

Minutes: ICC meeting, 12.10.2012, Bonn

Participants: Joseph, Kristine, Claire, Julia, Elsa, Lucas, Reiner

Reiner welcomes and introduces to the meeting. A political discussion on the Nobel Peace Prize for EU evolves.

1. Annual Meeting

At the last annual meeting the Belgians offered to host the next annual meeting. Reiner and Kristine met Ludo in Brussels and discussed first ideas for the meeting in Ghent on March 8-10 2013. A long discussion on the annual meeting evolves resulting in a more concrete proposal for the annual meeting which is enclosed.

2. Elections of ICC

In the meeting, an extensive debate on the election and the election-process of a new ICC at the annual meeting took place.

The following process was agreed upon:

At the next annual meeting more detailed procedures should be applied than at previous elections. In the beginning of February the new electoral procedures should be announced to the network. Until then, a conference call shall be held prior to the conference in Buenos Aires (13/14 of December). In Buenos Aires a meeting of parts of the ICC will take place to continue discussions.

- There was an agreement that we need a description of “What is the network”, “What is the ICC” and “What is the job of the ICC”
- Agreed was that we need a new model of election system for the ICC. This has to be discussed at the annual meeting and needs a decision of the annual meeting.
- The main element of the new system should be an email election system for the ICC. This new voting system should start in 2014.
- Agreed was to elect the new ICC in 2013 according to the old election system. The period of the new elected ICC will be one year.

Furthermore, concrete proposals have been agreed on at the meeting:

- At the next annual meeting only organizations who are attending at the meeting will be allowed to vote. Only one vote per organization is allowed. All organizations who accept the Stuttgart Appeal and the Platform Paper are allowed to vote.
- The candidates for the ICC have to send in a short CV, picture, and a few lines on “what do I want to do in ICC” prior to the annual meeting. A deadline for applications will be set three weeks prior to the meeting. The ICC will discuss the applications prior to the annual meeting.
- The applicants do not have to attend the meeting.
- Not more than two persons from each country should be elected. A total amount of members of the ICC needs to be decided upon.

Berlin, October 26th 2012

Minute taker: Lucas Wirl (l.wirl@gmx.net)

At the ICC conference call of November 19th the following concretization was decided:

The decisions of the meeting in Bonn in mid-October were discussed and underlined (see minutes of the last meeting of October 12th). One alternation for the election procedures has been agreed upon: there may be exceptions to the rule to have not more than two persons from each country in the ICC. The exception may be applied by the ICC and the annual meeting.