

**A/D-LIST AS RESULTING FROM THE 171st and 172nd FEANI
EXECUTIVE BOARD MEETINGS
Valletta, 4-5 October 2018**

172EB/102
04/01/2019

N°	Description	By	Status
1.	Apologies for absence were noted from Mrs. Maria NUNO.	All	✓
2.	The draft agenda was unanimously approved.	All	✓
3.	The minutes of the previous meeting were approved without comments.	All	✓
4.	The Chairmanship of the FEANI WG on the UN SDGs would be handed over from Mr. P. COUGHLAN to Mr. T. KIEFER	Coughlan / Kiefer	●
5.	The VICE PRESIDENT and Mr. G. CARDINALE are to undertake efforts to set up a FEANI WG on DIGITALISATION.	Appel / Cardinale	○
6.	CNI (Mr. C. CARDINALE) to ensure payment of the Membership fee 2018, second installment before the end of October 2018.	Cardinale	✓
7.	The SG to ensure a follow-up event of the EEAG before the end of the calendar year in order to maintain momentum.	SG	✓
8.	Presentation of the FEANI Regional Group Meetings would be delivered at the forthcoming GA.	Markussen / Appel / Vieira	✓
9.	The Executive Board supported to nomination and appointment of Mrs. Eli HAUGERUD as new EMC-Chair.	All / Haugerud	✓
10.	Mrs. Eli HAUGERUD will be invited to take part in future FEANI Executive Board Meetings.	SG / Haugerud	●
11.	The NMF to look into a new way of conducting meetings, i.e. to split up in smaller WGs, to ensure a presentation from a third party and from one particular National Member	SG / Markussen	●
12.	The PRESIDENT to invite all NMs at the forthcoming GA to be more actively involved in the established FEANI WG on UN SDGs.	President / All NMs	●

13.	Mr. P. COUGHLAN to provide a written input for the PRESIDENT on the UN SDGs for reporting to WFEO.	Coughlan / President	✓
14.	Mr. T. MARKUSSEN to present the progress report of the WG STEM to the GA in the absence of Mr. J.M. MORTENSEN.	Markussen	✓
15.	The PRESIDENT to invite all NMs at the forthcoming GA to be more actively involved in the participation of the FEANI WG STEM.	President / All NMs	●
16.	FEANI Executive Board to consider who it would nominate as FEANI candidate for the ENAEE Administrative Council Elections.	President / SG	✓
17.	Mr. P. COUGHLAN to participate in the first meeting of the PAG on 12 December 2018 in Brussels.	Coughlan	✓
18.	<p>Following FEANI Meeting dates for 2019 were agreed :</p> <ul style="list-style-type: none"> - 12 December 2018, Brussels Airport Sheraton, first meeting of the PAG - 20 February 2019, Dublin, FEANI Northern Region Meeting - 6 March 2019, Brussels, Internal Auditors Meeting - 7 March 2019, Brussels, National Members' Forum + EEAG-event - 8 March 2019, Brussels, Executive Board Meeting - 28 June 2019, Zagreb, FEANI Central Region Meeting - 2 July 2019, Oslo, Executive Board Meeting - 3 October 2019, Reykjavik, National Members' Forum Meeting - 4 October 2019, Reykjavik, FEANI Conference and Executive Board Meeting 	SG / All	●
19.	To ensure that the FEANI Conference at the Annual Business Meetings in Reykjavik focuses on "Energy" and to liaise with the NM of Iceland accordingly.	SG / NM IS	●

✓ = completed

● = being worked on

○ = no action yet taken