

# MINUTES OF THE PRESIDENTIAL MEETING

## CLIMS AUTUMN MEETING

**PALMA DE MALLORCA,  
23 September 2014**

### 1. Opening of the meeting by the CLIMS President

The CLIMS president, Ms. Kamilla Gralik, opened the meeting at 8.43 a.m.

### 2. Potential venues for CLIMS meetings in 2018-2019

Spring 2018: Greece  
Autumn 2018: Romania

Spring 2019: No country offered. Note: In the final discussion, Poland offered to host the meeting.

Autumn 2019: Belgium (in Crete)

### 3. CLIMS budget - payments received by 23 September 2014

The CLIMS secretariat presented the budget for the past twelve months. All payments were received in due time. Payments totalling € 1,300.00 were received by 20 September 2014, raising the credit balance to € 2,280.52. France asked for explanations of the expenses, which the secretariat provided to its satisfaction.

### 4. *Discussion and decision on Serbia's candidacy, including its invitation to the next autumn meeting*

Secret ballot on the admission of Serbia, with 9 votes in favour, 3 votes against and 1 abstention. Thus, Serbia will not be assigned observer status.

### 5. Miscellaneous

The CLIMS president announced the results of the working group on the revision of the admission criteria. Since no agreement could be reached, the unanimity rule will remain effective. The CLIMS president did not want to let the matter rest and asked the delegates how CLIMS should proceed. About half of the delegates agreed with her. In the end, it was suggested that this matter be taken up at a later date, if required. Both France and Germany remarked that not every candidate automatically aspired to full membership and that binational and multinational relations also provided possible options for action.

Italy reported that although it was stipulated in the ICC rules, there was no permanent physician at this year's ICC in Belgium. Greece, too, remarked that it was important to have a permanent physician at the event. The organizer, Belgium, stated that a physician was at the camp on weekdays and that he was on call 24 hours a day at the weekend. In addition, some rules, such as the ban on the consumption of alcohol, should be extended to also apply to the personnel.

The CLIMS president pointed out that it was absolutely necessary for the existing rules to be observed.

She stated that in other areas, too, rules had not been observed. For example, the CLIMS autumn meeting was held in September and not in October, as stipulated.

She said that this was no longer acceptable and that the meetings should be held in October again. Otherwise, it was possible to change this item in the regulations by adopting a pertinent resolution.

In her closing remarks, the CLIMS president once again asked the team officials to be chosen with great care since they were responsible for our children.

End of the meeting: 09.30 a.m.