



Executive Board Meeting Order of Business

**24th February 2018, Comunità Comprensoriale Bassa Atesina
9.00-15.00**

Venue of the meeting: Hotel Masatsch - Caldaro
Chair of the Meeting: Lubiano MONTAGUTI (Forlì Municipality)

Invitees: Pål Åkerlund (Trollhättan Municipality); Elias Georges (Motala Municipality); Glen Berggård (Norrbotten Region); Kent Ögren (Norrbotten Region); Karola Svensson (Municipality of Falköping); Marie Dahlin (Vänersborg Municipality); Kerstin Brunnström (Västra Götaland Region); Carina Sammeli (Norrbottens Kommuner); Jakob Björneke (Linköping Municipality); Ann-Kristine Sämfors (Piteå Kommun); Julie Tran (Region Östergötland); Edmund Lanziner (Comunità Comprensoriale Bassa Atesina); Paola Guerzoni (Unione Terre d'Argine); Oitudad Bakkali (Ravenna Municipality); Marcello Mendogni (ASP ad Personam - Parma Municipality); Paolo Bianchi (Parma Province); Annalia Guglielmi (Imola Municipality); Silvia Taglini (Casalgrande Municipality); Mirko Capuano (Bertinoro Municipality); Norberto Vignali (Unione Pedemontana Parmense); Marco Monesi (AICCRE Emilia Romagna).

- I. Call to order
- II. Approval of the minutes of the previous meeting;
- III. Membership issues (applications and withdrawals);
- IV. Acknowledgment of substitutes from the organizations represented in the Board
- V. Operational seat of the network
- VI. Financial Report 2017;
- VII. Annual report 2017
- VIII. General Assembly 2018 programme and order of business;
- IX. Peer Review activities;
- X. Other
- XI. Venue of the next meeting
- XII. Adjournment



SERN EXECUTIVE BOARD MEETING

Comunità Comprensoriale Bassa Atesina, 23-24 February 2018

DRAFT PROGRAMME

Friday 23rd November

Arrival of the delegations

Accommodation at **Hotel Masatsch, Planizza di Sopra 30, 39052 Caldaro**

16.00-17.30 - Meeting of the civil servants attending the Board at **Hotel Masatsch**

20.00 – Dinner at **Hotel Masatsch**

Saturday 24th November

9.00 Comunità Comprensoriale, Welcome of the Chairman Lanziner

9.00-12.00 Meeting of the SERN Executive Board at **Hotel Masatsch**

12.00-12.30 Presentation of a local best practice

12.30-13.30 Lunch

13.30-15.00 Meeting of the SERN Executive Board continues

15.00-17.00 Study Visit

20.00 Dinner

Sunday 25th November

Departure of the delegations

How to get to the meeting

The nearest airports are Verona, Munich or Innsbruck.

From Verona there is a train but the most convenient solution is to rent a car. Exit the A22 highway at Egna/Ora.

HOTEL ACCOMODATION

Hotel Masatsch – Planizza di Sopra 30, 39052 Caldaro

Phone: Tel. 0471/669522

E-mail: info@masatsch.it

Website: www.masatsch.it

Please, send a mail directly to the hotel to book your room, with code "SERN"

Cost of a single room 80,28 Euro + 1,20 Euro Ortstaxe per person and per night, breakfast included.

Deadline to book rooms: 12.02.2018