

IENE General Assembly (GA) 2014

Malmö (Sweden), September 19, 2014

Chair of the meeting: Anders Sjölund, chair of IENE SC

Writing the minutes: Tove Adelsköld, IENE secretariat

§1 Opening of GA 2014

Anders Sjölund welcomed everyone and opened the meeting.

§2 Approval of agenda

The present members approved the agenda.

§3 Election of new Steering Committee and Election Committee

Steering Committee (SC)

The Election Committee proposed the following persons to represent IENE in the Steering Committee during the next 2-year period:

- Anders Sjölund, Sweden, as chair of the committee
- Andreas Seiler, Sweden
- Carme Rosell, Spain/Catalonia
- Elke Hahn, Austria
- Lazaros Georgiadis, Greece
- Marita Böttcher, Germany
- Miklós Puky, Hungary
- Paul J. Wagner, USA, representing ICOET
- Tony Sangwine, United Kingdom
- Yannick Autret, France, representing the next IENE conference (2016)

The meeting approved the proposal.

Election Committee (EC)

The IENE Secretariat proposed the new Election Committee for 2016:

- Marleen Moelants, Belgium
- Marco Dinetti, Italy
- Vaclac Hlavac, Czech Republic

The meeting approved the proposal.

§4 The IENE Memorandum of Understanding

No updates were made; the IENE Memorandum of Understanding (MoU version approved in 2012-10-24) remains unchanged.

The current version of the document is available at the IENE website and comments are always welcome.

§5 Activity reports from 2013-2014

Steering committee

The steering committee had 10 telephone meetings in 2013. In 2014 they had 11 telephone meetings and one face-to-face meeting in Vienna. IENE members can access minutes from these meetings if so asked for.

Workshops and conferences

In 2013 IENE arranged three scientific workshops in Romania, Czech Republic and Spain. In 2014 the IENE 2014 international conference is held in Sweden (this meeting is a part of this conference). More details are available on the IENE website.

Secretariat and members

A new website for IENE was launched in September 2013.

At present IENE has got 195 registered members from 46 countries. Some statistics of the members data (type of organisation, function, education etc) are available at the IENE website.

Funding of the IENE core activities has so far only been provided from the Swedish Transport Administration (since 2008). Contribution from other countries is needed.

§6 IENE members - activities, projects, publications

No activity, project or publication was presented by any IENE members.

§7 IENE Awards

In 2013 the Personal Award was given to Marguerite Trocmé. There was no Project Award due to lack of nominations.

In 2014 the Personal Award was given to Wendy Collinson and the Project Award to Ecoduct Kempengrens.

More information about these and previous awards is available at the IENE website. All IENE members are invited to send nominations for projects and persons at any time to the IENE Steering Committee.

§8 IENE oncoming events

IENE scientific and technical workshops

There are now 3 proposals for IENE workshops in 2015 from Germany, Hungary and Italy.

IENE international conference

The IENE 2016 conference will be held in Lyon, France. More information will be available on the IENE website.

§9 IENE projects

LIFE+ Information & Communication

Contact persons: Carme Rosell and Lazaros Georgiadis in the IENE SC.

CEDR

SAFEROAD – Coordinator: ALTERRA, The Netherlands

HARMONY – Coordinator: RODIS, Ireland

§10 Discussions and miscellaneous

Next ICOET will be in September 20-24, 2015.

§11 Closing of GA 2014

Anders Sjölund thanked all participants for their interest and closed the meeting.