



Anna Lindh Fondacija Bosanskohercegovačka mreža

Helsinki Citizens' Assembly (hCa) Tuzla / Youth Resource Center Tuzla
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ANNA LINDH NETWORK B&H

Report for the Executive board of the Anna Lindh Network B&H MOSTAR, Student hotel 03rd September 2015

Meeting has started at 14:30 in the Student Hotel Mostar.

Following members of the executive board were present:

HARIS HALILHODZIC - OK „Pod istim suncem“ Jablanica;
CEDOMIR GLAVAS – OO „ODISEJ“ Bratunac;
MAJA VEJZOVIC – VOLODER – Agency of local democracy Mostar;
BORIS BALTA – MAGIC Factory Tuzla;
JASMIN JASAREVIC – PRONI Brcko;
VEHID SEHIC – Forum of Tuzla Citizens;

MIRALEM TURSINOVIC – ALF BiH network, main office

Absent:

GORAN NOVKOVIC – DIS Youth theatre Banja Luka (informed about his delay, but upon his arrival was briefed with the report from the ALF BiH managing board)

With the presence of the most of the members of the managing board, quorum was fulfilled and it was decided that meeting according to the planed agenda

1. Adopting minutes of the Tuzla meeting 19th September 2014
2. Report by the coordinator of ALF BiH on the office work as well as network activities in past period
3. Miscellaneous

Conclusions:

1. Minutes from the last meeting of the ALF BiH managing board was unanimously adopted with the remark to continue working on the realization of conclusions which have not been achieved until this meeting. This relates mostly on starting initiative of the creation of ALF network Serbia. Mr. Sehic has suggested that we could discuss with the office of ALF Montenegro in order to send mutual initiative of these two networks, which could have great benefits for this initiative.
2. Board unanimously adopted report of the ALF BiH network coordinator on office work as well as network activities for past period, October 2014 – September 2015, and ALF work plan for the period of 2015 as part of which ALF BiH Network activities will take place. ¹

¹ Complete report of the ALF BiH main office was delivered as part of the materials for the meeting in Mostar as well as ALF yearly work program.

3. – After the discussion on possibilities of expansion of the managing board, and after it was determined that there is an interest of members for additional engagement in the work of managing bodies of ALF BiH networks. Mr. Sehic has suggested forming advisory body, which would give possibilities to all interested members to be more involved in executive board, assembly and head office, which would be additional resource for counseling in regards to decision making. Proposition was adopted.
- After determined shortages in the process of financial transfer by the ALF secretariat to national ALF networks, proposition by Mr. Jasarevic was adopted to send out to the ALF secretariat a letter in order to point out problems which are emerging because of these financial issues and are affecting all planned activities of ALF national networks.
 - It has been decided that the members of the managing board will be more engaged in order to establish cooperation with the responsible BiH ministry in order to gain an institutional partner in BiH for ALF BiH network.

Meeting has finished at 16:00 hours.

President of the ALF BiH executive board

Jasmin Jasarevic
