

Danube Civil Society Forum

7th GENERAL ASSEMBLY, online 2024

Resolution Minutes

Tuesday, 06 Februar 2024

Stefan August Lütgenau greets the participating- DCSF members.

The DCSF General Assembly is open at 09:30 pm and decided to wait for the missing participants. The quorum was met 09:45 pm.

The DCSF agrees unanimously on the agenda.

The President states that the invitation was send in time and according to the time limit in the statutes.

Opening Session

Welcome by Stefan August Lütgenau.

A report followed from the President about the last and upcoming NPDs (NPD Ljubljana 2023, 3rd Austrian NPD 2024, 4th Ukrainian NPD 2024, possibility of a NPD in Baden Württemberg and Romania in 2024) and DPDs (10th DPD 2023 and 11th DPD 2024). Each of the NPDs had/ will have a different approach e.g.: the main theme of the 3rd Austrian NPD will be the changes in the Water Circle and Water Management in the Danube catchment by 2040. The 11th DPD will continue the theme of last year and will address the double transformation from war and on its way to EU membership and recovery of Ukraine.

To involve NGOs more effectively, the DCSF and PA10 will hold preparation hearings for the 11th DPD. All DCSF members are welcome to join and share their views, knowledge, vision, and best practices.

Reports 2022 - 2023

Igor Studennikov, Treasurer

Financial report presented by Igor Studennikov.

The financial report is issued every second year. The financial report includes the financial period 2021-October 2023.

In 2022 DCSF's Executive Committee sent an invoice and asked all DCSF members to cover the membership fee € 50, - in due date, before the 7th General Assembly or to cover € 50, - cash at next possible occasion.

Carmen Stadelhofer, Executive Committee Member

Carmen Stadelhofer proposed adding a projects section to the 11th DPD program.

Presentation of the applying members

Voting on membership applications

All new applicants informed the DCSF Office about their interest to join the DCSF by a letter of interest. Stefan Lütgenau invited the present organization applying for observer status to introduce themselves to the DCSF plenary afterwards he introduced the not present members.

New members of the DCSF with

Observer Status:

Irina	Cozma	EUSDR PA3
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Membership Status:

Stanislav	Kovalchuk	ADASTRA
Jovan	Popesku	Institute for Peace through Tourism
Tetiana	Kotenko	NGO Strategy of the future
Fruzsina	Herbert	SozialMarie
Lajos	Veres	Regional Development Scientific Association

Presentation of Candidates for President, Vice President, Treasurer, Vice-Treasurer, Members of the Executive Committee

President, Vice President, Vice Treasure, Treasurer, Executive Committee are directly elected by the DCSF members.

All members who were voting paid the membership fee or will transfer the membership via bank transfer.

Post	Name
President	Stefan August Lütgenau
Vice President	Ana Zlibut
Treasurer	Igor Studennikov
Executive Committee	Carmen Stadelhofer George Petrov

Any Other Business:

Important upcoming events and dates:

- 09. April 2024: 3rd Austrian National Participation Day, Vienna
- 15-16. May 2024: 4th Ukrainian National Participation Day, Odessa Region
- 19. June 2024: 11th Danube Participation Day, Vienna

DCSF members are invited to join any event!

Closing Remarks and Farewell Address by DCSF President, Stefan August Lütgenau

Stefan Lütgenau thanked for everyone and closed the general assembly.