

General Assembly - Ordinary meeting
In the premises of CERCLE GAULOIS – rue de la Loi, 5 – 1000 Brussels
16 June 2022 at 16:00 h
Minutes

1. Preamble

Welcome words from the President Mr Adrian Harris who thanks all participants for their presence as well as Visit Brussels for hosting the meeting.
He announced the extraordinary participation of Mr Hutchinson who will present the Visit Brussels representative building at Chaussée d'Auderghem and will also introduce the publishing of the new "FAIB Survey"

2. Present

No specific quorum being required by the statutes the meeting is validly constituted.

2.1 Board of Directors

President	: Adrian Harris
Vice- Presidents	: Frederic Van Houte Florence Bindelle
Treasurer	: Axel Jansen
Secretary General	: Danièle Vranken
Members	: Rebecca Humphries, Jonathan Mead, Alain Beaumont (late)

2.2. Secretary of the meeting: Leclercq Anne-Marie

2.3. Full members

AISE	International Association for soaps, Detergents and Maintenance Products	Ms Suzanne Zanker Managing Director
BEUC	The European Consumers' Organisation	Mr Axel Jansen Treasurer
CEFIC	European Chemical Industry Council	Mr Jonathan Mead Senior Legal Counsellor
CHAFI	Chantiers D'Afrique	Ms Louise Atshengeno Secretary General
CIRFS	European Man-made Fibre Association	Mr Frédéric Van Houte Managing Director
EBC	European Brain Council	Mr Frederic Destrebecq Executive Director
EBCAM	European Business Council for Africa and the Mediterranean	Mr Petros Makris-Kourkoulos Managing Director
EUROLUX	European Group for Rooflights and Smoke-ventilation	Ms Elisa Setién Villanueva Managing Director
Europeanissuers		Ms Florence Bindelle Secretary General

EWPA	European Whey Processors Association	Ms Claudine Hansen Office Manager
FEFANA	EU Association of Specialty Feed Ingredients and their Mixtures	Mr Oscar Chavez Office Manager
GIGAEurope		Ms Irina Varlan Managing Director
HE	Hydrogen Europe	Ms Nevana Saric Head of Operation
IEAI	Irish in Europe Association	Mr Denis J. Buckley President
PostEurope	Association of European public postal operators	Ms Birgit Reifgerste Administration Manager
PostEurope	Association of European public postal operators	Mr Botond Szebeny Secretary General
VSE	Victim Support Europe	Ms Kéti Varoshlija Administrative Officer
WWF	European Policy Office	Ms Rebecca Humphries Senior Public Affairs Officer

2.4. Excused:

AFPH	Alliance for Pulmonary Hypertension	Mr Luc Matthysen Founding Board Member
PU Europe	Federation of European Rigid Polyurethane Foam	Mr Arnaud Duvielguerbigny Secretary General
SELDIA	The European Direct Selling Association	Ms Laure Alexandre Executive Director
EPMA	European Powder Metallurgy Association	Mr Lionel Aboussouan Executive Director
EARPA	European Automotive Research Partners Association	Mr Marcel Meeuwissen Secretary General

2.5. Excused with proxy

AFI/ICA	Association Fraternelle Internationale /Inter-Cultural Association	Ms Véronique Niyonsaba Secretary General
BIG	Breast International Group	Ms Theodora Goulioti Deputy CEO
CEDEC	European Federation of Local Energy Companies	Ms Catherine Biren Office & Event Manager

CER	Community of European Railways and Infrastructure Companies	Ms Paule Bollen Head of Administration
EuropeBio	The European Association for Bioindustries	Ms Christine Devaux Senior Manager
EFAT	European Federation of Art Therapy	Ms Maria D'elia President
FEA	European Aerosol Federation	Mr Alain D'Haese Secretary General
FEVE	European Container Glass Federation	Ms Adeline Farrelly Secretary General
EBU-UER	European Broadcasting Union	Mr Wouter Gekiere Managing director
EHHA	European Historic Houses Association	Mr Rodolphe de Looz-Corswarem Honorary President
EAPR	European Association for Potato Research	Mr Kürt Demeulemeester Vice-Président
EUROFIR	European Food Information Resource Network	Mr Paul Finglas Director & President
EUROMIL	European Organisation of Military Associations and Trade Unions	Mr Emmanuel Jacob President
GAE	Glass Alliance Europe	Ms Veronique Favry Coordinator
EORTC	European Organization for Research and Treatment of Cancer	Mr Denis Lacombe Director General
ESMA	European Specialist Printing Manufacturers Association	Mr Peter Buttiens Chief Executive Officer
EWPA	European Whey Processors Association	Mr Alexander Anton Secretary General
FEFANA	EU Association of Specialty Feed Ingredients and their Mixtures	Mr Jörg Seifert Secretary General
QUISPER	Quality Information Services for Personalised Expert Recommendations	Mr Paul Finglas Board Member
SAR	SEAS AT RISK	Mr Xiaowei Liu Operation Manager
UNESDA	European Soft Drinks Europe	Mr Nicolas Hodac Director General
VSE	Victim Support Europe	Mr Levent Altan Executive Director

2.6. Aso in attendance :

2.6.1. FAIB Team : Constance Lange

3. Activity Report

The activity report is presented and commented on by the Secretary General and the members of the team in charge of specific items. The report is available on the FAIB website.

4. Policy report by the President

The President's report is available on the FAIB website.

5. Approval of the minutes of the ordinary General Assembly of 17 June 2021

The minutes of the meeting are approved without any correction by all participants.

6. Members of the association.

6.1. The FAIB has 317 members (310 effective members and 7 corresponding members)

6.1.1 Since the last General Assembly 14 new full members have been registered and 1 corresponding member.

ETC	European Travel Commission
FELASA	Federation of European Laboratory Animal Science Association
EARTO	European Association of Research & Technology Organisations
WAGGS	World Association of Girl Guides and Girls Scouts
IGLYO	The Lesbian, Gay, Bisexual, Transgender, Queer & Intersex Youth & Student Organisation
ESB-OCTOPUS	Octopus Swimming Team
EAIC	European Association of Innovation Consultants
EUREKA	Association d'Eureka
REFUGEE HUB Europe	
EUMASS	European Union of Medicine in Assurance and Social Security
ECTP-CEU	European Council of Spatial Planners – Conseil Européen des Urbanistes
EPACA	The European Public Affairs Consultancies Association
EXCIPACT	
ORANGE Together	

6.1.2 Corresponding member

89 Initiative

The General Assembly approves the new members at the unanimity.

6.2. Resignations effective on 1/1/2022 (7)

H2i	Human Innovation Hub
UEMS	European Union of Medical Specialists
EFFFF	European Fantastic Film Festivals Federation
EIF	European Internet Forum
ELA	European Lift Association
ETSA	European Textile Services Association
EPA	Association Européenne de Psychiatrie (corresponding member)

6.3. Exclusions (7)

EIDIR/Vasco de Gama	
CODEFA	Concept pour le Développement du Football Africain
ECES	European Centre for Electoral Support
EFLM(FEFB)	European Federation of Lighter Manufacturers
TDHIF	Terre des Hommes Foundation
CHAFI	Chantiers d'Afrique
REMITFUND	

7. Accounts at 31/12/2021

The accounts at 31/12/2021 have been prepared and commented on by the Treasurer during the meeting. A copy of the accounts has been sent to the members prior to the meeting together with the invitation to attend.

The Treasurer's report is an integral part of the present minutes and is attached.

The members present approve the accounts at 31/12/2021.

8. Discharge of Board

The General Assembly discharges the members of the Board of their actions and responsibilities during the fiscal year 2021.

9. Approval of the budget for 2022

The budget for 2022 was prepared by the Treasurer and distributed to the members, prior to the meeting together with the invitation to attend.

The income situation in 06/2022 amounts to 146 794€ and the expenses are estimated at 151.731€.at 31.12.2022

The General Assembly approves the budget for 2022 as presented by the Treasurer by

The President
Adrian Harris

The Secretary General
Danièle Vranken