



MINUTES

of the Administrative Committee Meeting held at the WIFI, Linz, on 27.8.1983,
09.00 - 11.50 hr.

Chairman: Mr. Wang (TAI)
Present: - Mr. Fink (A), 3rd Vice-President
- official delegates of: AUS, BR, D, F, GB, EIR, J, K, NL, P,
CH, E (excused for the first half), TAI, USA
Absent: - official delegates L, YV
Guests: - Mr. Santarelli, ILO Geneva
- Mr. Häussler, honourable member (A)

Mr. Wang opens this second session, welcomes Mr. Santarelli at the International Labour Office in Geneva, responsible for vocational training, and proceeds to business.

ad 1 The minutes of the meeting of 22.8.1983 were unanimously adopted.

ad 2 Mr. Wang is proposed for re-election as president of the administrative committee. The normal secret ballot procedure is put aside in favour of a hand count.

Decision: Mr. Wang is unanimously elected and duly acclaimed as president of the administrative committee.

Mr. Wang thanks the assembly for this vote of confidence and reminds delegates of the tragic death of Mr. Spoelgen, which led to his taking over interim chairmanship at short notice.

As vice-chairman to Mr. Wang, Mr. Thorpe (GB) proposes Dr. Häussler (D) and Mr. Schädler (FL) Mr. Bertelsmann (NL). The election is done by ballot, the new secretary-general counts the votes and Prof. Seger (FL), honourable member, checks and confirms the results.

Decision: Mr. Bertelsmann is elected vice-chairman of the administrative committee by 8 votes, as against 7 votes given to Dr. Häussler.

Mr. Bertelsmann officially accepts office, expresses his thanks and assures the assembly of his active support.

Mr. Wang congratulates the newly elected vice-chairman, and hopes that their collaboration will be positive.

ad 3 Dr. Häussler informs the meeting of the summary of resolutions, rules and regulations from 1975 onwards. He thus finalised a task inherited from Mr. Spoelgen and ascertained that various decisions were taken several times, whilst others are contradictory.

A vote of thanks to Dr. Häussler for this considerable amount of work, which is duly acknowledged as valuable.

Decision: it is decided not to publish this paper, which will be checked in cooperation with the secretary-general and distributed in an appropriate form (statutes, regulations, etc.).

ad 4 As regards the present financial situation, it is difficult to have a clear overview, especially as several amounts from previous years are still outstanding. However, there is no cause for alarm.

The secretary-general submits the detailed budget for 1984 (see minutes of the member assembly meeting) and points out that the final figure corresponds to that of the 1982 budget.

The quota according to module 6 will be recalculated after the close of the competition.

Decision:

1. The budget is approved
2. The accounts will be sent out early. Payments are due as follows: 50 % by 1.3.84 and 50 % by 1.9.84. A decision regards payment of interest on arrears will be taken later.
3. The standing commission will work out a compromise so that Austria, as host country, with high candidate and expert participation, will be alleviated under the 1985 budget. The ruling to be adopted will have a general character.
4. The individual contributions per country will be recalculated according to module 6.

It is up to individual countries to pay the total amount due in one tranfer, in order to reduce the administrative burden.

Decision: AUS, BR, L and YV will pay part of this year's costs, as follows (based on module 6): AUS sFr. 5888.- (sFr. 5920.- already paid); L sFr.1104.-; BR sFr. 10'304.-; YV sFr. 2944.-. Payments may be made in 1984.

ad 5 A detailed discussion takes place about accounting and bookkeeping. Mr. Thorpe agrees to withhold his January 1983 proposal for the time being.

Decision: Countries are invited to examine the accounts and the bookkeeping. This could be done by a representative of a duly accredited diplomatic representation in Switzerland.

Dr. Häussler (D) is unanimously proposed as auditor for the 1983 accounts, to be elected by the member assembly.

ad 6 **Decision:** The Segaar (NL) proposal, whereby the maximum number of experts per trade should be 5, minimum 3, with the exception of Automobile Mechanics where the maximum should be 7, is approved after a lengthy discussion, partly because a similar rule had been adopted in 1979.

ad 7 Mr. Fink informs the meeting that all experts of this year's competition will receive a certificate, as proof of their participation.

ad 8 The granting of honourary membership is discussed in detail.


Decision: Honourary membership is proposed for Mr. Segaar (NL) on account of his many years of service with the organisation. As Mr. Nispel (D) remains with the organisation as official observer and Mr. Bammer (A) has not yet officially retired, a decision as to their honourary membership can be taken at a later date. Messrs. Martinez (E) and Capdepon (E) will be awarded a Diploma of honour. As token of gratitude for their many years of work, Messrs. Martinez (E) and Capdepon (E) will be invited to the 1985 competition in Japan.

ad 9 Mr. Santarelli gives general information about the International Labour Office in Geneva (founded in 1919, member of the UNO since 1946, 141 members). He distributes comprehensive literature regarding this organisation and recommends systematic contact and exchange of ideas, both during competetions and with the ILO. An analysis of the training of medal winners could well provide new and interesting information.

Dr. Häussler (D) quite rightly points out that the name of the international organisation must remain unchanged as there is no corresponding supportive resolution. The official letterhead will be redesigned.

Mr. Wang thanks all delegates, and also Mr. Santarelli, for their cooperation and sense of commitment.

in charge of the minutes:


Daniel Sommer

30.8.83
So/mo