

MINUTES OF THE CLOSING MEETING

CLIMS AUTUMN MEETING

PALMA DE MALLORCA,

22 September 2014

Start at 12.05 p.m.

The CLIMS president announced the results of the presidential meeting:

- Serbia was not admitted; the secretariat is to write a letter using neutral wording and forward it to Serbia.
 - The autumn meetings will be held in October until the regulations and procedural obstacles have been changed (note of the secretariat: please refer to the minutes of the 2012 presidential meeting, where these problems were discussed and the delegates held different opinions. For example, Germany and Spain celebrate national holidays on 3 October and 12 October, respectively. This topic should be placed on the agenda.).
 - Information about the meeting venues: 2018, spring - Greece, autumn - Romania; 2019, spring - Poland (the CLIMS president has only just made this proposal), autumn - Belgium/Crete
 - 40th anniversary of CLIMS:

The large number of proposals submitted were read out again, and some of them are now to be implemented.
Romania brought a wooden shield for the delegates to look at. It will produce one for each individual country for the anniversary.
There was a long and controversial debate over the invitation of guests / former CLIMS presidents and the form and duration of the invitation.
Summing up, it can be said that the invitation should apply to the last day and the final dinner. Each country will decide on whether it wishes to invite anyone and, if so, who and will also bear the costs.
The countries are to report the total numbers (delegation + guests) to the secretariat by the end of December. It will then forward the numbers to the Czech Republic so that the capacities can be checked.
- Bulgaria offered to write the invitations for all the countries.
 - Spain will contribute commemorative coins for all the countries.
 - France came up with the idea of presenting photos or a photo show during the event. Each country is now asked to submit the secretariat a stick or a CD with a choice of photos taken during the past 40 years by the end of the year. It will then forward to France for visualization. Subsequently, France will forward the finished product to Poland for reproduction.
 - Germany will draft the letters to the defense ministers.
 - The Czech Republic will organize a special gala dinner and a cake.

The meeting was closed at 1.05 p.m.