

Report of Board meeting 67
Budapest, April 27, 2015
9.00 – 16.00

This very short Board Meeting was dedicated mainly to short evaluation of Research Conference, finances and ongoing matters. As we had short time, we suggested not going into discussion but focusing on the main topics.

The **Research conference** was overall a great success and a good start for new activities in the ANSE family and should be to continue in future. There are already countries that want to host next. It was a good ANSE family atmosphere and good working atmosphere. New people came to this event and new contacts were established. It was a new experience and there is still a to learn. Organization of conference went smooth and well without any problems during the conference. Karoli Gaspar University and DGSv gave a great support.

There are **ongoing contacts** with other organizations and countries, like France and Russia had contacted ANSE.

Ukrainian Association of Supervisors asked for support to attend SU and for reduced ANSE admission fee. Board accepts reduced admission fee for Ukrainian Association of Supervisors. They invited the ANSE board to visit them, which couldn't be decided yet. Request for reduced fee for Summer University has to be discussed with SU organizing team. Rules for discounts have to be transparent and decided by organizing committee.

Lithuanians asked for official letter that explain international standards of supervision. Official letter to LIPSKA will be written. Concerning this, ANSE standard has to be revised.

State of affairs and prognosis of **Finances** for 2015:till the end of May exact numbers of the liquidity plan will be clarified. In Aachen the final decision about solution for finance problem has to done. Meanwhile Sijtze de Roos works on policy plan and action plan.

Mutual Recognition letter was sent to NO presidents. DGSv and ÖVS reacted to this letter. The letter will be sent again and personal contacts will be made. It is needed to send to presidents one more time with cc to delegates and office mails as well with question - how they are dealing with mutual recognition?

ECvision Conference is announced. Invitations for conference have to be sent out to NO.

Summer University progress was monitored. The discussion was about out ANSE corner: IIGs, ECVison, mutual recognition, place for meeting of IIGs.

ANSE Journal next step is to get allowance from NO members to use the mails for sending the news from journal. Letter from publisher and ANSE can be prepared and sent to NO that they can react on it and make decisions.

In **next BM 68** in Aachen ANSE board will meet Brigitte Geißler-Pitz and Paul Fortmeier from DGSv.

Finally, there were good news that ANSE is registered at the Vereinspolizei.

Inese Stankus-Visa,

Secretary of ANSE board