

**Minutes of the
EUGIN COUNCIL MEETING
Gdańsk, 24 of April 2012**

1. General

EUGIN Council meeting held its meeting on 24 of April 2012, in Gdansk, Philharmonic premises under the Chairmanship of Mr Rein Van Gooswilligen. Meeting commenced at 1400 hrs.

2. Attendance.

The meeting was attended by following delegates:

1. Rein Van Gooswilligen	EUGIN	r.vangoswilligen@gmail.com
2. Borje Forsell	NNF	forsell@ist.ntnu.no
3. Heidi Kuusniemi	NNF	heidi.kuusniemi@fgi.fi
4. Manfred Wieser	OVN	wieser@gomatics.tu-graz.ac.at
5. Philippe Laurion	IFN	phillipe.laurion@fr.thaesgrpoup.com
6. Salvatore Gaglione	IIN	salvatore.gaglione@uniparthenore.it
7. Gard Ueland	Galileo Services	gard.ueland@kongsberg.com
8. Axelle Pomies	Galileo Services	axelle.pomies@galileo-services.org
9. Jeff Lindsay	RIN	jeff@lindsay.net
10. Joe Sfaans	NIN	
11. Elisabeth Fischer	OVN	Elisabeth.fischer@ffg.at
12. Herman Rohling	DGON	rogling@tu-hamburg.de
13. Krzysztof Czaplewski	PNF	Krzysztof@czaplewski.pl
14. Andrzej Felski	PNF	afelski@poczta.onet.pl

3. The Chairman's opening address.

The chairman of EUGIN welcomed participants and delivered his opening address.

4. Delegated powers.

Chairman recalled delegated powers.

5. Secretary for the meeting.

Secretary for the meeting was established.

6. Approval of agenda.

Council approved presented agenda.

7. Submission of any other competent business.

No objection.

8. Approval of minutes of previous meeting held in London 28th November 2011

Council approved minutes of previous meeting.

9. Matters arising from previous meeting.
 - Chairman informed delegates about EUGIN website development.
10. Chairman's report for 2011/2012.

Chairman's report for 2011/2012 was approved by the Council.
European Radio Forum and European radio navigation plan were discussed. Chairman is to wait for next several days for any additional suggestion from members.
11. Financial.

Financial report was delivered in details, budget (accounts and balance) was approved by Council.
12. Final briefing for ENC 2012 Gdansk.

Mr Krzysztof Czaplewski presented current information about the ENC 2012 conference and its preparation.
13. Future conferences:
 - ENC 2013 Vienna, Austria – presented by Mr. Manfred Wieser OVN,
Remarks: Conference Centre is booked, space for 50-60 exhibitors, support from companies like ESA received. All necessary arrangements made
 - ENC 2014 Rotterdam, the Netherlands / NIN,
Remarks: organizing committee is set up, place is contracted, website will be operational in the end of May 2012
 - ENC 2015, Bordeaux, France,
Remarks: three possible venues were presented, there was suggestion from organizing side to shift conference for October 2015. Council recommended to keep current time of conference.
14. Articles of Association.

Possible amendments to Articles of Association were discussed.
15. Election of treasurer 2012-2015
I missed that – I did not attend the meetings in the next days
16. Election of chairman 2012-2015
 - a. No candidate was proposed,
 - b. Council created committee to discuss situation and report (to find candidate or to propose procedure for election new chairman) to the Council by 27.04.2012.
The committee had a meeting on 25.04.2012 at 1700. Mr Krzysztof Czaplewski was proposed by committee for chairman position of EUGIN for period 2012-2015.
17. Agenda for EUGIN General Assembly 2012.

Council Agreed the agenda.
18. Date of next meeting of EUGIN Council and EUGIN General Assembly.

Meeting agreed for 13.09.2012 September in Cairo or/and 26.04.2013 in Vienna.

19. Any other business.

No item.

20. Closure of meeting.

Meeting was closed at 1730.

Done in Gdansk, 24th April, 2012
Janusz Uriasz