

**Minutes of the
EUGIN COUNCIL MEETING
Grange Tower Bridge Hotel
City of London, UK
Monday, November 28th 2011**

Present:

Councillors

Rein van Gooswilligen	NIN, Chair
Peter Voersmann	DGON (delegated power)
Mario Vultaggio	IIN (delegated power)
Andrej Felski	PNF
Bo Jonsson	RNN
Norman Bonnor	RIN (delegated powers)
Bertrand Merminod	ION CH
Börje Forssel	NNF
Elisabeth Fischer	OVN (delegated powers)

Non Councillors

Dick Smith	RIN
Gerd Gronemann	DGON
Krzysztof Czaplewski	PNF
Jac Spaans	NIN (honorary member)

Agenda

1. Welcome/apologies

Chairman Rein van Gooswilligen opens the meeting at 15.05 hrs. and welcomes all participants., Apologies for absence were received from:

Peter Blyenburgh	UVS
Gard Ueland	Galileo Services
Colin Beatty	RIN
Stephan Mayer	OVN
Giorgio Franceschetti	IIN
Yves Desnoes,	IFN
Jesus Carbajosa	INAVE
Fred van Wijnen	CESMA
Hermann Rohling	DGON

2 Delegated powers:

Norman Bonnor on behalf of RIN, Mario Vultaggio on behalf of IIN, Peter Voersmann on behalf of DGON and Elisabeth Fischer on behalf of OVN.

3 Secretary for the meeting

As secretary for the meeting a NIN representative is appointed.

4 Submission of any other competent business

No issues were brought up under this agenda item.

5 Minutes of the previous meeting on October 18th 2010 in Braunschweig.

The minutes of the previous meeting in Braunschweig of October 18th 2010 are approved with the following comment. Gerhard Boucke is mentioned as ‘NIN (honorary member)’ this should read ‘DGON (honorary member)’. The minutes are approved with this comment. *The Chairman* thanks then acting Secretary Johan Rutten (NIN) for preparing the minutes.

6 Matters arising from previous meeting not already covered below

No issues were brought up under this agenda item.

7 Chairman’s report for 2009/2010

The chairman particularly points to the developments with regard to ERNP. A letter on behalf of EUGIN was sent to DG MOVE, Director General Mr Ruete, in the third/fourth quarter of 2010. The letter once again underlined that it is EUGIN’s belief that governments, service providers and users cannot afford to remain inactive any longer with regard to the European Radio Navigation Plan. Eventually after having contacted the EU/EC through various channels EUGIN was contacted by Mr Paul Verhoef. Council discussed how to proceed and was of the opinion that contact with Mr Verhoef remained a first priority in developing ERNP. Council was also of the opinion that at a certain stage| further contact with EU Parliament Members might be required to take matters further.

The remainder of the report was approved without further discussion.

8 Finances

- The financial accounts and the budget were discussed. Council approves the financial accounts 2010/2011 and amends the budget 2011/2012 to include an additional 1200 Euro for further development of EUGIN’s website (refer to Council agenda item 14).

9 Final briefing ENC 2011 London

Norman Bonnor briefs council on the final preparations for ENC 2011. Preparations are on track. A total of between 250 and 300 delegates is expected. Number of papers received was approximately 200. Chairman thanks RIN on behalf of Council for the way in which the preparations for ENC 2011 were taken up and adds that all are looking forward to a well organized conference.

10 European Navigation Conference (ENC) series/activities for 2012/2013/2014 and further

- Krysztof Czaplewski briefs council on behalf of PNF on the preparations for ENC 2012. The venue organised by PNF to be held in Gdansk 25-27 april 2012. Hotel and conference accommodation haven been arranged. He requests that EUGIN members inform their members again of the (time of the) event and the call for papers..
- A short presentation is given by Elisabeth Fischer on behalf of OVN on the preparations for the event in 2013 in Austria. ENC 2013 to be held in Vienna from 23rd till 25th of April. The conference venue to be the Austria Center in Vienna.
- NIN reports on the preparations for ENC 2014. The venue to be held in Rotterdam at the World Trade Centre. The venue to be held from 14th till 18th of April. NIN has installed program and paper committees and is at this time approaching possible sponsors

11 Agenda for EUGIN General Assembly 2009

The Chairman invites meeting participants to approve the proposed meeting agenda of EUGIN General Assembly. The agenda is approved with the addition under any other business (Assembly agenda item 8) a proposal to amend the Articles of Association (refers to Council agenda item 12) and the amended Budget for 2011/2012.

12 Election of chairman 2011-2014

Council members indicate that there are candidates available. However they cannot be proposed and elected since the present Articles of Association prevent non Council members (that is presidents of EUGIN members) to be elected. Council requests therefore that, on his agreement, the present chairman Rein van Gooswilligen continues ad interim until the meeting in 2012 in Gdansk. If this is agreed then amendments are to be prepared to the Articles of Association. One and other so that candidates may be presented at the next session in Gdansk. Chairman agrees.

Chairman also indicates to Council that a change in Belgian Law with regard to the rules for Non Profit Organisations may probably also lead to changes and amendments. Council requests to include and present such updated Articles at the next meeting.

13 Date of next EUGIN Council and General Assembly meetings

Council agrees to hold the next meeting at ENC 2012 in Gdansk, Poland 24th April in the afternoon.

14 Any other business

Chairman indicates that EUGIN's website urgently needs to be taken care of. Council agrees and proposes that the budget 2011/2012 is accordingly amended to include 1200 Euro's for website improvement. (see also agenda item 8)

15 Closing of meeting

At 16.05 hrs Chairman Rein van Gooswilligen closes the meeting.

NIN representative,
Acting secretary for the meeting