



SYNOPSIS OF PRESIDIUM MEETING Pamporovo / Bulgaria

PLACE: Hotel Orlovetz, Pamporovo
DATE: 11 June 2017, 09.00h

PRESENT: VOTING MEMBERS: *)

PRESIDIUM:	Erich Melmer	President	*)	CHAIR
	Dave Renouf	Vice-President	*)	
	Eric Sheckleton	Vice-President	*)	
	Vittorio Caffi	President ISIA	*)	
	Fritz Mares	Representative IVSI	*)	
	Klas Astrand	President IVSS	*)	
	Petar Iankov	Interski Bulgaria	*)	
	Ruska Chalakova	Secretary-General OC Pamporovo		
	Peter Mall	Secretary-General		SYNOPSIS

TOTAL votes present: 7

Item	Debate / decision	Comments
1	Welcome and opening	
1.1	<p>President Erich Melmer welcomes all attendees. He looks back on very intensive and informative days in Pamporovo and thanks Petar Iankov and Ruska Chalakova for the excellent preparatory work done.</p> <p>The President is very happy with the General Assembly and the ensuing press conference, which illustrated the importance attached to the Interski Congress in Bulgaria.</p> <p>Erich Melmer admits he was slightly puzzled to find that despite a unanimous vote by the Presidium at its meeting on 9 June 2017, the proposal on free places was adopted by the General Assembly with two votes against from Presidium members.</p> <p>The President points out that this Presidium meeting is held without an agenda, its sole purpose being to prepare the Congress programme on the basis of the results of the World Café.</p> <p>The programme for the 2019 Interski Congress will be drafted and communicated to the members by 1 December 2017.</p>	



2	Workshop on Congress Programme	
	<p>Secretary-General Peter Mall moderates the workshop sessions for the Congress programme.</p> <p>Three groups are formed to discuss and synthesise the topics addressed during the World Café.</p> <p>The resulting programme is enclosed with this synopsis. The Presidium agrees on the following deadlines for the call for abstracts, lectures and workshops:</p> <p>Abstracts to be submitted by 1 September 2018 Decision of the Programme Committee to be made by 1 December 2018</p> <p>Full-length presentations to be submitted by 15 January 2019 for timely uploading to the website.</p> <p>The Programme Committee is made up of all members of the Presidium. Selection criteria to be determined at subsequent Skype meetings.</p>	
3	Summary	
	<p>The Presidium members declare themselves satisfied with the results of the meeting. It will now be important to continue with the same momentum shown at the General Assembly in Pamporovo in order to stage a great Interski Congress in 2019.</p> <p>The members of the Presidium agree on St. Anton on Arlberg as the venue of the next physical Presidium meeting:</p> <p>Arrival 16 Oct 2017 Meeting: 17 – 18 Oct 2017 Departure: 19 Oct 2017</p> <p>In conclusion, the President thanks everybody for the successful General Assembly of Interski International and closes the meeting at 16.30h.</p>	

For the minutes:

Peter Mall
Secretary-General

Erich Melmer
President

Pamporovo, Bulgaria 11 June 2017