

From: [Ignace Schops](#)
To: [Meldra Langenfelde](#)
Cc: [Carol](#)
Subject: Agenda Tuesday 9/12
Date: vendredi 5 décembre 2014 12:15:42
Importance: High

Hey!

As agreed

Please check if I didn't make any language mistakes ... 😊

Keep up the good work!

Dear Council members

In preparation of our google Hangouts meeting on Tuesday I would like to inform you on the agenda. As agreed in Killarney we will have a 1 hour meeting form 4-5pm.

Since this is the first time and we need to find the most convenient way to meet this way, various problems can still occur.

(!) Take into account that you/we can have some difficulties to connect with Google Hangouts in the meeting due to several reasons (...). If you haven't done it, it is best you check beforehand if the connection is ok. Please take contact with Meldra

m.langenfelde@europarc.org)

(!) This is the first time for us and we need to experience ourselves in this way of communication. If you are not able to connect on Tuesday, don't worry! This happened before!

😊 At our face to face meeting in Regensburg in January, we will fill in the gaps.

(!) In case you fail to connect on Tuesday, we have 1 point we need to decide on and that is the appointment of the new treasurer. Please let me know by mail if you agree to have Paulo Castro as the Treasurer.

Draft Agenda:

First discussion on my document and 8 ideas:

- Idea 1: increase the professional performance of the GA and go forward to basics → ...
 - Idea 2: vice-president → candidates? → decision in January 2015
 - (!) **Decision** on the Treasurer: Paulo Castro
 - Idea 3. Bring experts in for extra competence → nominations → decision in January 2015
 - Idea 4: thematic councils → feedback
 - Idea 5: meeting with ministers in the country of councils/GA → feedback
 - Idea 6: ad hoc council working group on Sections → ideas → decisions in January 2015
 - Idea 7: Action Plan New Members → discussion
 - Idea 8: Research if we can become an international Organization recognized/funded by the EU → discussion
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- Report back from Sidney – present council members (very briefly)
 - Report back of my dinner with Potocnik (Ignace)
 - Report on the charter ceremony (Paulo/Ignace)

- Point of attention for January – financial situation (Paulo/Ignace)

Looking forward to see you on Tuesday

Have a relaxing weekend!

Warm regards

Ignace Schops
Directeur/Director

PRESIDENT – EUROPARC FEDERATION

GOLDMAN PRIZE WINNER

ASHOKA FELLOW

CLIMATE LEADERSHIP CORPS

Regionaal Landschap Kempen en Maasland vzw

Winterslagstraat 87 – 3600 Genk – België

Phone: +32 89 65 56 66 – Fax: +32 89 65 56 78 - Mobile: +32 477 43 56 33

E-mail: ignace@rlkm.be

www.rlkm.be – www.nationaalpark.be – www.kempenbroek.be – www.demaasvallei.be

Van: Carol [<mailto:c.ritchie@europarc.org>]

Verzonden: vrijdag 5 december 2014 9:45

Aan: Ignace Schops

Onderwerp: RE: summary

Hi Sorry....and here's me teaching communications as well ☺ It means I would have liked to have had the opportunity to have some idea of what you are planning for the content of the meeting on Tuesday.

I can't see when that will happen now as I am travelling today and tomorrow, and out on Monday.

Carol

From: Ignace Schops [<mailto:Ignace@rlkm.be>]

Sent: 05 December 2014 09:39

To: Carol

Subject: RE: summary

What do you mean with "meeting another"? don't get it.

Ignace Schops
Directeur/Director

PRESIDENT – EUROPARC FEDERATION

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Phone: +32 89 65 56 66 – Fax: +32 89 65 56 78 - Mobile: +32 477 43 56 33

E-mail: ignace@rlkm.be

www.rlkm.be – www.nationaalpark.be – www.kempenbroek.be – www.demaasvallei.be

Van: Carol [<mailto:c.ritchie@europarc.org>]

Verzonden: donderdag 4 december 2014 20:02

Aan: Ignace Schops

Onderwerp: RE: summary

Ignace

Fine... you seen rather rushed. ? think we all have too much on right now.
Practical arrangement for council one thing...content of meeting another??

Good luck with Consulting.

I have not yet agreed and renewal of their contract for 2015. I have been awaiting an “green light” or otherwise to proceed, from Paulo and yourself...since I am following a council decision on this...but for one year..... but I concur entirely with Paulo.

Will catch you on Tuesday.

Carol

From: Ignace Schops [<mailto:Ignace@rikm.be>]
Sent: 04 December 2014 11:50
To: Federico Minozzi
Cc: Carol
Subject: summary

As I recall, to do for you

- Letter to PN Scarpe-Escault: ok for postponing

- Draft mail to Giampierro – I send it to him → diner on the 10th
- Meeting in Paris on 17th (Luberon) – I will be available, but will have to get back the latest leaving Paris at 2.30u (maybe we need to meet close to the rail)
- I will be around on the 10th, certainly from 6pm, possible 5 pm – I will not stay the night over in Brussels, but we can have meetings until 10pm
- I will be present on the 11th at 9-isch – meeting with MEP 1:30pm – I need to get back out of Brussels at ~ 5pm
- We need to see if we can have a counselor who is willing to follow the large herbivore, wilderness and N2000 working group? More?

I will have a skype meeting with Paulo at 3pm today

I will be in Düsseldorf on Saturday for E Consulting

I will go for dinner with Potocnick this evening in Brussels

I will contact Meldra for practical arrangements for the Council skype meeting today

Keep up the good work!

Cu soon

Ignace Schops
Directeur/Director

PRESIDENT – EUROPARC FEDERATION

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