

Report of EC Meeting held in Valencia, 22-23 March 2019

Last 22 and 23 March 2019, EAWOP's Executive Committee (EC) met and discussed the following issues:

- The members discussed about different EC activities during the conference and the practical arrangements. The members discussed about:
 - Practical arrangements for the EC and CC meetings during the conference
 - Practical arrangements for the General Assembly
 - EAWOP social hours during the conference
 - Materials for the congress bags of delegates
 - Filming keynotes and interviewing keynote speakers
 - The role of EC members in the different activities during the conference
 - Lifetime contribution award and other awards to be given
- The local organizers of the Torino, 2019 Conference updated the EC about the conference preparations and presented the progress report. Topics covered by the presentation/report were:
 - Registration figures
 - Programme and timetable
 - Distribution of sessions in the buildings of the conference
 - Opening ceremony
 - Closing ceremony
 - Catering
 - Social events
 - The budget
 - Exhibition and sponsorship
 - Accommodation and transportation of delegates
 - Next steps before the conference
- An update on the progress with Glasgow 2021 Conference was presented.
- Financial report and financial situation of the EAWOP were examined. The EC members discussed how to prepare and present the budget at the next General Assembly in Torino.
- A new structure proposal and distribution of roles of executive committee was discussed, as well as possibility to increase the effectiveness of future EC Meetings.
- The members discussed about the possibility of a new initiative related to policy impact.
- The members discussed about the agenda and the timetable of the next GA in Torino. The EC will present the annual report and the financial report during the GA. Three new EC members have to be elected. The members revised the country rule for the EC nominees.



- The officers reviewed and decided on the program for the next CC Meeting in Torino 2019.
- The three submissions for Practitioner Initiatives were reviewed and decided upon.
- The members revised the action list drawn from the previous EC Meeting held in Malta 2018.
- The Environmental Impact Policy was discussed.
- No special issues were reported regarding the external relations of EAWOP.
- New EAWOP members were formally approved.
- Next EC meeting will be held in Torino, 28 and 29 of May 2019.