



## MINUTES

Board Meeting, No.61: 19 Dec 2023 2.30 Dublin time via Zoom

### Participants:

Sten-Åke Persson	National Association for the Swedish Archipelago
Camille Dressler	Scottish Islands Federation
Anetté Larm Johansson	National Association for the Swedish Archipelago
Lise Thilleman Sørensen	Danish Small Islands Association
John Wrede	Företagsam Skärgård, Åland
Aisling Moran	Comhdháil Oileáin na hÉireann, Ireland
Riina Kaljulaid	AEI (Estonia)
Pia Prost	FOSS: Assoc. of Finnish Islands

### Host & Secretary:

Rhoda Twombly	Irish Islands Federation
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### Attending:

### Apologies:

Agneta Wackstrom	Företagsam Skärgård, Åland
Ivan Matić	Island Movement, Croatia

1. Attendance, Chair and agenda all approved
2. Minutes 14 Nov 23 approved (Peop: Ivan Matić 2<sup>nd</sup>: Sten-Åke Persson)
  - Matters Arising:
    - W.Cork Islands: has budget 75% to island 25% to ESIN admin.
    - - Maximum of €12,000/ year from Secretariate
    - - Money to be split between Sherkin, Bere and Bofin: Comhdháil Oileáin na hÉireann will have to submit invoice to ESIN
    - Haven't heard as yet from Denmark: Sten-Ake to contact
    - Not the regional partner for Sweden
3. Financial report
  - No change in balance since last report ≈€9,600
  - Financial statements are in the ESIN drive.
  - Working on budgets(hours) from members involved in CE4EU Islands
4. Correspondence
  - No correspondence: in discussions with the Secretariat around the precise nature of ESIN's role
5. Strategic plan: Points discussed:

Need to add to: **Key indicators: pg 7, 8**

- X employees/ contracts/ paid working hours in ESIN
- ESIN annual income above XXX,XX EUR in 2024, > XX,XX EUR in 2025, and > XX,XX EUR in 2026

- ESIN membership increased to X (X in 2024, X in 2025, X in 2026)
  - a minimum of X participants at ESIN AGM in 2026 (gradual increase: X in 2024, X in 2025, X in 2026)
  - X active members of working groups
    - Once more feedback is received Ivan will develop an action plan based on yearly goals
    - ACTION: Rhoda to add to #2 (pg. 1 strategy doc) from ESIN today.
    - On visuals – develop LOGO, calling cards etc: a special font to be created for ESIN by Ivan’s husband, as well as other social media back-up (?)
6. Working Groups
- Policy: Lise has reiterated her call for someone to chair the group
  - Energy: Started using the platform created by Aron (?) for the Irish participants  
ACTION: Camille to send invitation to energy working group members for a meeting in the New Year. Send on draft of letter re “Free Alliance”
  - Finance: (Sten-Ake) must have more members in ESIN for an operational grant – however this is not available again for at least a year (we need 12 members)
7. AOB:
- ACTION: Send letter of regret to Pianosa on their enquiry (RT)
  - ACTION: List Habitability and CE4EU Islands on several upcoming agenda (RT)

**Next Board meeting:** Second week of January: Rhoda to send out Doodle poll.