



Ring of the European Cities of Iron Works

Agenda conference and general assembly 2017

Friday October 6th 2017

- 09.00** **1. Welcome and opening of the assembly**
Welcome of the participants by Mayor Mr. Joan Manso.
- 09.10** **2. Opening of the meeting**
President Mayor Mr. Peter Kloo will start the meeting and report on Board activities.
- 09.20** **3. Presentations by the member cities**
At the opening of the annual meeting, the member cities will present a brief retrospective of their activities on the subject of blacksmithing and metalworking in their municipality in the past year. Also projects in the sense of cooperation among the municipalities in the Ring on other levels can be presented. Important however is a reference to the Ring of the European Cities of Iron Works.
You can send 5 photos or 5 tweets (or a mixture but maximum 5 pieces) to the secretary (office@ironcities.net) until October 1st the latest. All present mayors explain at the moment their photo or tweet is shown.
- 12.00** **4. Tuning the agenda items**
- Communal council
 - Competent council
 - The councillors will join the communal council during this meeting.
- 12.30** **Lunch**
- 13.30** **5. Communal council policy exchange**
The communal council (including the council members) as well as the competent council of blacksmiths will divide their activities during this afternoon.

The communal council and the council members will visit some organizations (see program) and talk with each other about political issues and the possibilities to fulfil the objectives of the Ring in the member municipalities.
- 13.30** **6. Competent council of blacksmiths**
The competent council doesn't have a specific program yet. A suggestion is that the blacksmith(s) of Campdevàdol will organise an iron and metal tour through Campdevàdol. They can discuss how the iron handwork can be promoted by the Ring. A visit to Comforsa (www.comforsa.com) may also be interesting.



Saturday October 7th 2017

09.00-10.15 Transfer from Campdevàdol to Ribes de Freser and by train to Vall de Núria Estacia de Muntanya

10.20 7. Preparation general assembly

- a. Evaluation of the Europe for Citizens project in Campdevàdol and explains how the Ring can also apply for Erasmus + activities (Joan Manso)
- b. Information and suggestions by member cities:
Øvre Eiker: exchange of the municipalities' challenges, with a particular focus on youth, integration and a globalized society. In this matter, Øvre Eiker would like to make changes in the articles of the Ring (**see attachment 1**)
- c. Presentation concept new website (Joseph Hofmarcher)
- d. Pre-discussion of our financial budget and ideas of the members about how to spend it
- e. An update of the project European Iron Academy will be presented via Powerpoint (Melinda Meijer) including an explanation of the agreement financial support of attending meetings of the European Iron Academy for interested members or stakeholders from the member municipality (Peter Kloof)
- f. Contributions by the competent council (Peter Elgass)
Message of the meeting in June 2017
Message of the activities competent council yesterday
- g. Status of the project Iron Camp (Joseph Hofmarcher)
- h. Presentation Facebook page (Melinda Meijer)
- i. Short information about the annual assembly 2018 in Stolberg Germany (Tim Grüttemeier)

12.15 Lunch

13.30 8. General assembly

- 1) Approval of the minutes conference and general assembly 2016 (**see attachment 2**)
- 2) Report of the board
- 3) Report of the treasurer
- 4) Report of the auditors
- 5) Discharge of the board
- 6) Reports on projects of the Ring



Ring of the European Cities of Iron Works

- a) Iron Camp
- b) European Iron Academy
- c) Feedback competent council
- d) Project Ring sculpture
- 7) Decision on the budget
 - a) Budget competent council
 - b) Budget board
 - c) New projects
- 8) Organisation conference and general assembly 2018-2021
 - 2018: Stolberg
 - 2019: Ivano Frankivsk
 - 2020: Pratovecchio Stia
 - 2021: ??
- 9) Any other business, wishes or suggestions

15.30

9. End of the conference and general assembly

Handing over the flag of the Ring to CampdevànoI

Photo of the group