

**From the Minutes of the CILECT GENERAL ASSEMBLY in MUNICH**

**6-10 October 1992**

**(page 6-7)**

**8.4. GEECT**

The report from Jack Gajos, co-ordinator is annexed<sup>10</sup>.

Jack Gajos announced that a document on European sources of funding has been prepared by Femis, it will be published in French and English by the end of 1992 and sent to all GEECT members.

It was agreed that the definition of Europe for GEECT would include both shores of the Mediterranean. The schools in Egypt, Israel and Lebanon are therefore members of GEECT.

The composition of the new GEECT Council was announced:

Co-ordinator

Rolf Orthel, NFTA, Amsterdam

Members

Caterina d'Amico, CSC, Rome

José Bogalheiro, ESTC, Lisbon

Jack Gajos, FEMIS, Paris

Ywe Jalander, TKK, Helsinki

Josef Pecák, FAMU, Prague

Ex Officio Member:

Colin Young, NFTS, Beaconsfield

Roberto Provenzano, CFPTC, Milan

Henry Verhasselt, INSAS, Brussels

Yves Yersin, DAVI, Lausanne

Representatives to CILECT are Rolf Orthel and Caterina d'Amico/Josef Pecák. However, Rolf Orthel said that this needed to be rediscussed inside the GEECT Executive.

<sup>10</sup> Appendix 9.

## APPENDIX

1. Report of the President
2. Report of the Executive Secretary
3. Report of VP TDC (including financial report)
4. TDC Workplan for biennium 1992-1994
5. Report of the VP Programme Development
6. Financial Documents
7. Report of the VP Publications and Research
8. Proposal for amendments to the statutes and rules
9. **Report GEECT Co-ordinator<sup>1</sup>**
10. List of Participants
11. Representatives for the votes

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<sup>1</sup> *Appendix Document not available*