



Minutes ECRAF Executive Committee SKYPE meeting

Date: 13th May 2020

Place: VTC - SKYPE

Participants: President, Vice-president, Secretary and German represent (host nation for the planned 2020 GA and Conference).

Subject: Discussion of the content on the 2020 GA and Conference.

1. According to the EC decision from the EC meeting in the 30th of April, EC decides to proceed with a web seminar instead of a physical congress this year.

Decision: The web seminar will take place on Tuesday the 8th of September and if needed on Wednesday 9th of September 2020 (reserve day).

2. The content of the congress was discussed during the meeting. All participating nations at the web seminar will have a short (2-3 mins.) self-presentation so all participants knows who all participants are. The web seminar could include:
 - All ECRAF members will be invited to come up with an approximately 10-15 mins. National presentation within the area of topic of the web seminar.
 - A presentation from the EC of the European Commission road safety work and the EU Vision Zero plan.
 - Guest speaker from the DEU Road Safety Council to give one hour presentation. Discussion of the different national driver education.

Decision: The content of the web seminar will be made at the next EC meeting. The Host nation representative contacts the DEU Road Safety Council. The President goes through the EU documentation and value the impact it has on ECRAF. The President goes through the statutes of ECRAF so the GA in the web seminar will be according to statutes.

3. Different IT solutions and internet links for the web conference was discussed and it was agreed that the web conference will need a strict timetable with needed breaks.

Decision: The vice President will investigate MS Teams and if this will be the software to use during the web seminar.

4. Next executive committee meeting, Skype, 28th May 1230-1400.

Nørresundby, 13th May 2020

For the minutes:
- Secretary -
WO Henrik VINTHER

Approved:
European Commission for Road Safety
in the Armed Forces
- President -
Mr Johan PIHLSTRÖM