

## **Summary of the decisions taken by the CECOP general assembly on 30 March 2007 (Brussels)**

The CECOP general assembly took the following decisions:

1. Approval of the 2006 activity report
2. Approval of the 2006 accounts
3. Admission of the organisation Apex Malta  
Resignation of the organisation AGCI (apex)
4.
  - Admission of new board members following resignations:
    - Arnaud BREUIL, ICOSI replacing Gilles Sohm
    - Bob CANNELL, Co-operatives UK replacing Pauline Green
    - Theodor DRAGAN, UCECOM replacing Dimitru DAGAN
    - Jean Pierre MARTIN, CGSCOP replacing Jean Gautier
    - Olga PEGORARO, AGCI Produzione e Servizi replacing Laura Pagliaro
    - Rossano RIMELLI, ANCPL replacing Antonio Finelli
  - Resignation from the board of Elisabeth Bost, Coopérer pour Entreprendre
5. Acting of a general consensus on the 2007 work plan

On data collection:

The president proposes that the member organisations commit themselves to use on their website the table of presentation that will be used by CECOP in order to standardise the data presentation for all.

6. Approval of the 2007 budget

The president asks the member organisations to bring their support to the CECOP secretariat. Indeed, the work plan is very intense but the resources are limited. The secretariat would need a 4<sup>th</sup> person to reinforce its staff. The president calls for the posting of one of the staff members of an organisation at the secretariat during a year which would also allow this person to be trained to the different European realities.

7. Acting of the annual calendar