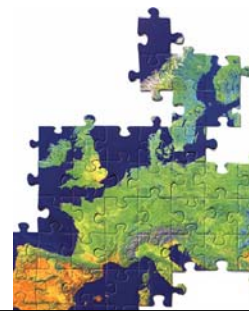


EFAEP
Report of the President 2007
General Assembly
Essen,
4 December 2007



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Headlines

- Plans 2007
- Activities and Results
- State of the Federation
- A look Ahead
- Discussion

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Work Programme 2007

Issue:

1. Internal communication
2. Recognition/familiarity EFAEP with members
3. EFAEP Base Documents
4. Knowledge Exchange
5. Policy Influencing

Elements:

- a - Establish more regular ExCo meetings
- b - Develop more frequent contacts GA
- c - Get members to find new members
- d - Get new members in new countries
- e - Further develop ENEP
- f - Improve web site
- a - Build network of Assn. Secretariats
- b - Make Assn's. promote EFAEP
- a - Prepare 'Vision & Values' Statement
- b - Prepare Statutes modernisation
- a - Develop Working groups network
- b - Design standard course 'EU Legislation'
- c - Exploit conference opportunities
- d - Examine training/project opps. with EC
- a - Generate EU Consultation Opinion Papers

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Activities 2007

Externally oriented:

- Standard services/activities:
 - News Flashes,
 - Surveys on pending environmental EU legislation
 - Bulletins
 - Participation EEP awards (28 Nov.)
- Input into EU Green paper on Climate Change
- Work group on EMS – 'Verifier Day'
- Registration of EFAEP with EC as an association able to register experts
- Contacts with potential new members (AIN, SVU, ANAVAM)
- Contact with potential partner: EPE

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Internally oriented:

- Governance: 2 GA's (Prague, Essen), 6 ExCo mtgs/cc's
- Further ENEP development:
 - Technical completion
 - Users manual
 - Marketing plan
- Workgroup on website renewal
- New statutes, bylaws.
- Fundraising:
 - Workgroup on idea generation
 - Contact Rausing Trust, (Toyota)
- Secretariat reinforcement: idea generation.
 - Role, activities, cost
 - Potential candidates

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Great volunteer work beyond GA, e.g. by:

- *Mike Barker*
- *Piero de Bonis*
- *Linda van Duivenbode*
- *Paul Horton*
- *Jason Reeves*
- *Emanuele Regalini*
- *Bruno Weinzaepfel*
- *Susanne Wiedermann...*

...And great help from our 'paid staff': *Vera Kessler*

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Elements:

- 1a - Establish more regular ExCo meetings
- 1b - Develop more frequent contacts GA members
- 1c - Get members to find new members
- 1d - Get new members in new countries
- 1e - Further develop ENEP
- 1f - Improve web site

- 2a - Build network of Assn. Secretariats
- 2b - Make Associations promote EFAEP

- 3a - Prepare 'Vision & Values' Statement
- 3b - Prepare Statutes modernisation

- 4a - Develop Working groups network
- 4b - Design standard course 'EU Legislation'
- 4c - Exploit conference opportunities
- 4d - Examine training/project opps. with EC

- 5a - EU Consultation Opinion Papers

Achievements:

- + support Linda van Duivenbode
- contacts have not become closer
- + membership growth
- 0 Switz. / Nordic, Central, Baltic, Balkans
- + much progress → implementation ongoing
- + underway → ready in few months

- + first successful meeting in 2006
- 0 gradual improvement

- + done
- + almost done

- only one effective Working Group
- no effort made
- 0 in fringe of General Assemblies
- no effort made

- 0 papers issued → impact unknown

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- + Membership: healthy growth, more opportunities abound
 - More dedicated/talented volunteers available
 - Financial means increasing
- + Networked service/knowledge structure evolves
 - ENEP development looks promising
 - Promising future as a unique network ahead
- ? Role as EU policy influencer not yet established
 - Effective EC lobbying proves difficult; no EC recognition/support yet
 - Internal cohesion still weak
- ? Services/activities for members still underdeveloped
 - Work groups?
 - Other: jobs, knowledge exchange, training...
- ? Ambitions at odds with volunteers' structure capabilities
 - Limited governance time ExCo
 - Limited professional secretarial support

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Key issues for the short term

- How to improve the effectiveness of ExCo?
 - Better structure Secretariat support
 - Get interactive tools (ENEP, Web site) off the ground
- How to increase activities and services for members?
 - Develop internal networks
 - Get the 'activity wheel' rolling
- How to improve our role vis-a-vis the EC?
 - Find key to effective EFAEP role, good use of our unique potential
 - Further improve Position Paper/influencing process

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Key issues for the short term

- A more effective ExCo
- Activities/services for members
- An improved, clear role vis-a-vis the EC?



Expected results

- Strengthened ties with Member Associations
 - Better understanding/knowledge of professionals' demands
 - More prominent role of European dimension within Associations
- EFAEP as a well-known, respected professionals' network
 - With clout in Brussels
 - Commonly used by members of our members

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A Look Ahead

Key issues for the short term

- Better structure Secretariat support
- Get interactive tools (ENEP, Web site) off the ground
- Find key to effective EFAEP role, good use of our unique potential
- Further improve Position Paper/influencing process

Expected results

- Better understanding/knowledge of professionals' demands
- More prominent role of European dimension within Associations
- EFAEP an organisation with clout in Brussels
- EFAEP commonly used by members of our members

Conditions to be met

- **Continued commitment by GA members**
- **[Further improvement of financial means]**

Discussion

- *Views on the priorities?*
- *Suggestions regarding the way ahead?*
- *Ideas regarding a better focus or approach?*

Thank you for your confidence