



MINUTES

European Small Islands Federation

Board Meeting, No.33: 22 October 2020 9.00am Dublin time via Zoom

Participants:

John Walsh	COE/Irish Federation
Camille Dressler	Scottish Islands Federation
Anetté Johansson	National Association for the Swedish Archipelago
Sten-Åke Persson	National Association for the Swedish Archipelago
Pia Prost	National Association of Finnish Islands
Lise Thilleman Sørensen	Danish Small Islands Association
Dorthe Winther	Danish Small Islands Association
Riina Kaljulaid	AEI (Estonia)

Attending:

Host & Secretary:

Rhoda Twombly Irish Islands Federation

Apologies:

Denis Bredin AIP/France

1/Attendance, Chair and approval of agenda

Approved

2/ Approval of minutes of meeting on 28 Sept 2020 and agenda No. 33

Approved

- No Matters arising

3/ Financial Report

- The ESIN bank balance has remained the same: €5,697. The financial documents are in the Board Room docs.

- CD to give Anette text for invoice to Covenant of Mayors for webinar work.

- RT to pay for zoom webinar licence and send invoice/receipt to Anette.

4/ AGM/Working Groups: please see attached schedule: Monday 16th Google Meet Host: Sten-Ake

- Working Groups
 - Will be a change in order of WGs from timetable sheet
 - All can attend whichever group they want
 - Proposed to keep each WG session to 45 minutes
 - Each WG to be prepared beforehand but also have an introduction to the purpose of the group for those not on the Board
- Break out rooms: Google Meet
 - Can be set for as long as needed
 - Discussion on size of breakout rooms: Sten-Ake can determine moderation live but the groups must be organised in advance

- Publicize registration & the event on all members social media as well as the ESIN website: also a piece on the website describing the event: highlight ESIN and members logos. Invitations to be sent to local , national and European politicians
- CD, RT and SAP to work on this but it is also up to individual members to speak with their own groups

5/ Webinar

- JW to moderate with 4 Panellists.
 - Tonino Picula is confirmed plus a representative from DG Regio.
 - Healthcare presentation from Micha of the Frisian Islands group
 - Christian Pleijel to talk about his project.
 - An energy topic
 - Perhaps Seamus Bonner to speak on their remote GP services
- Q&A session: questions to be put in the chat with someone assigned to moderate them
- Each member to give an introduction outlining what their federation//islands need: 1 slide/member: include Covid recovery. To be presented by John, collated by CD
- Final agenda by the end of the week
 - Lunch in chat rooms cancelled: resume the following day

6/ Statutes

- Issue of associate members can be handled at an EGM but with discussion on this at the AGM
- Statute changes can be presented at an EGM

7/ Any Other Business:

--Sten-Ake has arranged a free trial for Google Meet and is negotiating a lower annual price if ESIN decides to sign up (€720/yr)

-- EU legislation on ferry pricing to be looked at relative to Article 174.

--CD to resend Agenda