



APURE

Associação para as Universidades Rurais Europeias
Association pour les Universités Rurales Européennes
Association for the European Rural Universities

COUNCIL OF ADMINISTRATION

MINUTES N.º 1

To the twenty seven and twenty eight days of the month of november of the year two thousand five, in the headquarters of the ADRACES - Associação para o Desenvolvimento da Raia Centro-Sul, congregated the Council of Administration of the Association for the European Rural Universities (APURE). They had been assistants: Camilo Mortágua, from Portugal, as president of APURE and in individual heading; Josy Richez, from France, as vice-president of APURE and in individual heading; António Realinho, from Portugal, as vice-president of APURE, representing ADRACES, bursar and secretaryship entity of APURE and in individual heading; Istvan Bali, from Hungary, as vice-president of APURE and representing the association Agrás és Falusi Ifjúsági Körök Jász-Nagykun-Szolnok Megyei Egyesülete-Agrya; Assunción Blanco, from Spain, in individual heading; Teresa Magalhães, from Portugal, representing ADRACES and in individual heading; Alessandro La Grassa, from Italy, representing the CRESM - Center di Ricerche Economiche and Sociali per il Meridione; Lorenzo Barbera, from Italy, representing the CRESM - Center di Ricerche Economiche and Sociali per il Meridione; Gerard Richez, from France, in individual heading.-----

After the chairman of the Council of Administration having verified that integral fulfilment was given demanded to the legal formalities, it considered that the Council of Administration was constituted regularly and apt to deliberate and to validate. The Works Agenda is constituted by the following points:-----

Point 1 - Analysis and Programming of the URE - European Rural University of June of 2006 in Mezotur - Hungria.-----

Point 2 - Organization and Functioning of the Internal Structures of the APURE.-

2.1 - Organization and Functioning of the Permanent Secretaryship-----

2.2 - Questions of Legal, Fiscal and Financial Order-----

2.3 - Functioning of the Bureau of APURE-----

2.4 - System of Retraction and Diffusion of Information between the Associates-----

Point 3 - Other Subjects-----

Point 1 - Analysis and Programming of the URE - European Rural University of June of 2006 in Mezotur - Hungria.-----

It was presented a proposal for the coordinator of the organization of URE 2006 in Mezotur - Hungria, Istvan Bali, which was argued and rectified in some points, in common consensus of all the assistants, and which resulted the final program:-----

Wednesday, 28 of June of 2006 -----

- Arrived of the participants to Mezotur, by Budapest;-----
- Cultural accomplishment of "soirée".-----

Thursday, 29 of June of 2006 -----

- *Morning's Session:*-----
 - Official opening of the URE 2006 in the Superior School Tessedik Sámuel, College of the Superior School of Agriculture in Mesötúr with the foreseen presence of Hungarian Prime minister, the Minister of the Agriculture of Hungary and the President of the Local Group for Development in the plenary session;-----
 - Reception and Shelter of the participants in the City council of Mezotur - Hungary;-----
- *Afternoon's Session:*-----
 - Optional programs in the rural countryside and two accomplishment of workshops on the subjects chosen for the participants;-----
 - Accomplishment of a report in the end of each workshop to be presented in the final plenary session of the URE;-----
 - Contact/envolvement with the populations of the communities where if they had developed workshops with supper in the same localities;-----

Friday, 30 of June of 2006 -----

- *Morning's Session:*-----
 - Displacement of the participants in the URE for the locality of Szolnok;
 - Accomplishment of the plenary session in the City Council of Szolnok with reception by the President of the General Council;-----
 - Presentation of APURE and its work by its President, Camilo Mortágua;
 - Presentation of the Conclusions of the Itineraries realised in the different countries;-----
- *Afternoon's Session:*-----

- Optional programs in the rural countryside and two accomplishment of workshops on the subjects chosen for the participants;-----
- Accomplishment of a report in the end of each workshop to be presented in the final plenary session of the URE;-----
- Contact/envolvement with the populations of the communities where if they had developed workshops;-----
- Cultural accomplishment of "soirée" of music and dance with the Jászszági Folk Band in Jászberény;-----

Saturday, 1 of July of 2006 -----

- *Morning's Session:*-----
 - Plenary session for the concretion of the Final Conclusions of URE 2006;-----
 - Reception of the Participants of the URE in the General Council;-----
- *Afternoon's Session:*-----
 - Late cultural in Budapest;-----

 The Council of Administration of APURE, in relation to the first point of the Works Agenda, deliberated:-----

1 - The thematic ones to approach in thematic workshops, to carry through during URE 2006 are:-----

- **Mobility Strategies of the Future, new ideias for the agricultural development** - subject that foccused on the pressing question of the renewable energies and its importance for the preservation of the rural countryside;-----
- **Possibilities of Application of Environmental Friendly Technologies in Agriculture** - mainly foccused in the use of agricultural machinery and other types of technologies that minimize the damages done for the traditional techniques of agriculture;-----
- **The Situation of the Women in the Rural Areas** - subject that foccus essentially the women and its paper in the processes of the agricultural development;-----
- **Preservation of the Traditions and the Values of the Rural Communities** - approach in the preservation of the traditions and values of the rural world as half for the involution and valuation of the intrinsic potentialities of each agricultural territory.-----

2 - Relatively to the Itineraries of Preparation for URE 2006, the main subjects to develop will be the subjects foccused in the four workshops to carry through in URE 2006.-----

It was pointed out, for the Council of Administration, the importance of the accomplishment of at least four Itineraries each one related with one of the subjects to deal with in workshops to the URE. In the date to the

accomplishment to the meeting to the Council to Administration the President of APURE, Camilo Mortágua, it identified the possibility of accomplishment of seven Itineraries in diverse countries of the Europe, not materialize or excluding the possibility of not accomplishment of some of they. The Itineraries, with accomplishment possibility, identified are:-----

In Portugal:-----

- Itinerary organized for the ADRAT in the Trás-os-Montes region;-----
- Itinerary organized for the ADRACES in the region of the South Interior Side;-----

In Italy:-----

- Itinerary organized for the CRESM in the region of Sicily;-----

In France:-----

- Two itineraries. One of carácter international with the contribution of Marie Elise Semblat (Aster Net) and another one in the region of the Bourgogne with the contribution of Chantal Tremoy;-----

In Poland:-----

- Two Itineraries organized with the contribution of the Istvan Bali;-----

In Eslováquia or Eslovénia:-----

- Itinerary organized with the contribution of the Istvan Bali and in partnership with the Ecovast Association;-----

It was made in consensus that the Itineraries organisers would have to look solutions to become less expensive the organizations of the respective itineraries, being able to be developed partnerships between associations or entities of two or more countries for the accomplishment of an Itinerary.-----

It was deliberated, also, that a calendar for the accomplishment of the Itineraries with the objectif would be done not to have overlapping of dates and interested possible form to allow the participation of in all the programmed Itineraries.-----

3 - The Organization of URE 2006 will be, mainly, in responsability of Hungarian partners. Rank this will have to be the organizadores of the related event to organize the promotion and secretaryship of the event with the support of the permanent secretaryship of APURE.-----

4 - The registrations for URE 2006 will have two distinct periods. The first period will elapse up to 31 of March of 2006. As the period will elapse of 01 of April the 30 of May of 2006. The price of the registrations definitively will be fixed up to 31 of January of 2006 and will be subject of an information sent to all the associates of APURE and affixed on the site of the association.-----

Point 2 - Organization and Functioning of APURE Internal Structures.-----

2.1 - Organization and Functioning of the Permanent Secretaryship-----

It was deliberated by the Council of Administration of APURE, with full acceptance of the ADRACES, that the permanent secretaryship of the association passes to be done by the ADRACES - Associação para o Desenvolvimento da Raia Centro-Sul, located in Rua de Santana, 277 6030-230 Vila Velha de Ródão - Portugal;-----

2.2 - Questions of Legal, Fiscal and Financial Order Being-----

APURE - Association for the European Rural Universities, is a not governmental association with headquarters in Université de Provence, Institut de Géographie, 9 Avenue Robert Schuman, 13621 Aix-en-Provence Cédex 1 and passing since this date to have its permanent secretaryship in the ADRACES - Associação para o Desenvolvimento da Raia Centro-Sul the Council of Administration delegates in the people of its President, Camilo Mortágua and its the Vice-president António Realinho them to be able necessary to proceed to legal, fiscal and financial necessary requirements so that APURE it it can develop its subjects while ONG in Portuguese territory. The Council of Administration of APURE still delegates in the people of its President, Camilo Mortágua and of the Vice-president António Realinho them to be able necessary to proceed themselves to the opening of a banking account and to effect the respective movements, in Portugal.-----

In relation to the Assesment for the year of 2006 the Council of Administration decided that he had to be paid for the institutions that intend to be or that members intend to remain themselves associates of APURE the value of 120,00€ (one hundred and twenty euros). For that they intend to be members or they intend to remain itself members associates of APURE in individual name the value of the quota for the year of 2006 were fixed in the 30,00€ (thirty euros).-----

2.3 - Functioning of the Bureau of APURE-----

The Council of Administration of APURE deliberated that being APURE it constantly called to become to represent in the most diverse events and meetings in the European level on questions related with the Rural Development competes to the Bureau assigning the representative of APURE in each case.-----

2.4 - System of Retraction and Diffusion of Information between the Associates-----

The Council of Administration of APURE, in relation to this point of the order of works, deliberated in consensus that:-----

- The permanent secretaryship have to elaborate and sent to all the associates of APURE a questionnaire with sight the one that the association withholds the maximum of information on its associates and can spread out this information for the members of APURE. The questionnaire must have as base relative questions to the professional activity of the associate, of its personal and professional interests, on the entity or institution where it works and other questions that can be of the interest of the association. He was determined that a question for individual members will have distinct still to be elaborated and others for collective members - associations and institutions associates of APURE.-----
- The permanent secretaryship of APURE will have to create a proper stock market of abilities where they will have to consist, on each entity or individual person, the behind cited questionnaires and still the respective resumes that of the individual people want of entities or institutions; Each associate of APURE will have to inform the permanent secretaryship with a monthly regularity or semimonthly of the future activities that the entity for who works he intends to develop so that these information are available for all the members of APURE;--
- The permanent secretaryship will have to be the receiver of all the texts that if they intend published in the Internet Site of APURE, to proceed to the respective procedures for such;-----
- The relative texts to the foundation of APURE and the main events carried through for the association will have to be collected by the permanent secretaryship all and to disponibilizar them in Internet Site or one fórum of allotment;-----
- In view of the allotment of all the documents efectuados for the members of APURE and for the proper one APURE, Asunción Blanco in set with the permanent secretaryship will create one fórum saw Internet where these could be placed to the disposal of all the members associates same documents;-----

Point 3 - Other Subjects-----

The Council of Administration of APURE recommends that:-----

- In official documents of each associated entity the fact of these would have to consist to be members of APURE, as prestigiante element;-----
- APURE to make to divulge its activities in the newsletter of the LEADER + program.-----

The Council of Administration of APURE deliberated that:-----

- According to proposal of the Chairman of the Council of Administration, Camilo Mortágua, all the members of this would have to congregate annually during one week to think on the work and the requirements of APURE while association and of which would result a publication. Still it was considered by the Chairman of the Council of Administration who this first

meeting would have to be carried through in the headquarters of the CRESM (Sicily - Italy) and that all the organization would be to the position of the Scientific Comité of APURE. The Advice of Administration agreed to the proposals and deliberated positively in relation to its accomplishment;----

- A brochure of presentation will have to be produced of APURE for spreading and promotion of the association in the diverse events and activities where this participates. He was established that in this brochure the photographs of the founders of APURE will have to consist and also will have to be elaborated in French and English language;-----

- Lorenzo Barbera as coordinating of the Scientific Comité of APURE considers that all the members associates who thus desiring must arrive inport ideias and thematic so that these are argued and worked for the proper Comité and still considered that the meetings of the Scientific Comité must have a calendarização daily pay-defined for form the one that all the members can be gifts. In relation to this point Alessandro La Grassa it considered that the Scientific Comité, until the a dates of accomplishment of the URE, would have to work on the thematic ones to be argued in this event. In relation to all these proposals, after deliberating, the responsibility delegated in responsible for the shares the proposals to proceed to its accomplishment;-----

- Istvan Bali considered to APURE the organization of a Seminary on Program LEADER destined to the entities and interested people of the new countries members of the European Community, to that the Council of Administration agreed. Still in relation to this proposal, Camilo Mortágua, as chairman of the Council of Administration, considered that in site Internet of APURE if could have on the stock market of abilities of APURE and to offer the information of that the association and its members, on the basis of its abilities, are made use to collaborate with all the interested entities to develop thematic programs of cooperation on the relative ones to the agricultural development;-----

- Alessandro La Grassa as president and representative of the CRESM announced that it would be enrolled individually as member associated of APURE such as the institution that came to represent (the CRESM) if would inscribe as member associated of APURE;-----

Argued all the points of the Works Agenda and still others that in this did not consist, the Council of Administration and the assistants members associates, had given to reliable total vote to the people of Camilo Mortágua, in the quality of Chairman of the Council of Administration of APURE, Josy Richez, in the quality of Vice-president, and António Realinho, in the quality of Vice-president, Bursar and representative of the ADRACES as entity detainer of the permanent secretaryship of APURE, for the prosecution of the work of the association.-----

Not having more subjects to treat, it was given for locked up the meeting of that it stops consisting, if it wrote the present minutes after chore and found that as goes to be signed by the person of the Chairman of the Council of Administration of APURE - Association for the European Rural Universities.-----

APURE's Chairman

(Camilo Tavares Mortágua)