



## European Small Islands Federation

### Board Meeting, No. 5: 12 June 2018 8am GMT via Zoom

#### Participants:

Camille Dressler	Scottish Island federation
John Walsh	Irish Islands Federation
Dorthe Winther	Danish Small Islands Association
Denis Bredin	AIP/France
Lise Sørensen	Danish Small Islands Association

#### Host & Secretary:

Rhoda Twombly	Irish Islands Federation
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#### Apologies:

Anetté Johansson	National Association for the Swedish Archipelago
Leo Filippov	AEI chairman
Denis Baric	Otočni Sabor, Croatia

#### **1. Minutes and Matters Arising**

The meeting was chaired by Camille Dressler and the agenda was approved. Minutes of Board meeting 4 were also approved, proposed by John Walsh, 2<sup>nd</sup> by Dorthe Winther.

There were no matters arising.

#### **2. Finance**

Camille Dressler noted a current balance of €10,020.

#### **3. Update from the Chair**

*Camille reported that:*

- There had been no feedback from Christian on the Calvia & Minorca events
- The next Greening Festival is on Åland next year
- Have told Climate Alliance (CA) that ESIN is happy to work with them; this is agreeable with CA once they have signed the contract with DG Energy. Proposed to be proactive in our actions  
ACTION: Camille will contact and request a meeting between them and a delegation from ESIN during the AGM
- Autoconnect: Involved largely with transport issues  
ACTION: Agreed ESIN to participate: representative to be decided. Camille will express our interest.
- A Danish MEP has expressed an interest in visiting Scotland with a group of 12 to look at how ferries operate. They would also like a short presentation on the work of ESIN.

ACTION: ?

#### **4. Work Plan 2018**

##### AGM 2018

- Work done by the AGM sub-group: Date finalised Sunday 23rdSept – Weds 26<sup>th</sup>
- Monday: Formal meetings Tues: ESIN business/Board meeting: ESIN issues all day discussion  
Weds: Meeting with MEPs and others of interest, net-working  
ACTION: agreed all to contact their own MEPs to organise meetings, etc
- Hotel: ACTION: commitment & payment for registration by the end of June  
€400 from each, €450 if late registration  
ACTION: Rhoda to update last AGM registration form and distribute. As Rhoda cannot attend, Lise will take the minutes.
- EESC: Denis Bredin: how to discuss Territorial Cohesion without repetition: Proposed a list of island issues/challenges to be divided amongst countries involved. For example, energy, housing, fishing, farming, medical care. Each country would present positive and negatives outcomes found while dealing with these issues.  
ACTION: Camille and Rhoda to send out a list of topics with members choosing which issues they want to present.  
Roughly(example): Denmark: Farming (CAP) & LEADER, France: Medical Care & Branding, Ireland: Fishing & Housing  
ACTION: Need a draft from all by late June: outline of presentation

Clean Energy EU Islands: Should send Sven Acka (?) from Sweden or Pia to represent ESIN. Agreed that €500 could be paid by ESIN for expenses.

#### **6. Calendar of Events**

The European Forum on Clean Energy for Islands, to be hosted by the Hellenic Regulatory Authority for Energy (RAE), in Naxos, Cyclades, Greece, July 9-11. <https://www.cosmo-one.gr/rae-registration-form-forum-naxos/>

CPMR Island commission AGM < Bastia 12-13 July .....CD attending

#### **7. AOB**

- Branding: need progress report from Mairtin and Anette
- Think about definition of Associate Membership
- Constitution: ACTION: draft changes to be sent in by end June
- Rural Parliament membership: next agenda
- Blog & Website: Ask Christian how blog page is set up and run: Password & number  
Too busy to run completely at the moment but will endeavour to have a post a month

**8. Meeting dates:** 3 July, 14 Aug, 3 Sept. via Zoom – times TBA