

**Bureau Meeting - 5th October 2007**  
**The Congress Centre**  
**City of Innsbruck**

**Report**

**Present**

Louis Roppe, President, EAHTR  
Alexander Bartling, Principal Administrator, Congress of Local and Regional Authorities  
Fikret N. Uccan, Senior Advisor to the Turkish Prime Minister as representative of the Turkish Association of Historic Towns  
Brian Smith, Secretary General, EAHTR  
Carmen Stefanescu and Alexandra Baietan, ALZIAR – The Association of Historic and Art Towns and Regions of Romania  
Connie Van Nes, Board Member, The Federation of Historic Cities of the Netherlands  
Ian Walters, Project Officer, EAHTR

**Apologies**

Dubravaka Suica, Mayor of Dubrovnik  
Ian Poole, Vice-Chairman, English Historic Towns Forum  
Heikki Lonka, President, Finnish Association of Historic Towns  
Mateja Hafner Dolenc, Secretary General, Association of Historic Towns of Slovenia

**1. Report of Bureau – 27<sup>th</sup> September 2006**

1.1 The Report of the Bureau meeting on 27<sup>th</sup> September was accepted as a correct record of the meeting. It was noted that no Bureau meeting was held in Verona in February 2007.

**2. Matters Arising**

2.1 Brian Smith reported that there were no matters arising from the last Bureau meeting.

**3. Annual Report 2007**

3.1 The Annual Report covers the period from September 2006 to September 2007. Brian Smith drew attention to the main items outlined in the document and its appendices for the benefit of the Bureau members. The Bureau approved the Annual Report, which will go on the EAHTR website and be sent to all members.

3.2 As regard the Financial Report for the year ending 31<sup>st</sup> December 2006, Brian

Smith said that the Independent Auditor had confirmed that the accounts are a true and fair statement. He also reported that core funding for EAHTR is a critical issue.

#### **4. Elections**

4.1 As regard the elections to the Bureau, it was agreed that the 3 current members, who are due for re-election i.e. Fikret Uccan, Mateja Hafner and Louis Roppe would be appointed for a further 2 years. It was also decided to elect Connie Van Nes to the Bureau for 2 years. As the Vice-President of EAHTR had retired last year, it was agreed to ask Dubravaka Suica whether she would be willing to take this position.

#### **5. Any Other Business**

5.1 None.

#### **6. The Next Meeting**

6.1 ALZIAR suggested that the next Bureau meeting be held in Romania in February 2008. The President confirmed that this would be possible, subject to the hosts meeting travel and subsistence costs. Alexandra Baietan said that she would explore the matter further and write to EAHTR with a proposal in the near future. If this did not prove possible, some alternative venues were suggested i.e. Paris, Strasbourg or Brussels.