

MINUTES

FIMITIC Delegates' Conference
on Thursday, 20 October, 2011

in Madrid, Spain

Duration: from 10.45 to 12.45

Present:

Albania	>	Abdulla Omuri, President
	>	Merita Poni, Translator
Austria	>	Dr. Klaus Voget, President
	>	Hedi Schnitzer
Bulgaria	>	Krasimir Kocev, President Dr. Morfi Skarlatov, Translator
Cyprus	>	Chrysis Michaelides, President
Czech Republic CNDC	>	Jan Hutar, Head of Legal Department National Disability Council Ondrej Folk, International Liaison Officer translator
Hungary	>	Szilvia Szepolt, FIMITIC Secretary
Ireland	>	Malachy Foots, PWDI Board Member Elizabeth Foots
Lithuania	>	Jelena Ivancenکو Lina Dauciunaite
Poland	>	Malgorzata Koter-Mórgowska, Secretary General
Portugal	>	Luis Antonio Machado Fonseca, President Maria Arminda de Sousa Fontes
Romania	>	Ion Adrian Michalcea, President

- > Iulianna Michalcea, Translator
- Slovakia > Mária Brdárska
Mária Muchová, Translator
- Slovenia > Dr Andrejka Fatur-Videtic, Leader of the
Expert Committee
- Spain > Miguel Angel García Oca,
President
Irene Gil Rivero,
Translator
- Switzerland > Walter Kälin

Minutes: Hedi Schnitzer

AGENDA

1. Opening / Welcome / Introduction / Quorum
Chairing: Miguel Angel García Oca
2. Appointment of the person taking down the Protocol
3. Approval of the Agenda
4. Election of vote counters
5. Approval of the Minutes of the FIMITIC Delegates' Conference of
September 19, 2009 at Spa Topolsica, Slovenia
6. Biannual activity report of the
 - 6.1. President
 - 6.2. Secretariat
7. Report of the Treasurer
Final accounts and reports of the statutory auditors
 - a. Balance sheet by December 2009 and annual accounts 2010
 - b. Balance sheet by December 2010 and annual accounts 2011
8. The future of FIMITIC
 - Re-registration - possibilities in Spain

9. Adoption of the biannual work program (2012-2013)
10. Adoption of the budgets for the years (2012-2013)
11. Motions by the Executive Board and Member Associations
12. International conference on the UN convention entitled "The United Nations Convention on the Rights of Persons with Disabilities"
- preparation, evaluation of questionnaires
13. Venue and date of the next Delegates' Conference
14. Other business at the proposal of the President
15. Other business

To item 1 of the agenda:

The chairing President Miguel Angel García Oca welcomes the delegates from 14 Countries. He thanks ASPAYM for the hosting.

The aim of the meeting should be to discuss how to make FIMITIC stronger. Therefore it is necessary to initiate a better coordination between the institutions and to better exchange experiences to manage the actual crisis situation.

Quorum:

15 countries are present,

14 delegates having authorization to represent their member countries

13 delegates in total are eligible and entitled to vote.

To item 2 of the agenda:

Hedi Schnitzer from Austria will take down the minutes

100 % approval

To item 3 of the agenda:

The agenda is approved with 13 votes – 100 % approval

To item 4 of the agenda:

The following vote counter is appointed with 13 votes:

Ondrej Folk CNDC Czech Republic

To item 5 of the agenda:

Minutes of Delegates Conference of 2009 in Slovenia – 100 % approval (13 votes)

To item 6.1. of the agenda:

Report of the President – see attachment

To item 6.2. of the agenda:

Report of the Secretariat – see attachment

It is essential for the future of FIMITIC that all members are ready for a better cooperation. At the moment the Secretariat does not get answers to their questionnaires; the member organizations do not send any news to them.

The registration of FIMITIC is necessary to get a legal status in different organizations like ILO, UNO, etc.

The biannual activity reports are adopted with 12 votes.

To item 7 of the agenda:

The financial information was already sent to all members per e-mail, including the statutory auditors 2009 and 2010.

The reports are adopted with 12 votes in favour.

Walter Kälin states the amount of membership fees for 2010, which is € 17.850,-- .

There are 21 members; 20 of them paid the fee.

The President adds that he does not charge expenses to FIMITIC for his travelling activities for EDF, which definitely has a positive impact on the result.

To item 8 of the agenda:

FIMITIC needs to have a formal registration in one of the EU countries otherwise at least financial opportunities are gone. Spain would be a good place and the Board has already agreed to this proposal.

At the moment there is only a pre-registration; the Conference needs to accept the Board formally and afterwards each organization needs to approve in writing.

The Executive Board is adopted with 11 votes in favour.

The registration in Spain is adopted with 12 votes in favour.

To item 9 of the agenda:

The President states the biannual work program 2012-2013. He makes clear that the program needs to be ambitious and concrete. It is most important that FIMITIC will be

some kind of info-point for the UNCRPD and all organizations need to be committed to send reports of their countries regularly. FIMITIC has to fight for the rights of persons with disability; the may not be reduced.

There needs to be a compromise in this Conference to coordinate all actions in EDF.

The biannual program is adopted with 12 votes in favour.

To item 10 of the agenda:

The budgets for the years 2012-2013 were sent by e-mail.

To item 11 of the agenda:

There is only one motion by the Executive Board, concerning the 60th anniversary of FIMITIC and Maria Stiglic's offer.

The motion is adopted with 13 votes in favour.

The President reports about an inquiry of the Italian Organisation ANMIC (see attachment to these minutes). ANMIC was part of FIMITIC for many years and they decided to split 4 years ago. Now they want to get back into FIMITIC, under the condition they get an important role. Therefore the delegates are asked if they would accept ANMIC to have a seat in the executive Board.

This suggestion is adopted with 13 votes in favour.

Chrysis Michaelides brings in the topic "personal assistance in the different countries". He would like this to be the subject of a next seminar.

The executive board will check this proposal.

To item 12 of the agenda:

The President explains the aims of the conference and again stresses that awareness is necessary.

To item 13 of the agenda:

The next delegates' conference will be combined with the celebration of the 60th Anniversary. All members are asked to bring proposals for this event to the Secretary until the end of the year.

To item 14 of the agenda:

The Portuguese association brings in a document concerning the work situation of

people with disability. The document is attached and will be published on the web page of FIMITIC: All member associations are asked to bring in similar reports about the employment situation in their countries.

To item 15 of the agenda:

The President explains some organizational details.

Klaus Voget from Austria thanks the President and the Spanish organization for their great hospitality and for organizing this meeting as well as the Conference.

29 November 2011

Hedi Schnitzer

Minutes keeper

Miguel Angel García Oca

Chair of FIMITIC