

FÉDÉRATION SPÉLÉOLOGIQUE DE L' UNION EUROPÉENNE



FSUE Bureau Meeting 26 AUGUST 2005, KALAMOS, Greece

Present: Olivier Vidal -FR; Juan Carlos Lopez -ES; Jean-Claude Thies -LU; Ged
Campion -GB

Others: Antonio Gutierrez-Gamero ES (interpreter for JC Lopez);

Bureau:

JCL proposes to organize a Bureau Meeting in early 2006 possibly in France or Luxembourg. He also would like to see at least two Bureau Meetings per year. Those could well be organised in cooperation with other caving happenings.

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Furthermore Juan Carlos would like to relaunch talks with the EU commission in Brussels. Maybe we could try to meet with the respective people in Brussels. The organisation could be done via the FNBS in Belgium.

Juan Carlos will try to raise some funds to organize a meeting in Spain. He also wants to print a new edition of the Eurospeleo leaflet. This might be done by Jose Luis Membrado who is the editor of the Spanish magazine. It should be distributed as soon as possible.

JCT raises an issue of outstanding payments for Caving Expedition Symposiums: these are the 5th in Spain 2002 and the 6th in Portugal 2004. Furthermore there are a long waiting 250.- EUR for the European Speleological Congress in 1999 also in Portugal. For all these events there has never been any report sent in, so no payments have been done.

We generally agreed that in case the payments have been voted by the bureau in earlier days, we have to pay them, in case there has not been any vote we might talk to the concerned organisers and decide on the point.

GC proposes to clarify the rules and guidelines for future events.

JCT should recheck the status of demands and promises for clarification.

OV proposes to compile a document with the new guidelines. JCT should do a proposal and GC will add his comments.

Another issue is the current FSUE website.

JCT explains the history and the relation with Nick Williams who is actually running the site on his company's server. This is due to change as we would prefer a faster reaction in case of changes.

OV proposes the French webmaster "Bernard Thomachot" who is willing to do this job for the FSUE.

He might also start very soon with his work.

Regarding the report of the General Assembly, OV would like to see the document ready for correction in short time say in a couple of month.

JCT thinks it is of no great help if everyone present at the AGM should do corrections, this is a Bureau task only.

OV, for eassier and faster respond we should distribute all documents by electronic means, in the most common formats as pdf; word; excell;...

Also all application forms should be handled via electronic form.

JCT however prefers to deal all forms on paper versions.

JCL wants to have all documents either format, to be printed properly for the archives in Lyon, FR.

The Bureau decides that the GAM reports will be amended only by the Bureau members and distributed to all delegates by email AND paper. OV will do the email distribution and electronic archives on the website and JCT the paper distribution together with the treasury documents.

Procedure for projects:

OV will propose to the Bureau before end of 2005 a procedure and form in order to collect and finance European projects including 5 countries or more, starting in 2006.

Callout for a yearly European Caving related Meeting!

JCL comes up with the idea of supporting one event a year which is due to gather a lot of cavers from Europe. Something like the "Casola" event in Italy.

This would be annualy to fillup the years inbetween European Congresses and Symposiums.

there are already a number of events which need to be organised in the following years:

2007 or 2008	IV European Speleological Congress
2006 or 2007	7th European Expedition Symposium
2006 and 2007 and 2008	the annual EuroSpeleoForum
2007	the FSUE General Assembly

OV all applications for organisation should be returned by January 15th 2006

New EU countries

JCL will prepare a letter to kindly invite them to join the FSUE. This letter will also have a data sheet to be returned.

JCT For the moment only existing member countries will receive an invoice for subscription.

End of Meeting