



PREPARATORY MEETING FOR THE 35TH AEHT ANNUAL CONFERENCE AND COMPETITIONS



Executive Board Meeting

19.03.2022

Time: 09:30-12:30 Room: to be confirmed

Agenda:

1. Welcome address, Ana Paula Pais
 - a. Apologies by RT
List attached (att1)
 - b. Presentation of the participants
Each participant of the EB presents himself
 - c. Adoption of the agenda
The agenda of the EB meeting in March 2022 was approved.
 - d. Approval of minutes of previous meetings
The minutes from the EB in Tallinn 2021 got approved by the members of the Executive Board

2. Report of the President, Ana Paula Pais
 - a. The final composition of the Executive Board
Missing schools and/or NR in Norway, Denmark, Armenia, //Turkey, Montenegro, Kosovo, Czech Republic
APP encourage all participants to help to find adequate schools and representer in these countries
 - b. Responsibilities of the Presidium members
PPS by APP
 - c. Futures strategies and action plan for 2022
PPS by APP
Future Annual Conferences confirmed: 2023 Lithuania, 2024 Azores.
Christmas in Europe 2024 Lithuania?

3. Report of the 5 Vice-Presidents
 - a. Report of Vice-President Remco Koerts
Explain the competition and its important aspects and ask the HJ to give feedback to the participants. RK explained the procedure until the competition was described.
Report of acting treasurer, get help from Pieter, a report produced by GLS,
DOC by RK



- b. Report of Vice-President Neeme Rand

Since 2003, in praesidium, more active at the back office, what IT services are needed for the AEHT, support by Athi, a new agreement with Ahti,
Need to be more active on social media,
Helping to organise the AC, adapting the Registration platform,
Cleaning Database: all members need to keep their contact details updated
 - c. Report of Vice-President Sanne Huygens

Excused
 - d. Report of Vice-President Tanja Angleitner

The academic program, working on the contents for 2022, HEG seminar,
 - e. Report of Vice-President Paolo Aprile

Looking for a new PPP, and the help of everyone is very welcome.
New PPP: Swiss Education Group,
4. Report of the Treasurer, Remco Koerts Look at the point 3A
 - a. Budget 2022
 - b. Financial report
 - c. Membership report (applications, resignations, and exclusions) DOC by RK
 5. Christmas in Europe 2022 in Termoli, Ronny Thill

05.12-09.12.2022
Christmas in Europe 2021 is still in progress; the mobility tool for reimbursement was out of order,
Erasmus project for 2022
Thirty-five schools applied, just 15 we can accept. The organiser will give us the maximum of participants possible to welcome.
 6. 2022 Annual Conference in Senigallia, Senigallia Team and Remco Koerts

Presentation by Presidente Alessandro Impocco
Information can be checked at www.aeht.it.
 7. Any other business
 - How do the AEHT handle members from Russia? (Noel Murray)

APP explains how the AEHT handles the situation, trying not to have a formal position but adapting to the EU rules.
Russia will not be able even to travel,
AEHT Initiative to welcome Ukrainian refugee students to participate in the AC competitions for free, with the help of the organiser and different schools. All schools that want to support this initiative can contact the Head Office.
One month in advance, we will inform you about the situation.



8. [Date of next Executive Board Meeting 17-22.10](#)
9. [Youth Parliament: 2022 in Setubal \(PT\)](#)
Completely free of charge for students, lodging and food
Setubal, south of Lisbon 40 km, Pickup at Airport
Need to be more than 18 years old
PDF by APP send on Monday to all members

2023 youth parliament in Maribor
10. [HEG seminar by TA](#)
PPS by TA
20 participants would be possible to welcome at this event

Shaun Leonard: cost of HEG seminar, documents from EB