

HOPE BOARD MEETING REPORT
19th-20th March 2015, Luxembourg

Item	Task
1.0	Presentation of the financial report by new treasurer, Robert Kirsch
	<ul style="list-style-type: none"> • Opening a new, more beneficial account for HOPE, • Using additional banking services that will provide increased transparency and efficacy, • Creating a separate budget for the projects funded by HOPE, Congress, • Planning the budget for the following year (2016) during next Board meeting in October 2015, • Payment of regular expenditures below 100 Euro will not have to have the agreement of the Board, • Appointment of treasurer's deputy and new auditors (see treasurer's report).
2.0	Presentation of Board activities
3.0	Meeting with the Minister of Education in Luxembourg
	Presentations of hospital education in HOPE Board members' countries. A brief discussion about funding options, and register of children with medical conditions in each country.
4.0	Re-establishing HOPE's Status as an INGO under the Council of Europe's legislation
	A discussion about choosing the right status for HOPE. Consideration of advantages and disadvantages of presented options. Establishing objectives for the group involved in the work on The Rights of the Sick Children and Adolescents.
5.0	Presentation of a report from a meeting with a new notary in Belgium regarding Statutes and Internal Regulations
6.0	Review and presentation of the outcomes of the HOPE Congress in Bucharest
7.0	Vienna Congress May 2016 - Discussion about communication between HOPE and the congress organisers, organisation, supporting persons and the themes
8.0	HOPE membership – review of current issues and discussion about new ideas
	<ul style="list-style-type: none"> • Advantages of being a member of HOPE, • The Showcase part of the HOPE website, • HOPE merchandise, • The symbol of HOPE, • Membership cards for HOPE members, • Supporting member countries in finding CMs, • Implementing tasks of CMs.
9.0	Proposition of changes to Newsletter
10.0	Creating HOPE Facebook Page and appointing the responsibilities
11.0	Presentation of results of Michel Kleuters' work as a HOPE Ambassador

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12.0	Ateliers-workshops
	Presentation of current workshops and proposition of exchange visits. Update on Map of HOPE developments.
13.0	European funding opportunities
	New information about Erasmus funding – changes in application criteria and classification of activities eligible for financial support.