

Activities of the Board Bucharest - Vienna November 2014 - May 2016

- Preparing and participation in the Board meetings in Bucharest, Luxembourg, Deal, Vienna and also online via Skype.
- Visiting and regular communication with a Belgian notary to make changes in the statutes of HOPE.
- Visiting BEDNET in Belgium to change the postal address of HOPE in Belgium.
- Supporting Romanian hospital teaching:
 - ✓ Advising the Romanian team of the HOPE congress 2014,
 - ✓ Attending a meeting in Belgium about the future of Hospital Teaching in Romania,
 - ✓ Meeting in May 2015 with Sister Myriam in Belgium,
 - ✓ Meeting and connecting Albert Steen (Norway) with Mihai Benchea.
- Preparing a new gadget (tops) for HOPE.
- Correspondence with CMs and HOPE community.
- PR for and information about HOPE in regional and national meetings.
- Reviewing the HOPE IR and Statutes and identifying conflicts of information for discussion and subsequent publication on the website.

- Working towards and recruiting new members:
 - ✓ Meeting with new Spanish HOPE member,
 - ✓ Inviting Els Janssens from Belgium for National Day on sick pupils in Holland,
 - ✓ Correspondence with Dr. Takeshi Gotto (Japan) and Veronika Mazourová (Czech Republic).

- Preparing the HOPE small grants application documentation for review.

- Investigating digital storage solutions for HOPE.

- Reorganising HOPE website with Fabrizio Mencarini.

- Preparation, proofreading, correction, verification, and submission of HOPE documents/publications on the website:
 - ✓ NLs,
 - ✓ Bucharest, Vienna GA minutes,
 - ✓ Board meeting minutes and short reports,
 - ✓ Updating the HOPE letterhead,
 - ✓ Designing membership cards,
 - ✓ CM task list,
 - ✓ Booklet "Pirate Patrick",
 - ✓ Draft article "From Magna Carta to Barcelona and beyond",
 - ✓ Erasmus+ funding,
 - ✓ Klasse Contact, the computer system in the Netherlands.

- Support and communication with members of organising committee for Congress in Vienna 2016.

- Communication with Gordon Brown UN Commissioner for

Education; invitation to Board Meeting in UK October 2015.

- Takeover of the Treasurer's role by Robert Kirsch:
 - ✓ Reorganizing HOPE bank account (moved from Germany to Luxembourg),
 - ✓ Meeting with ex-treasurer to prepare the transition,
 - ✓ Training/Nominating Danielle Bailleux to be a stand-by in case the treasurer is unavailable,
 - ✓ Preparing the change of auditors,
 - ✓ Collection of the membership fees,
 - ✓ Managing HOPE finances on the basis of the approved budget,
 - ✓ Elaborating of an agreement for the payment of a loan of € 3,000 to AHA (Association of Austrian Hospital Teachers) for the organization of the next congress.

- Workshops:
 - ✓ Map of HOPE,
 - ✓ HOPE FB,
 - ✓ HOPE charter.

- National conferences/trainings in Board members' countries promoting HOPE.

- Meeting with the head of ENOC (European Network of Ombudspersons for Children) as part of review of HOPE INGO status.

- Initiating and organizing HOPE congress 2018 in Poland/Poznan.