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EDM WINTER MEETING MINUTES St Petersburg Russia 12 - 15 February 2004

In Attendance:

Steering Committee

Peter	Chairperson
Jim	Vice-chair
Marie	Treasurer
Paul	Secretary

Luc	Alt RD Quebec
Vladimir	RD Russia
Andrew	Russia
Natalia	Translator for Russian RD
Manolo	RD Spain
Toby	Alt RD Spain
Piet	RD Sweden
Peter	Alt RD Sweden
Nick	RD UK
Dave	Alt RD UK
Alexandr	RD Ukraine
Oksana	Alt RD Ukraine
Robertas	Lithuania
Paulius	Lithuania
Surga	Lithuania (Translator)

Fellowship Development Sub- Committee

Simon	Chairperson
Yael	Vice-chair

Becky	NAWS
Craig	Treasurer World Board
Susan	World Board

Regional Representatives

Max	RD France
Walter	Alt RD France
JD	RD French-Speaking Swiss

region

Sigrid	RD German speaking region
Tonia	RD Greece
Nektarios	It RD Greece
Dan	Alt RD Israel
Miko	RD Israel
Luigi	RD Italy
Monica	RD Norway
Jose	RD Portugal
Joao	Alt RD Portugal
Jean-Pierre	RD Québec

Apologies for absence:

Piotr	RD Poland
Eva	Alt RD Poland
Stephen	RD Ireland
Conor	Alt Rd Ireland
Jerry	RD Holland
Ramy	RD Egypt

Thursday 12/2/04

Orientation Session

The meeting opened with an introduction from Peter (Chair) and an explanation of the experience of translation by Manolo (Spain RD) orientation session.
Explanation of consensus process and ground rules.

Opening of Meeting

The Agenda was approved.

The minutes of the winter 2003 EDM were approved.

Agenda: Recovery meetings will be held each evening at the EDM Hotel.

Elections for alternate treasurer and secretary postponed until a future date, as nominations were not invited from delegates at this EDM. Elections for Steering Committee will be held at the Summer 2004 EDM and regions are invited to submit nominations.

Steering committee report.

Report was given, information included in the meeting booklet.

Delegates were asked to complete mailing list update forms and contact SC if there is no communication over an extended period of time.

The Steering committee approved the request from the Lithuanian delegates for expenses for accommodation during the EDM.

Representatives from WB and NAWS will be giving a presentation on the CAR report.

There were no bids in the interim period for ECCNA 22.

The SC asked if the Delegates agreed that the mailings from the SC could be reduced to one after the EDM and one before the next EDM – effectively eliminating Mailing #2. This was agreed by consensus.

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Treasury Report:

Report distributed by treasurer.

The treasurer provided an updated report.

The treasurer explained that the new bank account was too expensive and that a new one had been opened that has lower charges as it is a business account. This will mean that transactions to & from the EDM will be made by cheque. Delegates were requested to wait until the new bank details are emailed before making any further donations. Cheques should be made payable to 'EDM' and mailed to the treasurer, hopefully.

The funding for a future FD trip to the Ukraine will be discussed at this EDM.

Regional reports

Lithuania

Report read by RD.

The address of the 2nd Baltic States (Lithuania, Latvia & Estonia) convention & conference will be decided in March.

Request was made for financial support for a delegate & translator to be funded to attend Summer 2004 EDM.

Norway

Report provided by Delegate.

Currently 52 groups & 60 meetings.

The delegate requested feedback on the need for a regional service office, and the difficulty of running a regional literature committee to distribute literature.

France

No written report provided it would be e-mailed to delegates - verbal report made by French Delegate.

Question from the French RD - what is the experience of communities regarding distributing stickers carrying NA numbers?

It was felt that stickers were appropriate and useful provided there was permission to use them, and that they should not be used where they were forbidden, to protect NA.

Spain Written report distributed and read by delegate.

Italy

No written report distributed it is to be provided later in the weekend.

Verbal report given

UK

Written report distributed and read by delegate.

Thanks to Western Russia & SC. No questions.

Portugal

Written report distributed and read by delegate.

The region is planning to present a bid for ECCNA 24 (2006).

(APNA) is the external affairs sub-committee of the Portuguese Region given in their report.

German-Speaking Region

Written report distributed and read by delegate.

Question for discussion – how do delegates communicate between RSC meetings? Answers: Spain – hold online meetings each month.

France – make one report before each EDM and one report after.

Quebec Region

Written report distributed and read by delegate.

Feedback requested regarding funds from regional convention.

Request was made for further funding from EDM for extra expenses for visas – to go onto priority list for budgeting.

Ukraine Region

Feedback requested regarding PI on radio.

Literature is obtained from WSO, it is suggested that the region change their first step, so Ukraine wished to publish its own literature in Russian.

Ukraine has its own Internet site.

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Israel Report

Written report distributed by delegate.

Feedback requested for procedures for treasurer – suggested that the Regional Bank account have 3 signatories

West Russian region

No written report distributed it is to be provided later. Verbal report made.

154 meetings, in 4 areas.

A Provisional request was made for 520 euro each to fund the RD & translator to attend Summer EDM 2004.

Polish region

Written report distributed to delegates.

Funding was made for request for 1000 euros for RD & Alt to attend ECCNA 21

French Speaking Swiss region

No written report given it is to be provided later by email.

Netherlands region

No report due to no attendance

Greek region

Written report distributed and read.

The delegate thanked the EDM for the experience and help given in putting on ECCNA 21.

Egypt region Written report distributed.

Proposal from Quebec region: “We propose that all the community Reports would be sent soon enough to be included in mailing #3. So instead of taking half a day to read them out loud, we can use this valuable time to discuss and share what we decide is important to us. Isn't it one of the reasons that we meet?”

It was agreed by consensus that delegates will mail their reports to the whole body two weeks before each EDM.

The Quebec request on conventions will be discussed in the Sunday agenda

Proposed questions for discussion 5 communities were asked to give feedback:

1. Literature distribution – how best to do this?

Answers: France-collected from central point.

Spain - Region buys from WSO-Europe in bulk 3 times for year and sells to areas at higher price to generate funds. Area reps collect it.

Portugal - Literature bought by sub-committee and sold at 5 conventions per year to areas and group members attending.

German SR - Each area has their own literature servant – groups buy literature at area and pay in advance.

UK - Regional service office (legally registered company) sells literature by mail to areas and members at cost price.

2. Experience in PI work on the radio:

Quebec – provide interviews and public service announcements on the radio. Link PI & helpline.

Keep statistics of responses.

France - preparation is needed at short notice.

FD Chair - do not make promises that you cannot keep.

Inventory Sub-committee report

Report read out, and the Chair outlined the process for the small group discussion as described.

The meeting split into four small groups and carried out the inventory process as described in the Ad-Hoc Inventory Committee report.

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Friday 13 February

Small Group Inventory Work

The meeting continued the inventory process in the same small groups.

Post Inventory Small Group discussion.

The Chair thanked the members, facilitators, and note-takers who participated in the small group inventory discussions. He also thanked the Inventory Process Ad-hoc committee for all their work. The committee feel that they have done their work and that this part of the process is finished, but some members of the committee are willing to work on to the next part of the process.

Suggestions were invited as to the way forward for the next part of the process.

There was extensive discussion, and it was suggested that the Ad-hoc inventory committee continue the work of collating the findings of the small groups and present the results at the Summer 2004 EDM. This was agreed by consensus.

Saturday 14 February

Sweden Region Report

Apologies were given for late arrival.

Report available on email: hard copies can be mailed to delegates if requested.

Ad Hoc FD Guidelines Report

Written report included in booklet. The report was not published in time for committee members to provide input. It was suggested in a meeting on 13 February that the committee should be downsized and that a reformed committee should carry on this work.

It was added that the proposal to add the SC Vice-chair to the FD Chair & Vice-chair for decision-making regarding participants in FD trips had been discussed and a consensus of 5 out of 6 members had agreed to this.

Israel asked why had translation as part of FD not been included in the FD Guidelines?

France asked if the difference between a vision & a mission statement could be explained. Answer: these may be the same thing.

Proposal: change the definition 'EDM communities' to 'NA communities' in point 2.c Mission Statement.
Agreed by consensus.

It was agreed that the addition of the wording translation to the (mission statement 2.b), should be considered by the temporary guidelines committee.

The Secretary pointed out there appeared to be a clear conflict between the guidelines FD group suggestion Point 10 'the decision making process' and the Steering committee responsibility A.6.

The FD Chair stated that there had been a qualified consensus on the point that a member of the steering committee should be a part of the decision making body for FD trips, in the ad-hoc committee meeting on 13/2/2004.

It was agreed that a new Ad-hoc FD guidelines committee be formed, composed of Maxence, Luc and Natalia. It was pointed out that Natalia is not a delegate of the EDM so this could set a precedent that could cause difficulties. After discussion, it was agreed that Natalia would be a member of this group, in line with previous experiences.

FD Committee Report

Simon (FD Chair) introduced the FD committee report and pointed out that it contained some inaccuracies, which he would address during his verbal report. Some of these inaccuracies were due to new information. There are 20 people currently in the FD resources pool, 5 of whom are currently delegates.

There followed a number of questions to the FD Chair:

Secretary: has the proposal that the Vice-chair join the FD committee to make decisions regarding FD trips been agreed by the delegates?

Simon: no, the new Ad Hoc FD guidelines committee will decide this.

Q: Is there a manual or guide for FD trips?

A: There is work in progress to create one.

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Q: How many people are qualified or trained to undertake FD trips?

A: Cannot answer.

Q: How is the FD committee working with NAWS?

Answer from Becky (NAWS) - We do not have a plan for any future work, but we have worked together this week at the Worldwide workshop. 90% of contact between NAWS and the EDM is with the EDM Chair.

Q: Why are not delegates included automatically in the FD resource pool?

A: According to our current guidelines they need to fill out a resource pool form.

There are three requests for FD trips.

The trip to Egypt has been approved.

There are further trips for approval to Lithuania & Ukraine.

It was raised that there appeared to be a conflict of interest if FD committee chair, vice-chair or members of the EDM steering committee were in the resource pool and also part of the decision-making process regarding FD trip personnel.

The Ad-hoc FD guidelines committee will work on this point.

The FD Chair, who agreed to present a new list for approval, withdrew the people recommended in the FD report for these trips. This was agreed.

The proposals in section 6 of the report will be placed before the ad-hoc FD guidelines committee for consideration for inclusion for approval.

Donations & excess funds feedback

A number of delegates gave the following feedback in response to the request for information.

Portugal: Percentage of convention income.

Quebec: 50/50 EDM/NAWS

Ireland: Area – Region - EDM

Israel: 3/5 excess funds to NAWS & 2/5 to EDM

Germany: little excess funds – passed on to EDM & NAWS

France; 3% to EDM & 2% to WSO

Spain: Little excess funds

Italy: in principle 50% to EDM 50% to NAWS

French speaking Swiss: 10% split equally to EDM & NAWS any excess split equally.

Greece: Never had excess money until last year: presented problems.

W. Russia: No excess funds; in principle donate to next level of service structure.

Sweden: Region decides on motion for excess funds usually 50/50 NAWS/EDM

UK: Standing donation 50/50 NAWS/EDM; excess funds decided on by Region.

Norway: usually no excess funds. Split 60/40 NAWS /EDM

European FD workshop proposal

11 communities present were in favour in principle of this proposal.

Portugal, Norway, Spain, Italy, Switzerland, Greece, Germany, France were all in favour but could not evaluate costs due to lack of information.

It was further suggested by Germany and France that it be held before or after ECCNA at the same venue.

Quebec was in favour, but would not be able to attend.

W. Russia felt that it was a good idea but did not have people to send to the workshop. Sweden felt that it should be first held at ECCNA; in principle had no problem sending people to the workshop.

UK offered no specific feedback but general enthusiasm.

The chair suggested that a long-term plan should be formulated.

The proposal met with general approval and it was agreed to put this on the agenda for the next meeting

NAWS Report

NAWS has been experiencing difficulty with email 'spam' so delegates may experience problems having emails received and returned.

Over 100 people from over 30 cities attended the Western Russia workshop.

There have been difficulties in communication between the EDM FD Chair and NAWS - it is planned to improve this. There has been good communication between EDM Chair & NAWS.

Public relations work at round tables has been concentrated in the United States – it is hoped to use this as a blueprint. The main topics that have come out have been predatory behaviour at meetings and updating meetings lists for distribution to professionals.

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The World Board has been working slowly towards putting information on the Internet – there are 6 IPs on the website, and it will evaluate this. It is planned to translate these IPs.

The next World Convention will be in Hawaii and the following one will be in Texas. The 2009 World Convention will be in Europe, the host city has not been decided.

The World Board has become a strategic planning body. The Board has requested that all the committees be removed from the World Board with the exception of the Executive committee.

In answer to questions:

There are plans to improve the online database on the NAWS website.

The IPs on the website are targeted at newcomers and professionals – this is one of the most visited parts of the website.

The Human Resource Panel is not a committee of the World Board.

The Convention committee from Barcelona responded to the NAWS request for convention locations for 2009 and is being considered.

Any member can contact NAWS, and should get a reply from a person. There will be a discussion about election processes at WSC.

The fellowship will need to discuss predatory behaviour at some point.

CAR Workshop

Members from NAWS and WB answered questions regarding the motions to WSC.

It was agreed to not minute this session, as the WSC will be held before publication of the minutes.

Treasury update

The delegates agreed by a show of hands that the cost of food should be provided for regions invited to this EDM.

Final Report from ECCNA20

No written report given

Income	37353.50
Expenses	23487.08
Profit	13866.42
Greek fellowship received	1400.00
EDM received (including 5000 seed money for ECCNA21)	12466.42
Net profit to EDM	

The vice-chair enquired about a perceived shortfall in the figures: a full report will be provided at a later date. The Greek delegates were asked to provide a full report in the interim period, so it can be distributed to all comities.

ECCNA21

The chair presented the report in the EDM booklet and stressed the importance of booking rooms early. The host committee are to be asked to book a block of rooms for the EDM.

A realistic attendance figure is 600 people. Flyers and hotel lists were made available and are being distributed. There will be inexpensive catering & food outlets at or near the convention. There is cheap and efficient transport from the central airport. There is a crèche advertised, but no apparent cost in the budget – this will be clarified.

It was agreed to follow our policy of holding Translation, H&I & PI workshops at ECCNA 21.

It was agreed by consensus to invite NAWS to facilitate the translation workshops.

Treasury update and prioritising of requests

Quebec were asked if their region could pay the 104 euro extra visa cost. They said that they felt this cost should be met by the emergency fund, but they would ask their region. The body agreed to remove this proposal.

The chair explained that the policy of the EDM was not to fund established communities.

Priority list approval to be included in Sundays Budget

Ukraine travel to ECCNA21	Approved
Russian travel to ECCNA21	Approved
Lithuanian travel to ECCNA21	Approved
Polish travel to ECCNA21	Approved
Lithuania FD trip	
Ukraine FD trip	Approved
FD committee to Frankfurt	Approved

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FD committee admin cost	Approved
Vice-chair additional expenses	Approved
Secretary expenses 13 for	Approved

It was suggested that the Lithuanian FD trip should be postponed to a future date. This was agreed. It was suggested that the Secretary's extra visa expenses be paid out of the SC budget for travel to the Summer EDM.

It was pointed out that this was a separate budget, which could not be drawn from for previous expenses.

Discussion on Motions relating to Resolution A

The UK presented a paper describing Resolution A and its history. NAWS was called on to give their perspective on Resolution A.

Swiss French Speaking felt that it was too early to make any hardcore decisions in this area.

Spain asked if the World Board was going towards forming zones? NAWS wouldn't say that was the case.

Portugal asked why Resolution A was approved in principle 10 years ago and not yet implemented. It stated that the motion was a way to include the EDM as a Zonal Forum in the service structure.

France felt that it was too early to implement these changes but they should not be swept under the carpet.

Small changes rather than one big one could be made as a way forward.

UK stated that there was a seating policy, which means that regions are included and that they are funded to the WSC. The seated delegates at the EDM could participate at the WSC.

Sweden said that their region was very divided on this issue, but it would be discussed at their next RSC.

Israel stated that they were for resolution (A) but felt that NA should take it's time over changes.

The Portuguese delegate said that he felt that no one wished to really discuss the issue.

The UK delegate said that his region strongly supported the motion in principle and asked if NA could form a working group composed of addicts from all around the world to look at ways forward with this Resolution.

Perhaps the EDM delegates at the upcoming WSC could raise this.

The Spanish delegate suggested that the EDM delegates should meet together at the WSC and discuss the motion further.

Becky (NAWS) recommended that anyone interested in the issues should read the information already published about the process, and stated that over a million dollars has already spent on workgroups looking at this issue.

Susan (WB) was thanked for all her help and thanked the EDM.

Sunday 15/2/2004

Treasurer's report:

The treasurer opened by stating that there was enough money to cover the list. After discussion on whether the EDM should spend money that it does not have, the chair asked if there were any objections to the establishment of a standing emergency fund there were no objections.

The UK delegate pointed out that this would remove funding from one of the communities on the budget list.

He proposed that emergency travel at the discretion of the SC be funded up to 1000 euros, if funding became available after the EDM.

This was agreed by consensus.

Final Budget decisions

Ukraine travel to 2004 EDM	1524	Agreed by consensus
Lithuanian travel to 2004 EDM	1124	Agreed by consensus
Russian travel to 2004 EDM	1244	Agreed by consensus
Poland travel to 2004 EDM	1000	Agreed by consensus
Ukraine FD trip	1800	Agreed by consensus
FD sub – committee to Frankfurt	1000	Agreed by consensus
FD Travel & Admin	220	Agreed by consensus
V/C per diem	240	Agreed by consensus
Secretary extra expenses	96	Agreed by consensus

It was felt that the expenses of the steering committee should be an internal matter and that this item should not have been presented for approval.

It was pointed out that the Netherlands delegate might ask for approx 520 to be returned for travel costs to attend this meeting.

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Discussion topic

Quebec raised the discussion topic: *'At our last regional meeting it has been decided to form an ad-hoc committee, who will have the responsibility to discuss, evaluate and make recommendations regarding the direction we should take with our Regional convention. Right now it represents 1/3 of our revenues, with literature sales and area donations. Is it an event so necessary to our recovery that we should try to make it accessible to everyone? Or is it more or less a fund raising event, meaning the more profit the better, knowing that this money will be used in our service structure and help us realise our projects?'*

France stated that they raise funds in a number of ways beside conventions.

UK has an inclusion policy and tries to focus on bringing addicts but does its best to ensure that the costs of the convention are met.

Germany has a dilemma with this as there is a strong feeling that conventions should not be profit making, but there is little opportunity for fund-raising

Spain raises 70% of its regional funds from conventions.

Greece has experienced controversy as many members feel that conventions should be low-cost therefore keep profits low.

Portugal raises funds for its region through conventions. The next convention will be run on a low-profit basis, which could have severe financial implications for the region.

Norway does not set out to make profits a priority, but find that conventions are financially successful
Swiss speaking French feel that there is a misunderstanding about the reconciliation of fundraising and affordability at conventions.

Sweden has an ongoing discussion at the region about the conflict between fundraising and affordability.

25% of addicts at conventions are funded by the other 75%.

Uk said that Quebec may need to grow their arms longer and good luck.

Israel experiences the same dilemma as Quebec – they recommend that they raise funds if needed and make conventions more affordable if funds are not an issue.

Emergency travel fund

1000 euros will be put aside at every EDM for travel by emerging communities and the decision to administrate this will be taken by the EDM steering committee. This will take effect from summer 2004 EDM. This was agreed by consensus

FD travel proposal

Simon (FD Chair) proposed that FD trips should be training opportunities and that the decision as to who makes trips should be made according to criteria set by the guidelines committee. He stated that there were people who had already made FD visits and that they should go with a member of the FD RP who have not.

The recommendations were:	Ukraine	Simon & Yael
	Egypt	Paul & Jean-Pierre

There followed a discussion:

The Greek RD asked who else was in the resource pool: Answer: Monica, Peter, Piet, Natalia & Toby.

The Portugal RD observed that a number of people were not included in this list.

Simon (FD chair) replied that the FD committee have done the best that they could at the last minute.

The Portugal RD suggested that this should be carried out by the steering committee according to the guidelines.

The French RD said that he had no problem with the first proposal, but felt that there was a problem with Paul (Secretary) being a member of the steering committee and being part of an FD trip.

The Greek RD said that she liked the idea of this being a training experience, but saw that there was a problem. She suggested that the proposals be carried out and then the procedure reviewed at the next EDM?

The Israel RD pointed out that Israel is much closer to Egypt and it would cost less to carry out this trip if the EDM sent members from Israel.

The Portugal Delegate felt that the responsibility should be taken by the whole body, and agreed with the suggestion from the Greek RD

The German RD questioned the discussion and asked if personalities were involved. She suggested that the body should go along with the proposals.

The Portugal RD said that he thought the body should focus on allowing the SC & the FD committee to do their work.

The UK Delegate stated that the body was in a transitional period and in the process of creating guidelines. There was a need to focus on organising the RP and to have communication between EDMs. He said that he would like to see the FD report before the EDM with the RP nominees in it and would like to see the FD committee larger than just two people. He expressed a perceived need for delegates to take RP forms back to the regions and increase the size of the RP.

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The Swedish Alternate Delegate suggested that the FD sub-committee should also use members of the RP that are not delegates for FD trips.

The FD Chair stated that the committee was in a transition period and guidelines were being formulated. FD trips are the most controversial items that NAWS have to deal with.

The recommendations for personnel for the FD trips were:

Ukraine	Simon & Yael
Egypt	Paul & Jean-Pierre

The body agreed by consensus to this proposal.

Legal entities report

The body thanked Barbara for all the hard work that she has done to help us with this.

Thanks were given to Paul WSO-e for the work put in on this project

Paul at WSO Europe recommends that we become an international association. It will take approx 2 months for the next part of the process. This is ongoing work and Paul will continue to help us with this process.

There is 1800 euros remaining in the budget, which is earmarked for use for the legal entity process.

Report to WSC

Peter presented the report: Israel requested that information be included about consensus; the new regions attending the EDM; the past two ECCNAs and the mission statement of the EDM. The German RD requested that European Convention in the last paragraph be amended to read European Convention and Conference.

This was agreed by consensus

Registration charges for non-members at NA events

The feedback from Delegates regarding this topic were:

Portugal: non-addicts pay for events but not at conventions

Germany: no general policy but ECCNA has decided to charge everyone

Quebec: We accept money from everyone.

Israel: New policy at next convention – charge the same price for everybody except invited convicts.

Spain: non-addicts don't pay at conventions – everyone pays for events

Swiss: non-addicts don't pay at conventions – everyone pays for events

Greece: Everyone pays for everything

Russia: no policy – each event is decided by committee on its own merits.

Norway: No policy. At big events and conventions, everyone pays.

UK: No policy for conventions - everyone pays at events.

EDM & ECCNA 22

There have been no bids presented for these two events.

The Vice-chair stated that he was unable to plan his work if not given dates in advance.

The Swiss RD suggested that the body should consider not holding ECCNA, as there was no bid.

The Norway delegate felt that communities should be asked for bids.

The UK suggested if ECCNA did not go ahead, then the EDM could be held anyway.

The Chair pointed out that this had happened before in London.

After discussion from the floor, the Chair asked the body to move discussion on if the body should consider cancelling ECCNA 22. The whole body rejected this suggestion.

It was proposed to request bids from communities for ECCNA 22 & 23 (including winter EDMs) and bring them to the next EDM.

This was agreed by consensus.

ECCNA 23

Communities were asked to present bids for ECCNA 23 at the summer meeting 2004, so communities could come back at the winter 2005 meeting, with the consciences. This is policy outlined in the guidelines for ECCNA.

Close remarks by the Chair

The chair outlined all the decisions taken during the weekend

He reminded everyone that requests for funding for travel needs to be submitted as early as possible.

He welcomed the new communities attending.

Farewell and thanks to Manolo (Spain RD)

All Steering committee positions are up for election at the Summer 2004 meeting

A vote of thanks was proposed for the work of the SC and finally to Western Russia for hosting the EDM.

The meeting closed.

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Meeting Sum Up

Decisions taken during the meeting:

1. Delegates will send their reports out by e-mail at least two weeks before the EDM meets to all the members of the body. Extra hard copies will be brought to the meeting for distribution.
2. The steering committee will send out mailing # 1 after the meeting, and mailing # 3 before the meeting. The old mailing # 2 will not be sent out, updates that come in will be sent as and when needed to the whole body in between.
3. The Inventory input will be collated by the ad hoc Inventory workgroup, and report will be given at the summer meeting with recommendations.
4. A new ad hoc guidelines committee will work on the guidelines made up of Max, Luc, and Natalia, and report back at the summer meeting with recommendations on the 3 points past on from the old committee, and some recommendations in the guidelines, on whether it is a conflict of interest to have the FD committee Chair and Vice Chair in the resource pool.
5. A discussion topic will be put on the agenda to look at a long-term plan for the FD Workshop in Central Europe, which has been agreed in Principle.
6. The body has agreed to fund delegates from Lithuania, Poland, Western Russia, and the Ukraine to the summer meeting 2004
7. The body has agreed that €1000 will be set aside at every meeting for funding of emerging communities, and used in the interim period if need be by the Steering Committee. This will start from the summer meeting in Frankfurt.
8. A discussion, and decision will be taken at the summer EDM on the FD trip to Lithuania.
9. FD trips:
 - Simon and Yael will travel to the Ukraine to give workshops on behalf of the EDM.
 - Paul F and Jean Pierre will travel to Egypt to give workshops on the behalf of the EDM.
10. Bids for the ECCNA 22, and the winter 2005 will be presented in Frankfurt were the decision will be taken on were and when, or whether we hold this event.
11. Bids for ECCNA 23, and winter 2006 are to be presented at the summer meeting in Frankfurt.