



Notes

Board Meeting, 15 February 2023 10.00am Dublin time via Zoom

Participants:

Riina Kaljulaid	AEI (Estonia)
John Wrede	Åland Islands
Pia Prost	FOSS: Assoc. of Finnish Islands
Anetté Larm Johansson	National Association for the Swedish Archipelago
Sten-Åke Persson	National Association for the Swedish Archipelago
Camille Dressler	Scottish Islands Federation
Henna Koski	National Association for the Swedish Archipelago

Host & Secretary:

Rhoda Twombly Irish Islands Federation

Attending:

Apologies:

John Walsh	COE/Irish Federation
Jacques Bathiat	AIP (France)
Kirsten Sydenal	Danish Small Islands Association
Lise Thilleman Sørensen	Danish Small Islands Association
Ivan Matić	Island Movement - Croatia

1. Rhoda Twombly chaired the meeting as John Walsh was unavailable.
2. More information on the layout and presentation of the book is needed
3. The production of this book must be agreed by all members for it to proceed.
4. Each member to get 20 (?) pages : it is up to the member to include the information as they want it [or 14 pgs/member + introduction]
5. €10/book based on a print run of 2,000 copies. Hard cover book, 17x18cm. Look into the possibility of soft-cover
6. Need to:
 - Find out if all members want to be included
 - Form an “editing group”
 - Sten-Ake to research funding means
 - Decide what the book is to be used for and who it is for: **This is a Policy Working Group decision.**