

Proposals no. 6
Improving CIVL Internal Regulations
CIVL Plenary Meeting 2005

By the Nordic countries (Denmark, Finland, Iceland, Norway and Sweden)

We have earlier asked for a more detailed and written presentation of the CIVL finances. We are at present not satisfied in the manner in which this has been up to now.

Reading last year Plenary (Opatija Croatia, 20-22 February 2004) agenda and minutes it states the following:

Agenda:

27. Treasurer report and Budget: following a request of a delegate in Sinaia, the treasurer report and budget will be sent out by the end of January, 3 weeks before the plenary.

Minutes:

Treasurer report and budget (Annex 12)

Paula Howitt presented this (Stephane Malbos couldn't attend the meeting)

Moved UK, Seconded Serbia. Voting: unanimously passed

We cannot recall receiving any report before the plenary meeting and in the official minutes & annexes file on CIVL web site there is no Annex 12!

When reading the last Bureau minutes (11-13/11/2004) we read between the lines that CIVL are (or already do so) pay for certain Bureau members or other close to the Bureau related persons (specialists) for some of their work, travel expenses.

In principle we do not object to this, but we suggest that this should be done in such a way, where we all can have insight on how and why it is done.

In order to be able to have fair discussions on this subject, we once again ask for a detailed written finance presentation before the annual Plenary Meetings. So that we can prepare relevant questions if the need arises.

We also remind the Bureau about the CIVL Internal Regulation

3.5.2. Circulation of the Agenda

The agenda and information for convening the meeting shall be sent out at least 45 days before the date fixed for the meeting.

3.5.3. Contents

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b. Written reports from the:

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- CIVL Treasurer including audited accounts for CIVL.

PROPOSAL

- **To have in writing, a detailed finance presentation about incomes and expenses of CIVL. Latest 3 weeks before the Annual Plenary Meeting.**
- **Complement CIVL Internal regulations with above proposal under §5.3.3. The treasurers duties**

On behalf of the Nordic countries:

Denmark

Finland

Iceland

Norway

Sweden

Regards

Hans-Peter Fallesen

CIVL delegate for Sweden

Stockholm, December 10, 2005.