



**European Co-operation
in Anthroposophical
Curative Education and Social Therapy**
Hasenöhrstraße 12, 1100
Vienna, Austria
E: renate.chwatal@gmx.at
W: www.ecce.eu

PROGRAM

ECCE GENERAL MEETING 2015

Wednesday May 6th 5 pm – Sunday May 10th 12.30 am
at BOZAR, Rue Ravenstein 23 Brussels / Rue du Trône 194 Brussels

Living in the Encounter congress 'Creating Social Art'

Centre BOZAR, Rue Ravenstein 23 Brussels

WEDNESDAY May 6	5 pm	Opening ceremony see enclosed program
SATURDAY May 9	12 am	Closure of the congress

Inclusive Meeting

Centre of Anthroposophy, Rue du Trône 194 Brussels

SATURDAY May 9	16 pm – 18.30 pm	Inclusive Meeting, theme 'building bridges', see annex 1/GM 2015 about partnership between institutions in Europe. Your son, daughter or family member is welcome.
-----------------------	-------------------------	---

about 18.30 pm dinner in a restaurant

Organizational part of the General Meeting

Centre of Anthroposophy, Rue du Trône 194 Brussels

SUNDAY May 10	09.30 am – 12.30 pm	see program page 2
----------------------	----------------------------	--------------------

Secretariat:

Renate Chwatal
Hasenöhrstrasse 12, A-1100 Vienna mob. +43 664 3607043

e-mail: r.chwatal@ecce.eu IBAN NL67INGB0006560961
website: www.ecce.eu BIC INGBNL2A

AGENDA points Sunday morning May 10 2015, 09.30 am – 12.30 pm

Organisational

1. Minutes

- 1.1 Draft minutes General Meeting, Emerson College, Forest Row (UK), May 8 – 11 2014
(annex 1.1/GM 2015)

2. Membership issues.

- 2.1 The German Parents Association 'Antropoi Selbsthilfe' resigned from membership ECCE.

3. Committee and office issues

- 3.1 The Committee proposes to appoint Mr. Michael Dackweiler, representative of the German association for service providers ANTROPOI-Bundesverband a.s., as a member of the Committee.
3.2 The Committee proposes to re-appoint Mr. Thomas Kraus as a Committee member for another term of 3 years.

4. Finances

- 4.1 Financial and annual report 2014 (annexed)
4.2 Draft budget 2015 (annex 4.2/GM 2015)

5. Rules and regulations ECCE

(annex 5/GM 2015)

Article 19, statutes ECCE:

The General Meeting decides on the rules and regulations which cannot contain stipulations that are contrary to these articles of association and in which arrangements are made that are necessary or desired in the view of the committee or General Meeting.

The Committee proposes to structure the cooperation with the International Council.
The last version of the rules and regulations ECCE are decided on in the GM 2014.

6. European politics and organizations

- 6.1 Information from the Medical Section of Spiritual Science about the successor of Michaela Glöckler: Matthias Girke will be appointed as Leader of the Medical Section from Michaelmas 2016. Georg Soldner will take over some of the operational tasks as deputy section leader.
(annex Newsletter April 14 2015)
6.2 Contact with EDF, Inclusion Europe, EASPD and ELIANT, by Thomas Kraus / Bernard Heldt / Ann Naeyaert
6.3 Reflection on the European congress 'Creating Social Art', last week.

7. PR and public affairs

- 7.1 Reflection on ECCE-Link, December 2014 and March 2015

7. Reflection on the meeting

8. Conclusion and closure of the meeting

Secretariat:

Renate Chwatal
Hasenoehrlstrasse 12, A-1100 Vienna mob. +43 664 3607043

e-mail: r.chwatal@ecce.eu IBAN NL67INGB0006560961
website: www.ecce.eu BIC INGBNL2A