



MINUTES OF THE MEETING OF THE ORGANIZATION COUNCIL HELD IN UTRECHT ON
25 and 26 APRIL, 1974

THOSE PRESENT

President

Mr. Carita Diniz

Mr. Spoelgen

Mr. Dressel

Dr. Häusler-Angeli

Mr. Vlaeminck

Mr. Vastiau

Mr. Lee

Mr. Kwang

Mr. Wang

Mr. Liu

Mr. Perez Cornes

Mr. Maestu

Mr. Johnson

Mr. Lewis

Mr. Poitevin

Mr. Laman Trip

Mr. Hamer

Mr. Mirsanajeh

Mr. Sweeney

Mr. Ferrari

Mr. Furuya

Mr. Omata

Mr. Glaesener

Dr. Seger

Mr. Costa Dias

Mr. Hill

Mr. Schürch

Secretariat

Mr. Albert

Mr. Capdepón

Mr. Martínez

Mr. Carita Diniz, Vice-President of the Organizing Council opened the meeting as acting President in the absence of Mr. Palomares.

He greeted all those present, and the items on the Agenda began to be discussed.

1. - Approval of the Minutes of the previous meeting.

The Minutes were unanimously approved.

2. - Taking of office of Representatives on the Council

Mr. Carita Diniz introduced the new Official Representative of Spain, Mr. Pérez Cornes, who replaces Mr. Castelao, as the Council already knew from the notification sent previously.

Mr. Pérez Cornes greeted his colleagues of the Council, and offered his maximum cooperation and support.

3. - Study and approval, if appropriate, of the text of the new Constitution proposed by the Subcommittee that is studying the future of the Competition.

Prior to this meeting, there was distributed to those present the text of the draft of the new Constitution, which was reviewed in detail item by item. In view of the different opinions regarding the drafting of the Constitution, and the discrepancies regarding shades of meaning in the content of some of its articles, it was decided to request the Council to give its opinion as to whether it agreed with the spirit of the document in question; the response was affirmative.

Since various clarifications were agreed to together with amendments suggested, it was agreed, in view of these circumstances, to re-draft this document at the meeting that the Sub-Commission would hold in Luxembourg on the date that Mr. Glaesener, Official Representative of this country would indicate, thus responding to the kind invitation extended by the Representation of Luxembourg. The details of the clarifications and suggestions mentioned had been sent to all the representatives, and the said details constituted Annexe N^o 1 to these Minutes.

4. - Report regarding the results of the contacts made with international organizations

Mr. Häusler-Angeli said that, in compliance with the decision of the Organizing Council at the meeting held in Palma de Mallorca, he was representing the Council vis-à-vis the European Institute of Vocational Training.

The meeting of this body in Paris had been attended by the Secretary General, Mr. Albert, who gave a detailed report on our activity.

Mr. Häusler-Angeli requested Mr. Albert to inform the Council concerning his actuation at the meeting in question.

Mr. Albert referred to the friendly welcome given to him by the President of the European Institute of Vocational Training, and said that for three hours he had been informing the said Institute concerning the origin, philosophy, preparation and development of the Competitions, and regarding the possible mutual contributions that the Institute could make to the Competitions and vice-versa. Among these contributions, there could be included the cooperation offered by the Department of Studies and Documentation, by presenting Papers referring to the activity, and the Institute would co-operate by using our experts and even holding seminars directed by the Institute during our Competitions.

Mr. Poitevin said that it would be advisable to have relations with the Council of Europe, in a Commission existing in that body for the restoration of European monuments, with which our competitors could co-operate.

Mr. Albert requested that it be agreed to invite the President and the Secretary of the European Institute of Vocational Training to attend the Lisbon Competition. This was unanimously agreed.

Likewise, at the initiative of Mr. Poitevin, it was agreed to invite the Presidents of the Chambers of Commerce of Paris and Strasburg.

5. - Proposal of the Sub-Commission concerning the publishing of a publicity brochure to provide information about the International Apprentice Competitions

The Secretariat distributed to the gentlemen present a photocopy of a brochure that responded to this need. In view of this, it was agreed that with the necessary amendments, the content of this publicity brochure should be brought up to date, and that the possibility of its being published in the four official languages should be studied. The representative of the United States of America offered to present a dummy of this publication.

6. - Proposal of the Sub-Commission regarding the definitive model of the Competition Medal

The Secretariat General exhibited a model of the medal selected at Palma de Mallorca in gold, silver and bronze, and invited the members of the Council to decide which of these three models was to be adopted. The following was agreed:

- (1) That the medal to be struck should be in gold.
- (2) That it should not have any device enabling it to be worn personally.
- (3) That the said medal, housed in a case, should be presented accompanied by a diploma drafted in one of the 4 official languages.
- (4) That on the back of the medal there should be engraved the name of the person to whom this distinction was awarded.

7. - Convocation of election of directive offices on the Organizing Council

A slight discrepancy arose regarding the suitable date for the election of the new President of the Organizing Council, but it was definitively agreed that the election would be held, with an extraordinary character, between 11 and 12 of the forthcoming month of August in Lisbon. The President elected would begin his functions as from the following meeting of the Organizing Council in the autumn of 1974.

In order to deal with the periods established by the rules in force for these elections, there was distributed to all those present the notice of convocation, the following periods being established:

- Up to 15 June, the member countries would submit on the annexed model for the said convocation the name of the candidate to hold the office concerned.
- Taking into account the proposals, there would be proclaimed those candidates who fulfilled the condition of being presented by a minimum of three countries. On the dates indicated, the eleventh or twelfth of August, there would be elected by direct and secret vote the candidates who obtained the number of votes established in the rules.

8. - Report of the President of the Technical Committee

Mr. Carita Diniz notified the Council that Mr. Kang, Technical Representative of Corea, had been unanimously elected Vice-President of the Technical Committee. The Council confirmed this appointment.

Mr. Kang expressed his heartfelt thanks for the applause with which the Organizing Council welcomed him, and paid a special tribute to the work of his predecessor, Mr. Maestù.

Mr. Kang, as acting President, in the absence of Mr. Hamer, reported to the Council concerning the resolutions adopted by the Technical Committee.

Among others, which are detailed in the Minutes of the Committee in question, the following stand out:

- 1) Readjustment of the Commissions and Juries due to the changes in membership produced.
- 2) The calculation that it was certain that 331 competitors would take part in the Lisbon competition: in addition, there were 10 probable competitors.

The participation of these 10 probable competitors should be ratified or not before 1 June of the present year.

- 3) It was estimated that the number of girls who would participate in the Competition would be 15.
- 4) The award of prizes would be regulated by the resolutions adopted at the meeting of the Organizing Committee held in Madrid in January 1971.
- 5) The pre-selection of exercises had been made by three Commissions presided over by Messrs. Kang, Maestu and Vastiau. Of the 141 exercises submitted, 105 had been pre-selected. Mr. Kang said that the quality of the exercises submitted had improved, and he stressed the necessity that some of them should be completed with the list of materials that are lacking, and should be sent to Mr. Costa Dias.

Mr. Kang repeated his gratitude to the Technical Committee and to the Organizing Council for his election as Vice-President, and much more so for the fact that his election had been unanimously proclaimed.

9. - Presentation by the Portuguese Representation of the programme of the XXII International Competition

Mr. Carita Diniz gave the members of the Council details of the programme of the Lisbon Competition: this is attached as Annexe No 2.

In relation to the said programme some doubts and questions were expressed: these were clarified by the Portuguese Representation.

a) Hotel Prices

Single room	790 escudos
Double room	1,246 escudos

This price includes the room, breakfast and one meal.

In order to be able to house all those taking part, the Portuguese Representation needed to have in its possession, in the first week of June, the list of names of those invited who would be attending, indicating whether they required a single or a double room.

The Hotels would be the SHERATON and TIVOLI.

b) Price for the competitors and team leaders

The fixed price for these persons would be 162 escudos daily, which would cover full board and lodging.

c) Sending of tools

Mr. Carita advised that these should be sent by land or by air, not by sea. The tools should be sent to the following address:

Concurso Internacional de Formación Profesional
Feria Internacional de Lisboa
LISBOA 3

The Portuguese Representation would send labels with the address printed on them so that they could be fixed to the boxes of tools and to the luggage.

10. - Invitation of the Chinese Representation

Mr. Wang, Official Representative of China asked for the floor in order to state the following: "In the name of his Government and in order to make some return for the kindness that had been shown to the Chinese Representation in Europe, he invited the whole of the Organizing Council to hold its meeting in Taipei from 17 to 23 November 1974. This offer implies that the costs of return transport by the route desired, and the stay in Taipei, would be paid for by his Government."

The kind offer of Mr. Wang was unanimously accepted, and was greeted with a round of applause.

11. - Requests and questions

Mr. Poitevin requested that the speciality of Tiler be included in future Competitions, for which reason, in compliance with instructions, he handed over the description of this speciality.

Mr. Poitevin also requested that the possibility be studied that in certain specialities there should be left to the competitors a free realization of the exercise in order that the creative power and the originality of the competitors might be valued.

Mr. Furuya said that for reasons of an internal nature the young Japanese competitors would arrive one day before that fixed in the programme.

Mr. Carita Diniz asked to be informed of the number of ladies that would attend, in order to draw up a programme for them that would make their stay in Lisbon pleasant. He also said that passengers on the Lisbon transport system were covered by insurance that guaranteed attention for any contingency that might arise.

Mr. Carita also requested that the various Representations should offer a gift to the Mayor of Lisbon in the names of the Mayors of the capital cities of the countries of origin.

Mr. Albert told the Council that a new survey was being prepared to be carried out in Lisbon with the competitors. A copy of this survey would be sent to all the Representations beforehand so that they might indicate the rectifications or amendments they considered opportune.

At the proposal of Mr. Albert it was requested that a distinction be conferred on Mr. Schubert for his long contribution to our activity as Technical Representative of Germany. The Council unanimously agreed to award him the title of Honorary Member.

Mr. Schürch, in the name of the Organizing Council, expressed to the Dutch Representation the gratitude of all those present for the hospitality offered to them.

Finally, Mr. Carita Diniz, as acting President, seconded the words of Mr. Schürch, and repeated the expressions of gratitude.

There being no further business to transact, the President closed the meeting and instructed that the present Minutes be drafted which I, as Secretary, certify.



PROPOSAL OF THE SUB-COMMISSION THAT IS STUDYING THE FUTURE OF THE
COMPETITION REGARDING THE NEW CONSTITUTION

Having seen the content of the proposal formulated by the Sub-Commission that is studying the Future of the Competition, referring to the new Constitution for the International Organization that it is intended to establish, thus extending the field of the present activities, the Council resolved as follows:

(1) To consider acceptable the principles on which there is based the future "International Organization for the Promotion of Vocational Training", the title that it is planned to give to this Organization.

(2) That in some paragraphs of the proposal, doubts existed regarding their interpretation, with regard to both the spirit and the letter, and the following clarifications were considered necessary:

Paragraph 2(1)

To determine if our future activities are directed to specialist workers or to qualified workers, or simply to "young workers in industry, arts and crafts and services".

Paragraph 3(1)

To indicate that the possibility exists of being a member of the Organization.

Paragraph 3 (2)

To indicate that the applications would be subscribed by "national institutions", and that they would be addressed to the President of the Council.

Paragraph 3

A 5th paragraph should be included, indicating the rights and obligations of the members.

Paragraph 4

The governing organs should be enumerated, mention being made of the Council, the Presidium, the Administration Committee, and the Technical Committee.

Paragraph 5(1)

The term "maximum authority" should not be used, but should be replaced by the term "final responsibility" or something similar.

Paragraph 6.

There should be included, as another of the missions of the Organizing Council, that of granting honorary distinctions to personalities or entities which, because of their cooperation in our activities, so merit (Members of Honour and the Competition Medal).

Paragraph 7(7)

This should be eliminated.

Other clarifications

That there should be added at the end of the texts the appropriate clauses that refer to the fact that the four governing organs should draft and submit for the approval of the Organizing Council their rules of procedure, in order to standardize the form of procedure; there should also figure another clause indicative of the date of approval of this Constitution, that of its entry into force, and the repeal of the previous rules that might contradict the content of the present rules.

Finally, it was agreed that, accepting the offer of Mr. Glaesener, the Representative of Luxembourg, the Sub-Commission should meet again in that country at the beginning of July next, with those other Representatives who so desire, in order to reconsider the text proposed and to amend it with the observations that have been formulated in the foregoing points.

On the new text being drafted by the Sub-Commission in Luxembourg, a copy should be sent to all the Representatives so that it might be debated in the next meeting held by the Council.

Madrid, 6 May 1974

THE SECRETARY GENERAL

Francisco Albert

MINISTRY OF NATIONAL EDUCATION

Secretary of State for Youth and Sports

YOUTH SECRETARIAT

XXII International Apprentice Competition

Working Programme

Lisbon, 1974

Friday 26.7.74

- 11.40 Hours..... Arrival of the Secretary General, Mr. Francisco Albert and other members of the International Secretariat ; Transportation from place of arrival to the hotel ; Transportation of working material from the Secretariat to the Lisbon International Fair site (F.I.L.)
- 14.30 Hours..... Departure of the Secretary General and Members of the International Secretariat for the F.I.L.
- 15.00 Hours..... Introduction of the Secretary General to the Commissioner General of the F.I.L. ; Introduction of the Secretary General and Members of the International Secretariat to the Members of the National Executive Committee ; Handing over of the working premises to the Secretary General.
- 15.30 Hours..... Meeting of the Working Group comprising the International Secretariat, the Executive Committee and the National Secretariat.

Saturday 27.7.74

- 08.45 Hours..... Departure from the hotel of the Secretary General and Members of the International Secretariat for the F.I.L.
- 09.00 Hours..... Initiation of the work of the International Secretariat.
- 11.40 Hours..... Arrival of Mr. Enrique Villain, Head of the Team of Interpreters: Transportation to the Hotel and from there directly to the F.I.L.
- 12.30 Hours..... Group luncheon in the F.I.L. Restaurant.
- 14.00 Hours..... Resumption of work of the International Secretariat, the termination of which will be determined by the Secretary General.

Sunday 28.7.74

Arrival of Mr. J.H. Hamer, President of the International Technical Committee, the Technical Delegates of the different participating countries, the Experts and the Team of Interpreters ; Their transportation to the hotel.

On this day the International Secretariat may continue its work if the Secretary General deems it necessary.

Dinner at the hotel - EVENING FREE

Monday 29.7.74

- 08.30 Hours..... Departure of the motor coaches from the hotel for the F.I.L. for the transportation of the President of the Technical Committee, the Secretary General, Technical Delegates, Experts and Members of the International Secretariat and the Team of Interpreters.
- 09.00 Hours..... Initiation of the work of the Technical Delegations:

Meeting of the International Technical Committee, during which the Technical Commissions that will form the different juries will be constituted: Distribution of the preselected exercises among the Technical Commissions;

The different juries will proceed to the selection of exercises for each speciality and will draw up the lists of materials required for each of the specialities.
- 12.30 Hours..... Break period.
- 12.45 Hours..... Luncheon in the F.I.L. Restaurant.
- 14.00 Hours..... Resumption of the work of the different juries in accordance with the programme fixed by the President of the International Technical Committee.
- 18.30 Hours..... End of working day.
- 18.45 Hours..... Departure of motor coaches from the F.I.L. for the hotels.

EVENING FREE

Tuesday 30.7.74

- 08.30 Hours..... Departure of the motor coaches from the hotels for the F.I.L.
- 09.00 Hours..... Resumption of work and meeting of the different juries for the purpose of dealing with: correction of drawings; translations; marking scale; and other accessory tasks considered to be necessary for the better understanding of the selected exercises.
- 12.30 Hours..... Break period.
- 12.45 Hours..... Luncheon in the F.I.L. Restaurant.
- 14.00 Hours..... Resumption of the work of the juries which, on finishing this working session should have finished the selection of exercises and prepared the corresponding lists of materials

for their presentation at the competition.

Possible meeting of the Technical Committee.

18.45 Hours..... End of the working day

19.00 Hours..... Departure of the motor coaches for the hotels.

EVENING FREE

Wednesday 31.7.74

08.30 Hours..... Departure of the motor coaches from the hotels for the F.I.L.

09.00 Hours..... Meeting of the International Technical Committee during which there will be approved and homologated in final form the resolutions adopted by the different juries. Meanwhile, if necessary, some of the latter juries will finish the rough sketches of the pieces that will have to be made before being handed over to the competitors.

12.00 Hours..... Break in the working day for the Technical Delegates and Experts.

12.15 Hours..... Departure of the motor coaches from the F.I.L.

15.00 Hours..... Resumption of the work of the International Secretariat which will take care of all the arrangements necessary for the carrying out of the exercises homologated, as well as all the translations, notes or any other element considered to be of interest for the different languages : those officially utilized in the International Apprentice Competitions or some other if possible.

SPECIAL PROGRAMME

Thursday 1.8.74

Arrival of Mr. Baldomero Palomares, President of the Organising Council of the International Apprentice Competitions, Official Delegates of the countries participating in the XXII International Apprentice Competition and the Observers.

Transportation from the places of arrival to the hotels.

SPECIAL PROGRAMME

Friday 2.8.74

09.00 Hours.... Departure by motor coach of all the Delegations participating in the XXIII International Apprentice Competition from the hotels to _____ for the purpose of attending a Seminar on Vocational Training in accordance with the programme established for the purpose.

12.15 Hours.... Departure of motor coaches for the hotels.

14.00 Hours.... Departure of the motor coaches from the hotels to (Seminar).

18.00 Hours.... Departure of the motor coaches for the hotels.

EVENING FREE

Saturday 3.8.74

08.45 Hours.... Departure of the motor coaches from the hotels to the F.I.L. for the purpose of transporting the President of the Technical Committee, the Secretary General, Technical Delegates, Experts, Teams of Interpreters and the Members of the International Secretariat.

09.00 Hours.... Resumption of the work of the different juries for the purpose of verifying that everything is in order for the Competition. Meeting of the Technical Committee.

12.15 Hours.... Termination of work.

12.30 Hours.... Departure of the motor coaches from the F.I.L. for the hotels.

14.30 Hours.... Departure of the motor coaches from the hotels for the Palacio Foz.

15.00 Hours.... Meeting of the Organizing Council.

18.15 Hours.... Departure of the motor coaches from the Palacio Foz for the hotels.

SPECIAL PROGRAMME

On this day the competitors from the different countries will arrive accompanied by the Heads of their Groups.

Transportation of the competitors and Heads of Groups from the places of arrival to the CENTRO DE ESTAGIO in Cruz Quebrada.

Transportation of tool boxes to the F.I.L.

Monday 5.8.74

- 09.00 Hours..... Departure of the motor coaches from the CENTRO DE ESTAGIO for
- 09.15 Hours..... Departure of the motor coaches from the hotels for
- 10.30 Hours..... Solemn opening of the XXII International Apprentice Competition.
- 12.45 Hours..... Departure of the motor coaches from
for the hotels (Delegations) and CENTRO DE ESTAGIO
(Competitors).
- 15.00 Hours..... Departure of the motor coaches from the hotels for the F.I.L.
- 15.15 Hours..... Departure of the motor coaches from the CENTRO DE ESTAGIO
for the F.I.L.
- 15.45 Hours..... Symbolic initiation of the Competition, visit to the different
working premises, drawing of lots for the working posts,
Familiarization with the machines, apparatuses, tools and
utensils.
- 18.30 Hours..... Departure of the motor coaches from the F.I.L. for the hotels
and the CENTRO DE ESTAGIO.

SPECIAL PROGRAMME

Tuesday 6.8.74

- 08.00 Hours..... Departure of the motor coaches from the hotels for the F.I.L.
- 08.10 Hours..... Departure of the motor coaches from the CENTRO DE ESTAGIO for
the F.I.L.
- 08.30 Hours..... Effective initiation of the Competition - Distribution of
drawings and other elements necessary for the carrying out of
the exercises by the competitors ; complementary explanations
concerning the general and special rules of the Competition.
- 12.30 Hours..... Break period ; Luncheon for competitors in the Self-Service
Restaurant of the F.I.L.
- 14.00 Hours..... Resumption of work.
- 18.00 Hours..... End of the working day.
- 18.15 Hours..... Departure of the motor coaches from the F.I.L. for the CENTRO
DE ESTAGIO and hotels.

10.45 Hours..... OFFICIAL VISITS, DIPLOMATIC CORPS, ETC.

15.30 Hours..... " " " " "

Wednesday 7.8.74

08.00 Hours..... Departure of the motor coaches from the hotels for the F.I.L.

08.10 Hours..... Departure of the motor coaches from the CENTRO DE ESTAGIO.

08.30 Hours..... Resumption of work.

12.30 Hours..... Break period.

Luncheon for Competitors in the Self-Service Restaurant of the F.I.L.

14.00 Hours..... Resumption of work.

18.00 Hours..... End of working day.

18.15 Hours..... Departure of the motor coaches from the F.I.L. for the CENTRO DE ESTAGIO and the hotels.

10.45 Hours..... OFFICIAL VISITS, DIPLOMATIC CORPS, ETC.

15.30 Hours..... " " " " "

SPECIAL PROGRAMME

Thursday 8.8.74

08.00 Hours..... Departure of the motor coaches from the hotels for the F.I.L.

08.10 Hours..... Departure of the motor coaches from the CENTRO DE ESTAGIO for the F.I.L.

08.30 Hours..... Resumption of work.

12.30 Hours..... Break period - Luncheon for Competitors in the Self-Service Restaurant of the F.I.L.

14.00 Hours..... Continuation of work : Some classifying may be commenced : Possible meeting of the Organizing Council or of the Technical Committee.

18.00 Hours..... End of working day

18.15 Hours..... Departure of the motor coaches from the F.I.L. for the hotels and the CENTRO DE ESTAGIO.

10.45 Hours..... OFFICIAL VISITS, DIPLOMATIC CORPS, ETC.

SPECIAL PROGRAMME

Friday 9.8.74

- 08.00 Hours..... Departure of the motor coaches from the hotels for the F.I.L.
- 08.10 Hours..... Departure of the motor coaches from the CENTRO DE ESTAGIO for the F.I.L.
- 03.30 Hours..... Resumption of work in order to finally finish the Competition exercises: continuation of classification
- 12.30 Hours..... Conclusion of the work of the competitors and collection of all the exercises; Luncheon for Competitors in the Self-Service Restaurant of the F.I.L.
- 14.00 Hours..... Departure of the motor coaches for the CENTRO DE ESTAGIO.
- 14.30 Hours..... Continuation of the classification of the exercises by the different Juries.
- 18.00 Hours..... End of working day.
- 18.15 Hours..... Departure of the motor coaches from the F.I.L. for the hotels.

EVENING FREE

Saturday 10.8.74

- 08.00 Hours..... Departure of the motor coaches from the hotel for the F.I.L.
- 08.30 Hours..... Resumption of the work of classifying the exercises by the Juries.
- 12.15 Hours..... Termination of the work of classification.
- 12.30 Hours..... Departure of the motor coaches for the transportation of the Experts; Luncheon for the Technical Delegates in the F.I.L. Restaurant.
- 14.30 Hours..... Meeting of the Technical Committee in order to deliberate concerning the classifications and to proceed to the award of prizes.
- 18.00 Hours..... Termination of the work of the Technical Committee.

18.15 Hours..... Departure by motor coach of the Members of the Technical Committee for the hotels.

EVENING FREE

Sunday 11.8.74

10.00 Hours..... Meeting of the International Organizing Council in the Palacio Foz, for the homologation of the prizes awarded by the Technical Committee to competitors.

SPECIAL PROGRAMME

Monday 12.8.74

08.30 Hours..... Departure of the motor coaches from the hotels for the F.I.L.

10.40 Hours..... Departure of the motor coaches from the CENTRO DE ESTAGIO for the F.I.L.

09.00 Hours..... A report to all the competitors concerning the carrying out of the exercises.

13.30 Hours..... Departure of the motor coaches from the F.I.L. for the hotels and the CENTRO DE ESTAGIO

Possible meeting of the Organizing Council

Tuesday 13.8.74

09.00 Hours..... Departure of the motor coaches from the CENTRO DE ESTAGIO for

09.15 Hours..... Departure of the motor coaches from the hotels for

10.30 Hours..... Solemn Closing Ceremony presided over by

Award of Medals and Diplomas to the competitors who have obtained the highest classifications in accordance with the rules.

SPECIAL PROGRAMME