



European Delegates Meeting

Vinter Møde

Reykjavik

Island

4 – 7 Februar 2016

European Delegates Meeting
Reykjavik 4 – 7 Februar 2016

Torsdag d. 4.februar

9.00 - 9.30

Velkomst og orientering til de nye delegerede og suppleanter, præsenteret af EDM formanden & formanden for fællesskabs udvikling. (SC Chair & FDC Chair)

9.30 – 10.30

Mødet åbnes – Velkommen til alle deltagere og gæster.

Orienterings session:

Oplæsning af de 12 Koncepter og Bare for i dag.
En (til daglig) ikke engelsk talende medlem deler.
En oldtimer deler.

Dagens informationer med mere.

**Godkendelse af referat.
Godkendelse af dagsorden.**

EDM komitéens Bestyrelse Rapportere.

10.30 – 11.00

Spørgsmål og Svar (se Q&A) se vedhæftede fil

11.00 – 11.15 Pause

11.15 – 12.30

Spørgsmål og Svar (se Q&A) se vedhæftede fil

12.30 – 14.00 Pause

14.00 – 16.15

Spørgsmål og Svar (se Q&A) se vedhæftede fil

16.15 – 16.30 Pause

16.30 – 18.30

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NAWS Report – Becky WS Holder en lille tale og informere ude i verden, og lidt om hvad vi kan forvente til WSC 2016. Muk WS giver et indblik i CAR & CAT.

lidt om hvad der sker

18.30 – 20.00

Pause

20.00 – 21.30

Workshop run by NAWS
Topic: Offentlige Relationer – PR.

Fredag d. 5 februar

9.00 – 9.30

Bare for i dag

FDC Committee reports.

Nyhed: Der er nu, en EDM Avis (da stort set ingen læser refrater fra EDM mødet, vil dette blive et kærkomment alternativ)

se <http://www.edmna.org/download-center.html>

Der arbejdes på at lave en EDM Human Recourse Pool. Tanken er at alt for meget viden går til spilde, når EDM Delegerede har taget deres turnus i EDM og holder som Delegerede. Disse resurser er uundværlige i FD og TT. Dette vil der blive arbejdet med, og vi vil gå videre med det, når vi når til Sommer EDM i Paris 2016.

9.30 – 11.00

FD-TT reports & budgets

- Bulgaria
- Estonia
- Turkey
- Czech-Slovak
- Iceland

11.00 – 11.15

Pause

11.15 – 12:30

FD – 3rd member – needed?

Behov, opgaver, Jobbeskrivelse og økonomi?!

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Ingen ændringer i denne omgang, og vi beholder det 3 medlem af gruppen indtil videre, og tager diskussionen op igen i Paris.

12.30 – 14.00

Pause

14.00 – 16.30

FD workshop – social media...

Er din opmærksomhed rettet mod “Online Anonymitet” i dit fællesskab?

Er du opmærksom når du deler billeder fra NA arrangementer, eller tagger andre på et af de Sociale medier?

Ny IP, PowerPoint til workshops og tilføjelse til ECCNA’s retningslinier om hvordan man tager hensyn til vores traditioner og princippet om anonymitet, når det gælder sociale medier.

15.15 – 15.45

Pause halvvejs i workshoppen.

16.30 – 17.30

NAWS Workgroup info (‘Planning Our future’)

17.30 – 18.00

Any matters arising from meeting

Lørdag d. 6 februar

9.00 – 10.00

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Bare for i dag

Media Koordinator Rapport: Info om de seneste opdateringer på vores hjemmeside – <http://www.edmna.org>

Ny EDM pamflet, gennemsyn og rettelser. Vil komme som PDF på hjemmesiden. Når færdig, vil Media Koordinator gerne have den danske oversættelse, så den kan laves på dansk, i samme layout. OU? ☺

10.00 – 10.45

ESL Retningslinier – Rapport og diskussion. Nye retningslinier godkendt.

10.45 – 11.00 **Pause**

11.00 – 12.30

Work Group Reports:

EU – PR (EU Parliament Project)

Online publication with respect to our Traditions & Social Media

Presentation of EDM at WSC 2016

How to create translation committee at EDM

12.30 – 14.00 **Pause**

14.00 – 14.30

Changes to Orientation Pack & Resume form - Godkendt

14.30 – 16.00

Zonal Representation at WSC – Regional thoughts/W Russian Motion blev delt.

16.00 – 16.15 **Pause**

16.15 – 17.30

ECCNA Guidelines

ECCNA Revised Guidelines Report & Discussion:

Pricing Policy/Registration Fees, etc

Revideret og godkendt med koncensus.

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17.30– 18.30

Bud på ESL 2017: Der kom 3 bud, fra henholdsvis Marbella-Spanien, Athen-Grækenland og Wroclaw-Polen, og det var Wroclaw-Polen der blev valgt som den næste vært ved ESL 2017.

Bud på Vinter EDM 2017: Der kom 2 bud, et fra Drogheda-Irland og Kiev-Ukraine, her var det Kiev-Ukraine der blev valgt som vært til det næste Vinter EDM 2017.

Søndag d. 7 februar

9.00 – 9.30

Closing treasury report - Godkendt

Approval of budget for new FDTTs/FDC - Godkendt
Approval of budget and general money talk - Godkendt

9.30 – 11.00

ECCNA 31 Birmingham 2015 closing report: Rigtig god og indholdsrig rapport, se vedhæftede fil.

ECCNA 32 Paris 2016 update report:

11.00 – 11.15 **Pause**

11.15 – 13.30

Elections: Secretary

Vores nuværende vicesekretær stiller op som ny sekretær og blev valgt med koncensus.

Any matters arising from meeting

Tasks and assignments

Meeting sum up

De som var deltagere på deres sidste EDM tog afsked med et par taknemlige ord.



EDM Steering Committee Report

European Delegates Meeting Of Narcotics Anonymous

With this report the Steering Committee would like to welcome everyone to the winter EDM, here in

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Reykjavik, Iceland. We look forward to a productive and enjoyable meeting.

We would also like to take the opportunity to thank the UK fellowship for hosting our previous EDM in Birmingham; the EDM was successful and as was the European convention hosted by the UK.

Steering Committee Activity

The Steering Committee has met online every month since the summer meeting. We meet on a Thursday evening at the beginning of the month – all Steering Committee (SC), Fellowship Development Committee (FDC) and Media Coordinator (MC) are invited and normally present. We use Skype in text form, not voice, and it can take anything from 1.5 – 2 hours.

Correspondence

We have been in communication with zones, World Services, Work Groups, Iceland and the ECCNA 32 committee, to varying degrees.

Thank you to all those delegates who sent their reports in time to be sent out in Mailing #3. May we remind you that it's so that you can all read each other's reports before the meeting and so be ready with your questions or answers. After this time, it is not guaranteed that your report can be sent out by email – you may have to bring paper copies with you (35 at least).

This EDM we are only providing the agenda on paper. We feel, as everyone should be used to reading reports via email, so with the SC/FD & MC reports. We'll see how it goes.

As usual our tireless Secretary has responded to a number of issues from delegates and other members about a variety of topics.

EDM Funds and Legal Association

Our funds appear to be healthy though there have been many tasks to fund. Donations since Birmingham have been healthy – thank you!

We would also like to thank our Treasurer for the efficient and smooth running of money matters

We want to extend a special thank you to Paul at WSO-E for his continuous assistance with our legal association.

(Please see Treasurer's report for financial details.)

Fellowship Development activities & Workgroups

The FDC is keeping busy. From August until now the FDC have had Task Teams working with Romania, Bulgaria, Estonia, Czech-Slovak, Turkey and Iceland. We are also in contact with a member from the UK region that attends weekly meetings in a refugee camp in France, called The Jungle Calais. At the moment we are trying to send them Farsi Recovery literature and we are progressing slowly in doing so. Reports will be presented in Reykjavik. More will be released.

Media Coordinator (Webmaster)

The Media Coordinator position has been passed from Udo to Dorin. Welcome to the team, Dorin, and thanks Udo for your hard work getting us here.

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Elections

During this EDM we have elections for one position to be filled. This will take place on Sunday morning.

EDM Participation and numbers

We will, hopefully, have 24 communities participating at the EDM, along with 5 Steering Committee members (vice-secretary, has been funded – decision taken last EDM), 3 Fellowship Development and 1 Media Coordinator. That's us, but we'll also be joined by member of the World Service Office, 1 World Board Member.

Welcome one and all.

Additional Points

We would like to thank NAWS for their ongoing support to the EDM and their attendance and, in particular, participation in the workshop(s) planned during this meeting.

At this EDM we will hopefully discuss the role of NAWS and their continued support – how our relationship may evolve in the future.

We will also be discussing the motion put forward by the Russian region regards a zonal presence at the World Service Conference.

As usual, we've a lot to do. Let's see if we can finish it all.

In Service & Fellowship

Jim (Chair)

Halil (Vice-Chair)

Sanda (Treasurer)

Vasco (Vice- treasurer)

Christin (Secretary)

Graham (Vice-secretary)

TREASURY REPORT**September 2015 – January 2016**

EDM monies as of 27th January 2016
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EDM BANK (in Brussels)		
Savings Account		48.392,28 €
Current Account		3.017,72 €
Total		51.410,00 € *
Ring-fenced monies (money set aside) until the next EDM		
Various (web site, bank charges etc.)	1.000,00 - 420,72 =	579,28 €
Budget set aside for Winter 2016		2.000,00 €
SC & FDC & MC travel	12.000,00 - 8.327,40 =	3.672,60 €
Fellowship Development	5.000,00 - 3.008,64 =	1.991,36 €
Funding to attend EDM	7.500,00 - 4.081,10 =	3.418,90 €
European Service Learning Days		4.000,00 €
Total		15.662,14 €
Amount in bank (both accounts)		51.410,00 € *
Ring-fenced money		15.662,14 €
Amount accessible		35.747,86 €

- Plus 5.000,00 € ECCNA seed money given to France Host Committee
- Der ligger et opdateret regnskab fra d. 1-2-2016 som vedhæftet fil.

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SAVINGS ACCOUNT				
Date	Description	Income	Expense	Balance
1/07/2015	#25 Interest	0,17 €		18.639,10 €
3/07/2015	#26 Donation fr Danish NA group	100,00 €		18.739,10 €
6/07/2015	#27 Donation from NL Area South	2.000,00 €		20.739,10 €
27/07/2015	#28 Donation UKNA	273,26 €		21.012,36 €
31/07/2015	#29 Donation Hungarian Region	361,22 €		21.373,58 €
31/07/2015	#30 Transfer to Current Account		2.000,00 €	19.373,58 €
17/08/2015	#31 Donation from Swiss Region	1.782,73 €		21.156,31 €
18/08/2015	#32 bank charge for Swiss donation		9,68 €	21.146,63 €
21/08/2015	#33 Donation from Polish mtg	23,00 €		21.169,63 €
7/09/2015	#34 Transfer to Current Account		5.000,00 €	16.169,63 €
18/09/2015	#35 Donation from France Region	1.000,00 €		17.169,63 €
29/09/2015	#36 from ECCNA 31 UK, incl. Seed money and NAWS 20%	28.330,82 €		45.500,45 €
1/10/2015	#37 Interest	15,73 €		45.516,18 €
2/10/2015	#38 Donation from German Area	250,00 €		45.766,18 €
6/10/2015	#39 Donation from Polish mtg The new life	30,00 €		45.796,18 €
7/10/2015	#40 Transfer to Current Account		12.000,00 €	33.796,18 €
26/10/2015	#41 Donation from Israel	1.380,00 €		35.176,18 €
19/11/2015	#42 Transfer to Current Account		5.000,00 €	30.176,18 €
20/11/2015	#43 Donation from UK Region	1.009,54 €		31.185,72 €
4/12/2015	#44 Donation from EN mtg Greece	150,00 €		31.335,72 €
16/12/2015	#45 Donation from Swedish Region	7.831,68 €		39.167,40 €
21/12/2015	#46 Donation from NL group (Portugal)	75,00 €		39.242,40 €
23/12/2015	#47 Donation from Norway Area South	1.176,42 €		40.418,82 €
29/12/2015	#48 Donation from Finland	2.000,00 €		42.418,82 €
4/01/2016	#1 Interest	25,57 €		42.444,39 €
13/01/2016	#2 Donation from Norway Region Norge	4.551,89 €		46.996,28 €
18/01/2016	#3 Donation from Denmark Region	1.396,00 €		48.392,28 €

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CURRENT ACCOUNT				
Date transaction	Description	Income	Expense	Balance
18/09/2015	#84 ECCNA.eu domain		27,83 €	3.609,88 €
29/09/2015	#85 TT Turkey		564,11 €	3.045,77 €
29/09/2015	#86 RD Czech-Slovak, advance Iceland		604,00 €	2.441,77 €
2/10/2015	#87 MC, advance Iceland (24,90 charges)		1.024,90 €	1.416,87 €
2/10/2015	#88 Secretary, advance Iceland		730,66 €	686,21 €
2/10/2015	#89 TT Turkey		270,00 €	416,21 €
7/10/2015	#90 Transfer from Savings Account	12.000,00 €		12.416,21 €
12/10/2015	#91 Treasurer, advance Iceland		930,00 €	11.486,21 €
12/10/2015	#92 Donation to NAWs 20 % from ECCNA		4.763,18 €	6.723,03 €
21/10/2015	#93 TT Czech-Slovak		1.050,00 €	5.673,03 €
21/10/2015	#94 RD Netherlands, advance Iceland		758,00 €	4.915,03 €
28/10/2015	#95 FD 3rd member, advance Iceland		1.091,00 €	3.824,03 €
6/11/2015	#96 RD Belgium, advance Iceland		775,10 €	3.048,93 €
13/11/2015	#97 Vice Secretary, advance Iceland		570,00 €	2.478,93 €
13/11/2015	#98 FD Vice Chair, advance Iceland		845,00 €	1.633,93 €
16/11/2015	#99 Vice Chair, advance Iceland		1.225,00 €	408,93 €
17/11/2015	#100 bank charge for Turkey		39,93 €	369,00 €
19/11/2015	#101 Transfer from SavingsAccount	5.000,00 €		5.369,00 €
20/11/2015	#102 TT Bulgaria, 3rd part		500,00 €	4.869,00 €
20/11/2015	#103 RD Moldova, advance Iceland (24,90 charges)		1.024,90 €	3.844,10 €
30/11/2015	#104 RD Ukraine, advance Iceland		719,00 €	3.125,10 €
1/12/2015	#105 bank charge for Ukraine		27,83 €	3.097,27 €
7/12/2015	#106 web hosting ECCNA.eu		19,98 €	3.077,29 €
28/12/2015	#107 mistake, to be re-funded		10,00 €	3.067,29 €
28/12/2015	#108 web hosting edmna.org 2016		120,00 €	2.947,29 €
4/01/2016	#1 Bank fee annual		95,42 €	2.851,87 €
4/01/2016	#2 Interest		0,15 €	2.851,72 €
8/01/2016	#3 refund for the mistake (ref. 107)	10,00 €		2.861,72 €
19/01/2016	#4 refund from RD Belgium (ref.96)	156,00 €		3.017,72 €

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Fellowship Development (FD) Warsaw - Birmingham			
Ring-fenced 5.000,00		Expense	Balance
18-21/09/2015	Estonia TT	624,53	624,53
16-19/10/2015	Turkey	834,11	1.458,64
12-15/11/2015	Czech-Slovak TT	1.050,00	2.508,64
04-06/11/2015	Bulgaria TT/3rd part	500,00	3.008,64

DONATIONS 01.01.15 – 31.12.2015			
Date	Description	Income	Balance
3.2.2015	Donation NA - Auringonvalo Turku, Finland	50,00 €	50,00 €
9.2.2015	Portugal Region	920,05 €	970,05 €
19.2.2015	Norway Region	8.783,77 €	9.753,82 €
27.2.2015	Donation from Yoel and the group	30,00 €	9.783,82 €
5.3.2015	UK Region	787,67 €	10.571,49 €
17.3.2015	Denmark Region	1.180,00 €	11.751,49 €
14.4.2015	Polish Region	245,51 €	11.997,00 €
16.4.2015	Spanish Region	1.000,00 €	12.997,00 €
27.4.2015	Spanish Region	1.000,00 €	13.997,00 €
13.5.2015	Swedish Region	6.902,01 €	20.899,01 €
16.6.2015	Danish ASC	620,00 €	21.519,01 €
23.6.2015	Polish Meeting	40,00 €	21.559,01 €
30.6.2015	NA mtg Amsterdam	33,33 €	21.592,34 €
3.7.2015	Danish NA group Together We Can	100,00 €	21.692,34 €
6.7.2015	Netherlands Area South	2.000,00 €	23.692,34 €
27.7.2015	UK Region	273,26 €	23.965,60 €
31.7.2015	Hungarian Region	361,22 €	24.326,82 €
13.08.15	Adriatic Region	250,00 €	24.576,82 €
13.08.15	Turkey Region	50,00 €	24.626,82 €
13.08.15	Moldova Region	86,00 €	24.712,82 €
16.08.12	Yoel	10,00 €	24.722,82 €
16.08.15	Israel group Dreams Come True	10,00 €	24.732,82 €
17.08.15	Switzerland	1.782,73 €	26.515,55 €
21.08.15	Polish Meeting We Want to be Free	23,00 €	26.538,55 €
18/09/2015	France Region	1.000,00 €	27.538,55 €
2/10/2015	Donation from South Germany Area	250,00 €	27.788,55 €
6/10/2015	Donation from Polish mtg The new life	30,00 €	27.818,55 €
26/10/2015	Donation from Israel	1.380,00 €	29.198,55 €
20/11/2015	Donation from UK Region	1.009,54 €	30.208,09 €
4/12/2015	Donation from EN meeting Greece	150,00 €	30.358,09 €
16/12/2015	Donation from Swedish Region	7.831,68 €	38.189,77 €
21/12/2015	Donation from NL group (Portugal)	75,00 €	38.264,77 €
23/12/2015	Donation from Norway Area South	1.176,42 €	39.441,19 €
29/12/2015	Donation from Finland Region	2.000,00 €	41.441,19 €

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13/01/2016	Donation from Norway Region Norge	4.551,89 €	45.993,08 €
18/01/2016	Donation from Denmark Region	1.396,00 €	47.389,08 €

Budgets (in EURO) Winter EDM Iceland & FD between Birmingham and Iceland

Chair				
	Budget	Supplied	Actual	Balance
Flight		247,74		
Ground		96,00		
Hotel	6 x 52	312,00		
PD	6 x 40	240,00		
ALL		895,74		

Secretary				
	Budget	Supplied	Actual	Balance
Flight		150,66		
Ground		45,00		
Hotel	5 x 67,00	335,00		
PD	5 x 40,00	200,00		
ALL		730,66		

Vice-Chair				
	Budget	Supplied	Actual	Balance
Flight		730,00		
Ground		40,00		
Hotel	5 x 51,00	255,00		
PD	5 x 40,00	200,00		
ALL		1.225,00		

Treasurer				
	Budget	Supplied	Actual	Balance
Flight		410,00		
Ground				
Hotel	4 x 90	360,00		
PD	4 x 40	160,00		
ALL		930,00		

Media Coordinator				
	Budget	Supplied	Actual	Balance
Flight		480,00		
Ground		60,00		
Hotel	5 x 51,00	255,00		
PD	6 x 40,00	240,00		
ALL		1.000,00		35,00

FD Chair				
	Budget	Supplied	Actual	Balance
Flight		550,00		
Ground				
Hotel	5 x 51,00	255,00		
PD	5 x 40,00	200,00		
ALL		1.005,00		

FD Vice-Chair				
	Budget	Supplied	Actual	Balance
Flight		350,00		
Ground		40,00		
Hotel	5 x 51,00	255,00		
PD	5 x 40,00	200,00		
ALL		845,00		

3rd FD Member				
	Budget	Supplied	Actual	Balance
Flight		596,00		
Ground		40,00		
Hotel	5 x 51,00	255,00		
PD	5 x 40,00	200,00		
ALL		1.091,00		

Vice-Secretary				
	Budget	Supplied	Actual	Balance
Flight		260,00		

RD Moldova (full funding)				
	Budget	Supplied	Actual	Balance
Flight		480,00		

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Ground				
Hotel	5 x 22,00	110,00		
PD	5 x 40,00	200,00		
ALL		570,00		
RD Netherlands (full funding)				
	Budget	Supplied	Actual	Balance
Flight		333,00		
Ground		40,00		
Hotel	5x 67,00	335,00		
PD	5x 10,00	50,00		
ALL		758,00		

Ground		60,00		
Hotel	5 x 51,00	255,00		
PD	6 x 40,00	240,00		
ALL		1.000,00		35,00
RD Ukraine (full funding)				
	Budget	Supplied	Actual	Balance
Flight		304,00		
Ground				
Hotel	5 x 51,00	255,00		
PD	4 x 40,00	160,00		
ALL		719,00		- 346,00

RD Czech-Slovak (partial funding)				
	Budget	Supplied	Actual	Balance
Flight		400,00		
Ground				
Hotel	4 x 51,00	204,00		
PD				
ALL		604,00		

RD Belgium (partial funding)				
	Budget	Supplied	Actual	Balance
Flight		355,10		
Ground		60,00		
Hotel	4 x 51,00	204,00		
PD				
ALL		619,10		

TTs

TT Estonia 18-21/09/2015				
	Budget	Supplied	Actual	Balance
Flight	2x 76,91	153,82		
Ground	2x 50,00	100,00		
Hotel	6 x 21,78	130,71		
PD	6 x 40,00	240,00		
ALL		624,53		

TT Turkey 16-19/10/2015				
	Budget	Supplied	Actual	Balance
Flight		301,40		
Ground		150,00		
Hotel		142,71		
PD	6x 40,00	240,00		
ALL		834,11		

TT Bulgaria 3rd part 04-06/11/2015				
	Budget	Supplied	Actual	Balance
Flight				
Ground		240,00		
Hotel	2x40,00	80,00		
PD	3x60,00	180,00		
ALL		500,00		

TT Czech-Slovak 12-15/11/2015				
	Budget	Supplied	Actual	Balance
Flight	2 x 275	550,00		
Ground				
Hotel	6 x 30	180,00		
PD	8 x 40	320,00		
ALL		1.050,00		

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MEDIA COORDINATOR REPORT
For EDM in Reykjavík

1. The Spanish version of the webpage was completed with the missing *Regions* page, and some other missing parts. Now we have the webpage entirely translated into Spanish.
<http://edmna.org/es/>
2. The French version of the webpage was uploaded, in two rounds, first the main content, then some missing parts, and now I'm waiting for the translated *Regions* page, to upload it. So we will have soon the webpage completely in French language too. <http://edmna.org/fr/>
3. The Flyers for regional conventions and events were updated on the *Regions* page. I have deleted the flyers for previous events, and uploaded the Flyers received for the upcoming events. <http://edmna.org/regions.html>
We have also sent a reminder to the delegates, that they are welcome to send flyers of their events. Some received flyers were uploaded after that.
4. A visual with Romania NA helpline was added, with a link to their webpage.
<https://narcoticianonimiromania.wordpress.com/>
I have uploaded it for encouragement and for letting more people know there is NA helpline in Romania.
5. The information in the *Regions* page was updated for Greek and Adriatic regions.
<http://edmna.org/regions.html>
6. On the *Past FDs* page the information was added about the TTs conducted in 2014 – 2015. <http://edmna.org/fellowship-development/the-committee.html>
7. The EDM NEWS were uploaded on *Regions*, *The Task Team* and *Download Center* pages. <http://edmna.org/images/EDM-NEWS-DEC-2015.pdf>
8. We have received invoice from Infomaniak - our hosting provider, 120 euro for the next 12 months. The invoice was paid by the treasurer.

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9. After consultation with the Steering Committee, it was decided to keep in the download centre only the minutes of EDM not older than an year. The older minutes have been moved to the Archive. Same thing with the old FD Newsletters. It was decided that EDM secretary will send to the delegates the password for Archive with every mailing, to ensure easier access to Archive.

10. I have worked on an information pamphlet about EDM, a project started by Udo. It's ment to bring more information about EDM to groups, areas and regions; to make EDM more visible within regions. If we agree on its content, we can print a larger number of them for Paris, so that each delegate can take to their home region the new EDM brochure.

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In loving service,

Dorin
EDM Media Coordinator