



## **Minutes ECRAF Executive Committee SKYPE meeting**

Date: 30<sup>th</sup> April 2020

Place: VTC - SKYPE

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

Subject: Discussion and decision on the 2020 GA and Conference.

1. ECRAF Executive Committee discussed how to handle the ECRAF activities during the Covid-19 situation in Europe, and has come to the decision to cancel the ECRAF Congress in September 2020 as a physical congress. Instead of a physical congress this year the Executive Committee is planning to arrange a web seminar on Tuesday the 8<sup>th</sup> of September and if needed on Wednesday 9<sup>th</sup> of September 2020. In this web seminar the General Assembly will be held so the statues can be fulfilled.

**Decision:** The ECRAF Congress between the 7<sup>th</sup> of September and 11<sup>th</sup> of September 2020 is cancelled. A web seminar will be held the 8<sup>th</sup> and if needed 9<sup>th</sup> September.

2. Economy. ECRAF account was transferred to Spar Nord Bank, Denmark in December 2019 and is now fully operational. Last transaction was web host payment for NeoNetx, Bosnia (550,- Euro). The account shows 14.956,57 Euro.

3. Next EC meeting: 13<sup>th</sup> May 0930-1130. VTC - Skype.

Nørresundby, 1<sup>th</sup> May 2020

For the minutes:  
- Secretary -  
WO Henrik VINTHER

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