

RECORD OF THE MEETING, Budapest, May, The 9, 2008

1. Next meetings

- Autumn 2008 : 29-31 October or 5-7 November, Brussels. (To confirmed)
General report : Confederation of Swedish Enterprise
- Spring 2009 : 7-8 May, Wien
General Report : ISAE, Roma.
- Autumn 2009 : October, Brussels
General report : CPB, The Hague, NL
- Spring 2010 : May, (to confirmed)
General report OFCE, Paris
- Autumn 2010 : October, Brussels
General Report : IBRKK, Warszawa

2. Steering Committee

A. Election of the Steering Committee (Two years)

- Chairman : J. Scheide (DE)
S. Balfoussias (GR)
A. Henriot (FR)
K. Marczewski (PL)
W. Suiker (NL)
P. Suni (FI)
S. Tomasini (IT)

B. Election of two auditing Commissioners in Brussels

- Proposition of the Steering Committee :
Mrs E. Polacz and Mrs L. Vincenzi

C. Proposition of the Steering Committee :

- Modification of the Articles of Association (Article N° 8 §4)

Present

The two auditing commissioners are elected by the Directors of the Institutes or their representatives for a term of one year with a maximum of two consecutives terms. The election of the auditing commissioners shall take place at the Spring meeting. In order to guarantee continuity, it desirable that the election includes one old and incumbent new commissioner.

New

The two auditing commissioners are elected by the Directors of the Institutes or their representatives for a term of two years with a maximum of two consecutives terms. In order to guarantee continuity, it desirable that the election includes one old and incumbent new commissioner.

3. Read the new recommendations concerning the General Reports
(see the PV of Brussels, 7 November 2007).

4. IMPORTANT : All reports (general report, raw materials and world trade) MUST arrive very last 5 days before the meeting to be read by everyone.

Paul Olbrechts
Administrative Secretary