

## HOPE CONGRESS 2016 VIENNA

### COMMITTEE MEMBERS' & BOARD MEMBERS' MEETING AGENDA

- 9<sup>th</sup> May 2016, Seminar Room H.P. Hudelist, Kardinal Konig Haus, 14.00-17.30
- 10<sup>th</sup> May 2016, Seminar Room H.P. Hudelist, Kardinal Konig Haus, 9.30- 12.45

Item	Task	Member
1.0	Welcome	President
2.0	Appointing Minute Taker for the Meeting	President
3.0	Appoint Chair Persons for the Meeting	President
4.0	Apologies	President
5.0	Ice Breaker	Vice-President
6.0	Previous Committee Members Meeting, Phoenicia Grand Hotel, Bucharest 4 <sup>th</sup> and 5 <sup>th</sup> November 2014	CM's Coordinators
6.1	<p><b>Approval of minutes of last meeting</b> The minutes have been published on the CM's area of the website for perusal.</p>	
7.0	Review of the Committee Members' Task List	Vice-President
7.1	<p><b>Some questions about the 'Task List' for consideration before the meeting:</b></p> <ol style="list-style-type: none"> <li>1. Do you have a good idea for a great logo/symbol for HOPE, e.g. Amnesty International has its name plus the image? This makes it instantly recognisable and could be used on postcards and other products.</li> <li>2. Do you have an idea of a 'gadget' that HOPE could adopt?</li> <li>3. Do you have any interesting materials that can be added to the Showcase on the HOPE website?</li> <li>4. Would you like an individual website for your own country, which is connected to the HOPE website? This would enable individual countries to publish important national and local information.</li> <li>5. Exchanging ideas on how to attract new members and motivate existing members.</li> <li>6. Motivating members to pay fees on time.</li> </ol>	
8.0	Website Forum	Kasia Wilucka-Haczkowska

<b>9.0</b>	<b>Newsletter</b>	<b>Monika Almassy</b>
<b>10.0</b>	<b>HOPE Facebook Page</b>	<b>Theodora Armenkova Kasia Wilucka-Haczkowska</b>
<b>11.0</b>	<b>Participation of HOPE as an INGO in different projects</b>	<b>Theodora Armenkova</b>
<b>12.0</b>	<b>Role of the CM for Non-European Countries</b>	<b>President</b>
<b>13.0</b>	<b>Participation of non-CMs Attendance at CM's Meetings</b>	<b>President</b>
<b>14.0</b>	<b>Investment of HOPE Funds</b>	<b>Marianthi Papadimitriou &amp; Theodora Armenkova</b>
<b>15.0</b>	<b>Small Project's Fund</b>	<b>Marie Sherlock</b>
<b>16.0</b>	<b>Honorary HOPE Membership; Criteria Presentation</b>	<b>President</b>
<b>17.0</b>	<b>HOPE Website, Reviewing Content</b>	<b>Christine Walser</b>
<b>18.0</b>	<b>Map of HOPE, Charter of HOPE</b>	<b>President</b>
<b>19.0</b>	<b>HOPE Workshops,</b>	<b>Monika Almassy</b>
<b>20.0</b>	<b>Internal Regulations</b>	<b>President</b>
<b>21.0</b>	<b>Vienna Congress</b>	<b>Cristina Miono Garcia</b>
	<b>Sharing Practice and Projects</b>	<b>Cristina Miono Garcia Mihai Benchea</b>
<b>22.0</b>	<b>Ombudspersons Network</b>	<b>Maria Schmidt</b>
<b>23.0</b>	<b>Any Other Business</b>	<b>CM's Coordinators</b>