



## EUROPEAN CITIES AGAINST DRUGS

Head office  
City Hall, Stockholm

### MINUTES OF THE ECAD PLENARY SESSION ON MAY 10TH, 2012 IN KILLARNEY

#### 1 Apologies for Absence

Formal apologies received from St. Petersburg, Istanbul and Riga.

#### 2 Minutes of the Plenary session on May 12, 2011 in Varna were adopted.

#### 3 Annual Report

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

*The Chairman informed that, in order to strengthen the efforts to improve the financial situation, a finance committee has been established within the Advisory Board, consisting of representatives of Stockholm, Oslo, Stavanger and the director of ECAD.*

#### 4 Reappointed of auditors Bengt Akalla and Bo Dahlström of the City of Stockholm Board of Auditors was agreed upon.

#### 5 Re-election of Cork, Oslo and Vilnius and election of Göteborg to the Advisory Board was agreed upon.

#### 6 According to the ECAD constitution, item 4:3, ECAD should have an election committee to put forward proposals for members of the Advisory Board, consisting of the Chairman of the Advisory Board, one other member of the Advisory Board and one other paid up member city appointed by the annual Plenary meeting.

**The Plenary session appointed the city of Linköping, Sweden to the Election committee.**

#### 7 The Chairman thanked the Mayors of Killarney and Staffanstorp for their great conference organisation and superb hospitality towards the conference delegates.

Minutes taken by

PAULINA LÖNNROTH

Minutes approved by

JIM CORR

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JIM CORR