer (Germany) the first and second presentation will be changed.</p> <p>1<sup>st</sup> presentation - Mr. Chief Christien Neitzer (Germany)</p> <p>2<sup>nd</sup> presentation - Mr. Mario Starčević, (Croatia)</p> <p>3<sup>rd</sup> presentation - Mrs. Inés Ruiz Ribes and Eva Lloret Manero, (Spain)</p> <p>4<sup>th</sup> presentation - Mr. José Ferreira (<i>Portugal</i>)</p> <p>5<sup>th</sup> presentation - Mr. Michail Chalaris (Greece)</p> <p>6<sup>th</sup> presentation - Mr. Ricardo Weewer (Netherlands)</p> <p>7<sup>th</sup> presentation - Mr. Oleksandr Tyshchenko (Ukraine)</p> <p>8<sup>th</sup> presentation - Mr. Werner ter Avest (Netherlands)</p> <p>9<sup>th</sup> presentation - Mr. Aaron Stockton (Australia)</p>
7.	<p><b>Other issues concerning the organization of the annual meeting.</b></p> <p>There are no other issues or questions to be discussed.</p>
8.	<p><b>Medals awarding</b></p> <p>The Board is pleased to provide the next medals:</p> <ul style="list-style-type: none"> <li>Golden medal: José Ferreira</li> <li>Silver medal: Sofia Loureiro</li> </ul>
8.	<p><b>Voting process for EFSCA Treasurer and EFSCA Secretary</b></p> <p>There will be a voting in the GA for EFSCA Treasurer and EFSCA Secretary. The President is pleased to inform the board members that EFSCA Treasurer Marek Hütter and Secretary Iveta Uka are willing to be candidate again.</p> <p>When there is only one candidate, voting will be with raising hands. In case of other candidates for the election, the voting will be by paper.</p>
9.	<p><b>Any other business</b></p> <p>The Board is looking for a new hosting country for the Conference 2021 after Slovenia.</p>

**10.**

**Closing the Board Meeting**

The President thanks all attendees for their participation and input during this meeting(s) and closes the Board meeting.

**Iveta Uka  
EFSCA Secretary**

**29<sup>th</sup> MAY - 1<sup>st</sup> JUNE 2018  
Carcavelos, PORTUGAL**

## AGENDA

Tuesday, 29<sup>th</sup> May 2018

<i>Arrival, Transport and Check-in of delegates of EFSCA to the Hotel Riviera</i>	
<b>19.00-20.00</b>	Board meeting at the Hotel Riviera (dress code: casual)
<b>20.00-21.30</b>	Dinner in the Hotel' Restaurant (dress code: casual)

Wednesday, 30<sup>th</sup> May 2018

<b>07.00-09.00</b> <i>Breakfast at the hotel</i>	
<b>09.00-10.00</b>	Registration of the guests (dress code: smart/uniform)
<b>10.00-10.15</b>	Opening of Conference in the main entrance of the hotel: <ul style="list-style-type: none"><li>• Welcome speech of <i>EFSCA President</i></li><li>• Group photo</li><li>• Raising the EFSCA flag</li></ul> (dress code: smart/uniform)
<b>10.15-10.45</b>	Welcome speech <ul style="list-style-type: none"><li>• <i>President of Portuguese Firefighters Confederation</i></li><li>• <i>President of National Authority for Civil Protection</i></li><li>• <i>Secretary of State for Civil Protection</i></li></ul> (dress code: smart/uniform)
<b>10.45-11.00</b>	<i>Coffee Break</i>
<b>11.00-13.00</b>	1st Session of presentations - 3 presentations (dress code: smart/uniform)
<b>13.00-14.00</b>	<i>Lunch in the Hotel' Restaurant (dress code - casual)</i>
<b>14.00-15.30</b>	2nd Session of presentations - 2 presentations (dress code: smart/uniform)
<b>15.30-15.45</b>	<i>Coffee Break</i>
<b>15.45-17.00</b>	3rd Session of presentations - 2 presentations (dress code: smart/uniform)
<b>17.30-20.00</b>	Guided tour to Cascais - <b>Optional</b> (dress code - casual)
<b>20.00</b>	<i>Dinner in the Hotel' Restaurant (dress code: casual)</i>

Thursday, 31<sup>st</sup> May 2018

<b>07.00-09.00</b> <i>Breakfast at the hotel</i>	
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<b>09.00-09.30</b>	Debate about subjects working groups
<b>09.30-11.00</b>	<i>Workshop - working groups (dress code: casual)</i>
<b>11.00-11.15</b>	Coffee Break
<b>11.15-12.30</b>	Workshop - working groups
<b>12.30-13.00</b>	Working groups presentations of the results
<b>13.00-14.00</b>	Lunch in the Hotel' Restaurant (dress code - casual)
<b>14.00-15.30</b>	4th Session of presentations - 2 presentations
<b>16.00-17.30</b>	Visit to the National Fire School
<b>17.30-20.30</b>	Guided tour to Sintra
<b>20.30-23.00</b>	Official Dinner at the National Fire School (dress code - casual)
<b>23.00</b>	Return to the Hotel

## Friday, 1<sup>st</sup> June

<b>07.00-09.00</b>	<i>Breakfast at the hotel</i>
<b>09.00-12.00</b>	EFSCA General Assembly (dress code: smart casual)
<b>12.00-13.00</b>	Lunch in the Hotel' Restaurant (dress code - casual)
<b>13.00</b>	EFSCA Board Meeting
<b>13.00</b>	Departure of delegates according to the schedule.