

64th EURAF Executive Committee Report

Wednesday, 1st June 2016, 10:00-12:00 pm

Report written by Rosa Mosquera-Losada and Nuria Ferreiro-Domínguez

Present:

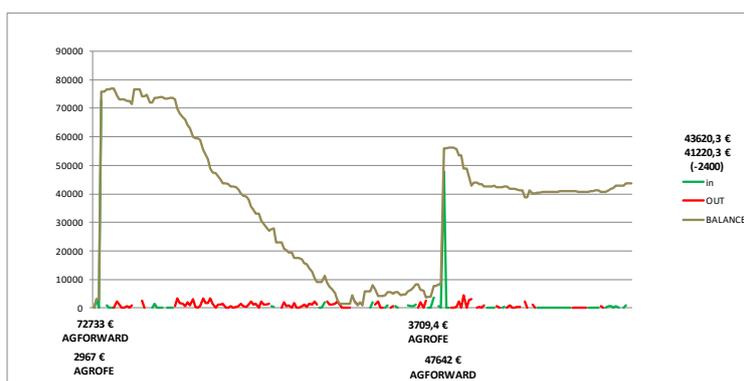
Officers: Rosa Mosquera-Losada, Joana Amaral Paulo, Gerry Lawson, Anastasia Pantera, Jeroen Watté

National Delegates: Andrea Vityi (Hungary), Andrea Pisanelli (Italy), João HN Palma (Portugal), Josep Crous Duran (Portugal), Jo Smith (UK), Gerardo Moreno (Spain)

Apologies: Fabien Balaguer (France), Bert Reubens (Belgium)

1. EURAF accounting period 2014-2016

Rosa Mosquera explained the economic situation of EURAF during the period 2014-2016. Now EURAF is in green numbers!



Rosa Mosquera noted that during this period (2014-2016) EURAF had:

- Loans: 3000 € Christian + 2909.89 € Rosa (both reimbursed)
- Fees from national delegates: 3050 € per year. Rosa said that in the EURAF conference we had gotten 73 new members and therefore Christian has to give EURAF the fees of these new members.
- Sponsors: 2000 € (Patrick + Rosa) + 4500 € Rosa-Alienor 2014 and 2015 + 6000 € Rosa (2015 and 2016) + Unknown 2400 € (Geriatric? mistake) + Gestciquilibre durable (5000 €) (the accounting extract can be seen below).

Rosa asked Christian about the money from “Gesticquilibre durable” (5000 €) but she had not received a response yet. We do not know if this money is from a sponsor or we have to return this money to Christian by the organization of the EURAF conference. Christian had another bank account for the EURAF conference. Christian said us that maybe EURAF would receive some money from the EURAF conference but Christian has not answered the emails of Rosa yet.

8/01	Virement Tresorerie Livry Gargan 16093013Facture Nc 603-2307- 2livry Gargan M Ais. De Retraite - 160930130213002016-01- 063324 Livry Gargan Mais. De Retraite -	2 400,00
10/05	Virement Scbcm Maapar 15941000021018064202101806420 Gestciquilibre Durabl E Adce 4000212896 2016 Adce 0100089 149 9410 1594100002101806420 4000212896 Service Agc1114075	5 000,00

On the other hand, Rosa Mosquera said that the main problem of EURAF from an economic point of view was to justify the projects (AGROFE and AGFORWARD).

AGROFE is finalized and correctly justified. We have minor audit comments so we have to thank the help of the USC with this. To answer the minor audit comments we have to justify the amount of money we already received from the EC (Rosa asked Christian about this) due to the AGROFE project, we need two small letters explaining that Anja and Sylvie were contracted by EURAF (the sent contract was not enough) and a letter saying that a tablet is no durable equipment (avoiding amortization). These aspects should be arranged this month. Rosa also said that we have to solve two important things: We have to pay the social security of Sylvie and we have to solve the problem of EURAF with the VAT. Fabien Balaguer and Christian Dupraz will help with this. The global balance of AGROFE is: 9280.5 € (amount justified), 3093.5 € (amount co-financed) and 2604 € (amount received), the rest (2604 euros will be received soon).

In the case of the AGFORWARD project, the first period is correctly justified thanks to the help of Kenisha, USC and ISA. Regarding the job of EURAF in the AGFORWARD project, the job involve 35 person months. Most of the job is already done. The job of the WP1 (agroforestry inventory) was done by the Gerardo and Rosa teams. For WP2, WP3, WP4 and WP5 some aspects on policy have to been done yet but we have only 2 person month per WP. The highest numbers of person months are in WP8 and WP9 (12 person months in each WP). For the WP1, WP2, WP3, WP4, WP5 and WP8 we have to co-finance 50% of the money. For the WP9, we are 100% financed and no obligation to co-finance and all the money allocated to this WP was already used to justify the first period. Rosa said that we have to take care with the eligible costs because we have paid 15014 € which were not eligible for justifying. They are related with ALENIOR because the subcontracting was not allowed. Other aspects not justified were the trips to Cottbus of Javier Ruiz Mirazo and Anja because they were not working in this period and other amounts paid to Anja. Rosa said that it is very important to get funds for the co-financing. If not, Rosa proposes to wait to get as much money as possible to finally see how much EURAF is able to justify. In order not to lose the money due to the lack of money of EURAF for cofounding AGFORWARD, and as USC did the job of EURAF and is taking care of justifications and so there will be some money transfer as agreed before.

ACTION: Rosa will ask Christian about the fees of the EURAF members who paid through the EURAF conference. Rosa will try to solve the audit comments of the AGROFEE project, the payment of the social

security of Sylvie and the problem with the VAT number. Rosa will also try to justify properly the AGFORWARD project with the help of all us. All will try to get funds for the co-financing.

2. Assignment of the Executive Committee positions

After deliberation of the Executive Committee the Executive Board will be composed by the following members:

- **PRESIDENT:** María Rosa Mosquera Losada (Spain)
- **DEPUTY PRESIDENT:** Gerry Lawson (UK)
- **SECRETARY:** Joana Amaral Paulo (Portugal)
- **DEPUTY SECRETARY:** Anastasia Pantera (Greece)
- **TREASURER:** Fabien Balaguer (France)
- **DEPUTY TREASURER:** Jeroen Watté (Belgium)

Jeroen Watté said that the role description of the different board members should be worked out more in depth and in mutual agreement before September.

The executive Committee wishes to thank very deeply for the job carried out by Adolfo Rosati during the previous two years.

3. EURAF Policy activities, CDG, others

Rosa said that it is important our participation in the CDG. The provisional dates of some meetings will be:

- 2 June, Innovation sub-group. The meeting is in Brussels. Rosa cannot participate in the meeting and she will ask Jeroen and Olivier Baudry if they can attend.
- 7th European Evaluation Conference "The Result Orientation: Cohesion Policy at Work", will take place in Sofia (Bulgaria) on 16-17 June. Not paid. Rosa will ask people from Bulgaria if they can attend.
- Invitation to the 5th meeting of the Rural Networks' Steering Group - Brussels, 16 June 2016
- July Evaluation of RDP. Rosa would like to participate

Gerry said that it is important to have the updated information. Rosa will try to put all information in the EURAF CDG Dropbox and send the dates and information as far as it arrives.

***ACTION:** Please inform Rosa or Nuria about your willingness to go to any of the meetings in general and after sending the meetings. Rosa and Nuria will try to update the information in the Dropbox.*

4. EURAF Newsletter

Nuria will continue in charge of the EURAF newsletter. Mercedes Rois will also continue to help Nuria with the edition of the newsletter. Gerry would like to participate more in the newsletter. Rosa said

that all of us should participate sending information to Nuria and Mercedes that are doing an excellent job. The newsletter of May is finished and will be published in the next days but we have to start to work with the next one so any kind of information will be welcomed.

ACTIONS: Nuria and Mercedes Rois to take over the newsletter

5. EURAF Constitution Changes

Rosa said that the English version of the EURAF statutes which is in the EURAF web page does not match with the French final version. Rosa has a copy of the statutes in Spanish which will be circulated among all. The Spanish version of the EURAF statutes is necessary for the contract of Nuria. Gerry will take care of the English version and translate it from French, after being sent. He is aware of the legal words, and Rosa indicates that a lawyer is needed to do it properly.

The next EC meeting is scheduled for the 13th of July 2016 at 10:00 CET.