



Minutes General Assembly 2020

Date: 09th September 2020

Place: Online, MS Teams - web

Participating States: 11 states – Belgium, Bosnia and Herzegovina, Denmark, Finland, Germany, Israel, The Netherlands, The Slovak Republic, Spain, Sweden and United Kingdom.

AGENDA:

1. Welcome
2. Approval of calling in
3. Approval of agenda
4. Approval Annual Report from the Executive Committee
5. (Elections)
6. ECRAF web page status
7. ECRAF Future:
 - 7.1. ECRAF Statutes
 - 7.2. ECRAF Strategy and Action Plan
Approved 12th June by silent procedures
8. Hosts for congresses 2021, 2022 and 2023
9. Any other business

1. Welcome

The President Johan Pihlström welcomed 19 delegates from 11 member nations.

2. Approval of calling in

No comments given to the earlier sent out calling in.

Decision:

The calling in was approved.

3. Approval of agenda

No comments given to the earlier sent out agenda.

Decision:

The agenda was approved.

4. Approval Annual Report from the Executive Committee

The President commented the Annual Report from the Executive Committee for the General Assembly. The Annual Report was sent to delegates in order to review and approve it.

Decision:

Annual Report was approved.

5. (Elections)

Due to the Covid-19 situation and the facts, that there were no physical General Assembly and that ECRAF will have the next Congress and General Assembly in Bonn in 2021. The President stressed the proposal that the President and the Secretary would have one more year in the seat.

Decisions:

Johan Pihlström will be ECRAF President (EC member) until 2022.

Henrik Vinther will be ECRAF Secretary (EC member) until 2022.

Delegate from Germany Robert Sistig will be EC member from Host Nation.

6. ECRAF web page status

The President informed delegates about the current state of ECRAF web page. He stressed that there are some old articles which has to be changed or moved from web page. Contract with service provider from Bosnia and Herzegovina was prolonged to January 2021 with cost of 550 EUR.

Decision:

Web page will be updated with new information and links to EU's Road Safety Charter and Vision Zero Plan.

Presentations from congress will be posted on web page after approval from respective presenter.

7. ECRAF Future:

7.1 ECRAF Statutes

Delegates discussed the draft ECRAF Statutes which was sent out in June 2020 to delegates.

The President mentioned that article 2 and 3 were put together in a new article 2 "Mission and terms of reference".

The delegate from The Slovak Republic mentioned some need for changes in article 5 "Participating Nations" especially focusing in the wording "share democratic values".

Decisions:

The President will rewrite article 5 in the Statutes and send to members and delegates for reviewing and approval by silent procedure.

7.2. ECRAF Strategy and Action Plan

The ECRAF Strategy and Action Plan was sent to delegates in April, and was approved by silent procedures the 12th of June 2020.

Decisions:

Approved by silent procedure the 12th of June 2020

8. Host for Congresses 2021, 2022 and 2023.

The President presented that the Executive Committee has proposed, that Germany will host the Congress and General Assembly in Bonn 13th – 17th September 2021. For the years 2022 and 2023 United Kingdom and The Netherlands are the two candidates.

Decisions:

All delegates approved ECRAF Congress in Bonn 2021.

Decision adopted from Congress 2019; The conference fee for Congress 2021 will be 100 EUR per delegate. ECRAF will contribute with 50 EUR per delegate. Host Nation will have 150 EUR per delegate. If there are additional costs, ECRAF will cover these after approval from delegates.

9. Any other business

GA decided that the Secretary will prepare Letter of appreciation signed by the ECRAF President to Mrs. Lisa Falkenberg and Mr. Scott Sutherland for excellent presentations during the Webinar 2020.

Nørresundby, the 9th of September 2020

For the minutes:



WO HENRIK VINTHER
- Secretary -

Inspected:

European Commission for Road Safety
in the Armed Forces



Mr. Johan PIHLSTRÖM
President