



EuroMed Rights
EuroMed Droits
الأورو-متوسطية لحقوق

EuroMed Rights Executive Committee Meeting Brussels, 22 June 2018 *Minutes*

This meeting took place before the opening of the 2018 General Assembly. Its main purpose was to finalize the preparation of the General Assembly.

PARTICIPANTS

EuroMed Rights Executive Committee:

Michel Tubiana (President), Nabia Haddouche (Vice President), Moataz El Fegieri (Treasurer), Anitta Kynsilehto, Søs Nissen, Wadih Al-Asmar, Isaías Barreñada, Catherine Teule, Messaoud Romdhani, Hamdi Shaqqura

Absent:

Raffaella Bolini, Osman İşçi

Secretariat:

Marc Schade-Poulsen (Executive Director) and Christel Décatoire (Rapporteur).

1. FINANCIAL REPORTS 2017

Moataz El-Fegieri commented the 2017 financial report and the related audit books comments:

- 2017 accounts show a deficit of about 49,000 EUR due to an unexpected provision and wide variations of exchange rates, which significantly impacts the equity of the association.
- The treasurer explained some concerns and challenges regarding the finances and the financial department and proposed requests to be considered by the newly elected EC.
- It is recommended to the next EC to draw lessons from the difficulties faced in order to secure the financial system.
- The financial perspectives are positive for the next 3 years.

EC members reacted and asked questions specifically on the exchange rate issue and agreed on the necessity of properly integrating these fluctuations in the financial system.

Decision: The 2017 annual report and the related audit book comments were approved.

2. MEMBERS EXPULSION AT THE GENERAL ASSEMBLY

Michel Tubiana wanted to raise again the case of the expelled Syrian members with the EC before the General Assembly. He recalled the history of the relations with EuroMed Rights, the expulsion procedure as well as the exchanges those gave rise to.

Moataz El-Fegieri insisted on the necessity of simultaneously reassuring members about the Networks' position on Syria.

After this discussion, the EC members confirmed their choice.

CONCLUSION

At the close of the meeting, Michel Tubiana, as outgoing president, expressed again his gratefulness to his colleagues from the EC and to Marc Schade-Poulsen for their collaboration over the last years.