



MINUTES OF THE MEETING OF THE SUBCOMMISSION FOR THE STUDY OF THE
FUTURE OF THE COMPETITION, HELD IN DUBLIN (IRELAND), APRIL 14TH
AND 15TH, 1975

=====

PARTICIPANTS

Mr. Power
Mr. Sweeney
Mr. Furuya
Mr. Laman Trip
Mr. Hamer
Mr. Hill
Mr. Norris
Mr. Jong Rae Hong

Secretariat

Mr. Albert
Mr. Capdepón

The President of the Organizing Committee, Mr. Gamazo, opened the meeting and began by explaining the absence of Mr. Spoelgen, the Vice-President of this Subcommission, who was ill. He also explained the absence of Mr. Carita Diniz, for obvious motives, and regretted that Mr. Dressel, Technical Representative of Germany, could not come either in representation of Mr. Spoelgen. He also explained the absence of the Spanish Official Representative, Mr. Pérez Cornes, due to work demands. He welcomed Mr. Jong Rae Hong, the Representative of the Korean Ministry of Work, and Mr. W. Norris, Secretary of the British Committee, who voluntarily joined the work of the Subcommission at that time.

Mr. Power gave a very cordial welcome to the participants and wished everybody a pleasant stay in Ireland.

The President gave the floor to Mr. Albert in order for him to summarize the work undertaken for the final draft of the new Constitution. The Secretary General recalled that, in the Utrecht and Luxembourg meetings, various versions of the Constitution project were submitted which, conveniently rectified, resulted in the current version (dated July 2nd, 1974), of which the participants had a copy. Therefore it was necessary to study this text with respect to its wording, bearing in mind the recommendations given for the same during the meeting of the Organizing Council held in Taipei in November of the past year.

Nevertheless, he felt that, before beginning the discussion of agenda points, the letters from Mr. Spoelgen, the Vice-President of this Subcommission, should be read. These letters requested that the text of the new Constitution not be debated during this meeting, since he understood that the definitive document should be drafted only by the Vice-President of the Subcommission and the Secretary General, with the counselling of a lawyer. Said document would be directly presented to the Organizing Council for its study and approval, if obtained, in its first meeting.

Mr. Albert stressed the wishes of Mr. Spoelgen, but felt that the Subcommission should express their opinion on this request. Mr. Gamazo asked the gentlemen present to give their opinion in this respect.

The participants unanimously decided that the Subcommittee should know the definitive text before its submission to the Organizing Council, but, in view of the fact that said text had not been sent by Mr. Spoelgen, they considered it their duty to once more study the only existing text in order to incorporate the indications given in the Taipei meeting into the same.

The Councillors greatly appreciated the work done by Mr. Spoelgen to date, but lamented not having seen the modifications introduced into the alluded text.

Mr. Gamazo, taking into account the unanimous agreement of the Subcommittee, considered it advisable to start studying the recommendations expressed in Taipei. The agreements reached will be incorporated into the July 2nd, 1974 text.

Bowing to the wishes of the Subcommittee, the points recommended in Taipei were discussed.

It was recalled that the denomination of our activity was to be the following: "International Organization for the Promotion of Vocational Training and its International Competitions for Youth". There was to be freedom to adapt the content of this denomination to the mentality and interests considered opportune by each country, there should be agreement between the family of languages of Spanish, English, German and French in order to adopt the same title.

The directing bodies would be the following:

- General Assembly,
- Permanent Commission,
- Administrative Committee,
- Technical Committee and
- General Secretariat.

The composition and function of the above would be those stipulated in the text to be studied.

Concerning point 3 (Members) it was emphasized that each country should have a represented organism. With respect to the motives for excluding of member countries, it was agreed that, apart from that indicated relative to the non-justified non-participation in Competitions, another motive would be the "non-payment of stipulated quotas", as well as "causes damaging to the Organization".

A discussion was held between Messrs. Power and Hill, the former indicating the convenience of permitting the excluded country to present an appeal and the latter suggesting that the organization represented in the Council by the excluded country could be substituted by another one having the required characteristics.

Relative to the representativity of the President, there is no doubt that he represents the Organization. However, he can delegate his representation to a member of the General Assembly in specific cases.

Mr. Hamer felt that the cases of duplicated nationality on the Permanent Commission should be taken into account, since the holding of the Competition coincides with countries of which there is a representative of the same on said Commission, this being in violation of the Constitution in that the Permanent Commission would have two members of the same nationality.

It was agreed that for these concrete cases, when this duplication occurs, the Vice/President would not be elected but designated.

Section 11.4 should be clarified in that the quorum necessary for agreements to be valid is the participation of 3/4 of the member countries. Once this indispensable quorum is obtained, the agreements must be approved by 75% of the countries present.

With respect to section 11.9, an investigation should be carried out and a decision be made as to in which country and organism should be inscribed our Organization.

Finally it was agreed that the Vice-President of the Subcommittee and the Secretary General should make the definitive draft of the Constitution (bearing in mind the agreements adopted), with the legal aid necessary, before May 30th of this year, and that this definitive draft should be sent to the members of the Subcommission.

Financing of the costs of simultaneous interpretation, translation and the General Secretariat.

There is an agreement by which the costs of the above are covered by the member countries.

It is estimated that the costs of translation and simultaneous interpretation will come to Ptas. 2 million, and a payment system should be provided to be enforced in 1976.

There should also be a payment system starting in 1977 in order to cover costs of the General Secretariat, estimated at Ptas. 3 million.

Bearing in mind that within 2 years participation costs in the Competition will go up Ptas. 5 million, it was proposed that the participants express their opinion on the proper way to meet these costs.

Mr. Hamer proposed that two modules be studied: one which has already been approved of the "inhabitants-competitors" per country, and another including the experts along with the competitors.

In view of these studies to be carried out by the General Secretariat, the most apt module will be chosen in due time.

Mr. Hamer suggested that the small countries should create a confederation among themselves in order to cover costs of the Competitions and enable the organization of the same.

Mr. Hill thought that the financing should be arbitrated by the module coinciding with "inhabitants-competitors" and Mr. Furuya suggested that the countries which do not have Competitions should contribute more.

Relative to the financing of the General Secretariat's costs, it was agreed that the Secretary General should send the Sub-commission members a list of up-to-date costs covered by that organization and, in view of the same, a decision was to be made as to the most just formula of payment for the financing the total costs of the General Secretariat until disentailing said Secretariat which currently pays its own costs. Consideration must also be given to arbitrating a juridic personality enabling it to extend contracts, purchases, sales, etc.. Finally, mention was made of the module provided for the payment of these costs, which is as follows:

25% of the same to be paid equally by all member countries. The remaining 75% by applying the module "inhabitants-competitors" or "inhabitants-competitors-experts".

Mr. Lamen Trip considered it was urgent and necessary to find a payment module, a just contribution from all member countries and to slowly increase the quota per country in order to obtain not only the financing of foreign costs but also the obtention of reserve funds for other new and convenient activities.

Splitting of the General Secretariat

In the Luxembourg meeting the Belgian Delegation proposed that the General Secretariat be split into two sections: One only having to do with Competitions and the other, divided in two branches, to attend to the organization and development of seminars and contacts on an international basis.

Mr. Gamazo proposed that the convenience of this split be brought up and studied at the next meeting of the Organizing Council so that the latter can decide on the advisability of decentralization. If so, a commission should be nominated for the editing and regulation of the Belgian proposal.

Some of the points on the agenda for said meeting of the Organizing Council could be as follows:

- Approval of the Constitution
- Financing of simultaneous interpretation and translation
- Financing of the General Secretariat
- Convenience of decentralizing the General Secretariat
- If so, the nomination of a study commission to analyze the form of undertaking this decentralization.

Guarantee to continue holding the Competitions

Mr. Laman Trip expressed his concern over the facts produced or possibly produced by the holding of the foreseen Competition. He suggested that a site and installations be provided in the event of the possible failure of the organizing country.

It occurred to Mr. Laman Trip, that, for example, in Turin (Italy), the OIT and the Council of Europe have some installations which could be adapted to our activity in the event of emergency. He suggested that someone should get in touch with OIT and check on the possibility of ceding said installations at a given moment. It was suggested to name a commission to carry out this task, possibly composed of Messrs. Laman Trip, Häusler-Angeli and one more person to be designated.

Mr. Albert said that he would soon have to go to Turin himself. He offered to visit the installation referred to by Mr. Laman Trip and find out about the material possibilities of holding a Competition in this Center.

All/^{member}countries were requested to inform the General Secretariat if they had some adequate installation which could be used in the case of emergency to hold a Competition in substitution of the one programmed and not held for diverse reasons.

Interview with Mr. Olaoghaire, Secretary General of the Irish Ministry of Education

Mr. Olaoghaire attended one of the sessions held by the Subcommission, in representation of the Irish Ministry of Education, in order to obtain direct knowledge of the organization and development of our activity and costs entailed by the same.

The Korean Representation was requested to present an economic study, with special reference to transportation from original countries of the participants, since these costs should be considered by the Council.

Mr. Gamazo thanked all the participants for their collaboration, with a special vote of thanks to the Ministry of Education of Ireland and Messrs. Power and Sweeney who made this meeting possible. He finished by expressing his confidence and that of all the member countries in that the 1976 XXIII International Competition would be held in Ireland.