



EUROPEAN CITIES AGAINST DRUGS

Head office
City Hall, Stockholm

MINUTES OF THE ECAD PLENARY SESSION ON THURSDAY, MAY 12TH 2011 IN VARNA

1 Apologies for Absence

Formal apologies received from Arilje and Nis (Serbia), Helsinki (Finland), Mafra (Portugal), Minsk (Belarus), Nicosia (Cyprus), Riga (Latvia), Gotland (Sweden)

2 Minutes of the Plenary session on September 23, 2010 in Gozo were adopted.

3 Annual Report

The Chairman's report, the Financial report and the Auditors' report were adopted.

4 Re-appointment of auditor Bengt Akalla and appointment of auditor Bo Dahlström, both of the City of Stockholm Board of Auditors, was agreed upon.

5 Proposal from Stavanger, Norway to be elected in the ECAD Advisory Board, recommended by the Advisory Board, was adopted.

6 Proposal for amendments to the ECAD Resolution and the ECAD Mission Statement, recommended by the Advisory Board, was adopted by a vote of 25 for and 10 against the proposal. Seven Swedish cities, Borås, Gävle, Göteborg, Linköping, Malmö, Söderhamn and Örebro wish to record that they voted against the proposal. ECAD welcomes continued discussion on the amendments among its member cities.

7 Proposal for clearer definition of membership fees for cities with less than 10 000 inhabitants was postponed until next Plenary session by request of Malta.

8 The Chairman thanked the Municipality of Varna for their excellent organisation of the 18th ECAD Mayors' Conference and their great hospitality towards the delegates.

Minutes taken by

PAULINA LÖNNROTH

Minutes approved by

JIM CORR

