



SPELAEOLOGORUM CONFOEDERATIO

FSCE TREASURY
JEAN-CLAUDE THIES
21, rue du Merschgrund
L-8373 HOBSCHEID
tel. private: (352) 39 77 17
fax.private: (352) 39 77 17
tel. work: (352) 4766-3027
CCP 121622-81

Bureau Meeting 30/04/2000 9AM
Château Marteau Longe, Profondeville (B)
During the 4th European Expedition Symposium

Present: Jean-Claude Thies (L), Andy Eavis (GB), Olivier Vidal (F), Juan Carlos Lopez (E) Jean-Marc Mattlet (B)
Jean-Paul Van der Paz (NL)
Nick Williams (GB) for internet, Maria Spanish translator

Olivier presents the minutes for this meeting: to be added, internet and FSCE website

1) Lisbon Meeting Reports, adoption

Both, Jean-Claude T. and Olivier V. presents their previous release of the meeting reports they have done. This includes, Lisbon meetings in February 1999, and all meetings around the General Assembly in October 1999. All reports will be finished and distributed by mail, and if possible by e-mail.

2) a) 1999 Financial point and Planning for 2000

Jean-Claude T. has prepared a report with all details and an overview of paid subscriptions. We still have no information concerning Italy so far, they are however interested in a European Cave Register study. Olivier V. will send a letter to Italy asking for more details and making a contact.

The decided 250EUR for helping the Portugese Society for the organisation of the European Speleology congress in 1999 have still not been claimed. Jean-Claude will send a letter to the Portugese president asking about their report.

Budget projects for this year. Webpage hosting 75 GBP, SPE subsidy, 250 EUR, stamps ?, Eurospeleo newsletter ?

2) b) FSCE website: <http://www.fsce.org>

Nick Williams from Great-Britain is our webmaster. To be included on the site should be following items: statutes, Internal Regulations, meeting reports, Eurospeleo newsletter, addresses of member federations, delegate's personal data should not be included. Jean-Claude T. will trace all reports and send them over to Nick W.

3) Balance of European Cave Resque Symposium (Nov 1999 in Germany)

There has been no official representation from any FSCE delegate on this congress. Juan Carlos L. says that there should be one responsible person for representing us on different congresses and events. Andy E. we could name a delegate for representing the FSCE on different European meetings depending the event. Jean-Marc M. will resent his questionnaire around to those not having received it. The questionnaire was meant to be distributed during the German Cave Rescue Symposium.

4) Eurospeleo newsletter

Number zero has been produced by Olivier V. and the FFS paid for the printing. The copy is available here during this symposium. As the publication of such a newsletter was a Spanish idea, the next issue will be produced by FEE. The FSCE will liberate 500 EUR per year for the publication of 4 to 8 pages regardless of the number of issues. This year will cover 2000+2001. Spain will print around 2500 copies. The redaction of the newsletter could be made by Maria, translations by Olivier and Jean-Claude.

5) Support of the UIS congress candidature for 2005

The next UIS Congress will be held in Brazil in 2001. For the 2005 edition, France will make a candidature as the last one held in France was in 1953. The FSCE could well support this candidature!

6) Future Working Groups

As various delegates had the idea that the FSCE should have diverse working groups, we have put up a list (still open for ideas...) of possible groups.

- Cave Rescue contact Jean-Marc Mattlet (B)
- EU Expedition Database
- EU Cave Register
- Cave Protection
- Insurance

These ideas must be put for discussion during the next General Assembly in 2001.

7) Possible Increase of Financial Resources

We normally live on our basic financial resource, the subscription. The amount could be increased to have more income. Other possibilities are, finding advertisement sponsors for Eurospeleo, getting funds from EU, finding a sponsor for the FSCE website. Jean-Claude T. will try to contact one EU official to get information on DGX possibilities of financial help.

8) Next European Expedition Congress 2002

History. 1994 Casola (I), 1996 Méjannes (F), 1998 Castleton (GB), 2000 Profondeville (B)

The next congress is only 2 years ahead. Spain, FEE has applied for hosting the next congress. Possible date. 4-6 May 2002 in Picos de Europa.

9) Opening FSCE to NON EU Countries

Jean-Claude T. has a list of potential political candidature countries to enter the EU
Olivier V. says that we should open up for other countries too, like Switzerland,

For an open discussion all countries could be invited to a meeting at the same time as the next General Assembly Meeting.

10) FSCE Archives in Lyon (F)

The FFS has agreed to host the FSCE archives on their site in Lyon in France. We can therefore send a copy of all material to the archives for future use. This saves us of asking leaving bureau members to give their documents back to the FSCE. Details have still to be discussed.

11) Miscellaneous

a) Next Assembly General Meeting 2001

There are two main possible locations for the meeting: Casola (I) 1-4/11/2001 and Madrid (E) 11-14/10/2001
Talks with both federations have to be done.

b) Insurance

Currently in the French FFS contract are hosted: IRL, L, I, some FEE clubs, some Belgian Clubs.
Talks with Great Britain are suspended for the moment but Andy E. will contact AON-Britain again.

c) Address List

Jean-Claude T. distributes the latest edition. All federation and delegates will have a copy during this summer.

d) Next FSCE Bureau meeting

Possible date: 2-3/12/2000 in Madrid, the FEE has invited us for this meeting.

The Bureau Meeting closes at 13:00.

Report done by Jean-Claude Thies (L)