



*International Association of Economic and Social Councils  
and Similar Institutions*  
(AICESIS)

## **SUMMARY OF THE DECISIONS**

## **TAKEN BY THE BOARD AND**

## **THE GENERAL ASSEMBLY**

**Paris, 17-18 September 2018**





***International Association of Economic and Social Councils  
and Similar Institutions  
(AICESIS)***

In total the meetings held in Paris (France), on the 17<sup>th</sup> and 18<sup>th</sup> of September 2018 gathered together more than 130 people, 37 members and one observer were represented, as well as Jordan and Chad by mandate. The list of members is stated in the Annex.

**I- BOARD / Monday 17 September**

**Presidency: Mr. Iacob BACIU (Romanian ESC)**

- 1/ The agenda is adopted without modification.
- 2/ The Board agrees on the project of the GA agenda and authorizes submitting to the GA the activity and financial reports, as well as the various introductory notes to each of the subjects.
- 3/ Regarding the international seminar on the future of AICESIS, it has been requested to the SG to introduce a few subjects and ideas on the methodology to the GA.
- 4/ The next meeting of the Board should be held in March 2019.

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**II/ GENERAL ASSEMBLY / Monday 17 and Tuesday 18 September**

**Presidency: Mr. Iacob BACIU (Romanian ESC)**

**1/ Agenda:** The agenda is adopted without modification.

**2/ Activity report:** The 2017 activity report is adopted.

**3/ Financial report:** The GA adopts the report for fiscal year 2017, as well as the estimated budget for 2018 and grants its endorsement to the SG regarding accounts management for the year 2018.

It has been asked not to mention decimals in accounts and tables. ESCs need to be contacted in order to remind them to keep to their commitment towards AICESIS, and get in touch with the general secretariat or the presidency in case of difficulties. The SG also needs to contact ESCs which decreased their activities with the AICESIS to know if they are still in activity or and consider joining AICESIS again. The in kind fee will be announced in the next statement, and there is no necessity for a Y+2 forecast.

**4/ Partnership with ECOSOC:** The GA has been informed of the joint works of the President, SG and the Permanent Representative at the UN. We need to define subjects on which AICESIS brings added-value to work with the UN ECOSOC, get in touch with them to

define common activities and communicate a joint agreement model of bilateral institutional relationship. The SG and Mrs. Haniza MEZOUÏ will keep pushing efforts in that way.

It is also requested to follow-up and consolidate procedures between the delegations of AICESIS attending the ECOSOC meetings, in order to keep in touch and get a clear agenda.

**5/ Partnership with ILO:** The GA has been informed by the ILO Representative of the positive and active evolution of this partnership, as well as development perspectives.

Particularly, the GA takes note of the upcoming seminar, held by AICESIS on October 23<sup>rd</sup> and 24<sup>th</sup> on *digital revolution* in Geneva (Switzerland), at the ILO HQ with the DG attending, and a call has been sent to encourage ESC-SIs to take part in the event. The GA mandates the President to renew the partnership agreement with ILO.

**6/ Summer School:** Until now it has been noticed a lack of applications, this activity has been paused until further notice.

### **7/ Conference on the Future of AICESIS**

The SG introduced to the members, the orientations and introductory note extracted from the working group activities, which will be used to prepare the symposium and open development paths.

After a debate, the GA asked the working group to review the note and reshape the ideas from the members, especially on the need for evaluation of the activities and evolutions of AICESIS and the ESC-SIs. A more concrete note will be introduced at the next Board (Early 2019). These framework notes and a draft program should be sent to all the AICESIS members for reviews and comments.

A physical or virtual meeting of the working group will be held by the end of 2018.

### **8/ New Applications**

The application of the Serbian ESC has been unanimously accepted by the AICESIS members.

An attestation of this decision will be sent to the Serbian ESC.

The ESC of Guatemala, observer during the GA, announced its wish to apply to AICESIS in the next 2 months.

### **9/ VSG Reports**

Following the presentation by the VSG for the Latin America-Caribbean area on the evolution and cartography of the ESCs of the continent, the GA considers that the development of the same type of activities would be very positive to better understand the situation of the ESC-SIs.

### **10/ Website**

The Russian CC, in charge of the AICESIS website, will introduce, collaborating with the SG, a workplan on the evolution and changes of the AICESIS website to improve the exchange of information.

The SG will introduce a new version of the website and prepare a strategical communication and marketing plan for the upcoming Board meeting in March 2019 (be more interactive, better use of Facebook, etc.).

### **11/ AICESIS virtual office**

Physical office costs being unjustified, it has been decided to consider a virtual office space. It is nonetheless requested to secure and archive files and past documents of AICESIS by creating a database (through a third party provider) in 3 different places, and keep a PO Box for administrative and bank account mails.

A note on the possibilities of the AICESIS documents archives will be submitted including the locations linked with its institutional activities.

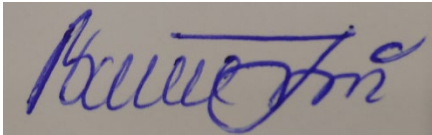
### **12/ Schedule of the activities for 2018-2019 :**

- **23-24 October (Geneva, Switzerland):** International seminar on the main working topic for 2017-2019, *digital revolution*.
- **First week of March 2019 (Curacao):** AICESIS Board and open workshop
- **June 2019 (Geneva, Switzerland):** AICESIS speech at the ILO International Labor Conference
- **July 2019 (New York, USA) :** AICESIS speech at the UN ECOSOC High Level Segment
- **September 2019 (Romania) :** International Meeting and AICESIS GA + AICESIS-ILO international conference
- **2019 (Alger, Algeria) :** International symposium on the future of AICESIS

### **13/ Miscellaneous**

- The SG will issue soon a call for application to renew the AICESIS Board and the VSG positions for the 2019-2021 mandate.

**The President**



Iacob BACIU

**The Secretary General**



Francisco GONZALEZ DE LENA



**Association internationale des Conseils économiques et sociaux  
et Institutions similaires  
(AICESIS)**

**AICESIS GENERAL ASSEMBLY**

**PARIS, 17-18th September 2018**

**Members List**

| <b>PAYS</b>            | <b>NOMS</b>                  | <b>FONCTION</b>  |
|------------------------|------------------------------|--|
| <b>MEMBRES AICESIS</b> |                              |  |
| <b>Algérie</b>         | Mme Nadira CHENTOUF          | Chef de cabinet  |
|                        | Prof. Mohammed BAKALEM       | Chef de la division des études économiques                     |
|                        | M. Boubakeur ABBES           | Conseiller   |
| <b>Aruba</b>           | M. J.R. (Rudy) GEERMAN       | Président  |
|                        | M. Felix R.E. BIJLHOUT, Msc. | Secrétaire Général   |
| <b>Belgique - CNT</b>  | M. Paul WINDEY               | Président  |
| <b>Bénin</b>           | M. Tabé GBIAN                | Président  |
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|                        | M. Armel Aziz PARAÏSO        | Directeur des Affaires Financières                             |
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|                        | M. Nelson NARCISO FILHO      | Conseiller   |
|                        | M. Felipe GIESTEIRA          | Directeur du Secrétariat                                       |
|                        | M. Gustavo RAMOS             | Manager du Secrétariat   |
| <b>Bulgarie</b>        | M. Genadi NEDELICHEV         | Chef expert  |
| <b>Burkina Faso</b>    | M. Moïse NAPON               | Président  |
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|                        | M. Jean Baptiste ZOUNGRANA   | Secrétaire Général   |
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|                        | M. Zacharie NGOUMBE          | Secrétaire Général   |
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|                        | M. LI Xueming                | SG adjoint   |
|                        | M. ZHANG Yuxi                | Membre   |
|                        | M. CUI Hongjian              | Membre   |
|                        | M. LI Jian                   | Directeur de Cabinet du Président                              |
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| M. SUN Yonghu          | Agent de sécurité            |  |
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|                        |                              | Secrétaire du Président  |
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|                      | M. Alex KONE                       | Chargé de missions   |
|                      | M. Assoumou Aimé Désiré N'GUETTA   | Chargé d'études  |
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|                      | M. Gaoussou TRAORE                 | CT/Assistant du Président UCESA  |
|                      | M. Yacoubou DEMBELE                | Membre   |
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|                      | M. Ahmed RAHOU                     |  |
|                      | M. Mohamed ALAOUI                  | Représentant de la catégorie des syndicats   |
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|                               | M. Saša AČIĆ                                    | Directeur de l'association des employeurs  |
|                               | M. Bojan SMILJANIĆ                              | Secrétaire du CES  |
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|                               | M. Bogdan SIMION                                | Vice Président   |
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|                               | Mme Olga GOLYSHENKOVA                           | Membre de la commission du développement de l'économie, de l'entrepreneuriat et des consommateurs        |
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|                               | M. TU LUONG                                     |  |
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|                    | Mme Cedanka ANDRIC            | Secrétaire Exécutive de la confédération syndicale Nezavisnost                      |
|                    | M. Srdjan DROBNJAKOVIC        | Directeur de l'Association des employeurs   |
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|                    | Mme Rome SILVA                |   |
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