CENTRAL BOARD MEETING 17.05 2000

Place: Grand Hotel, Oslo

Present: Eriksson, Tomas President

Gilardi, Thomas Jansson, Per Jonsson, Tomas Kauppinen, Risto Liljelund, John Lillepalu, Ain Lindström, Peter Vaculik, Martin

Kratz, Stefan Secretary General

Excused: Sinnakaruppan, Ramasamy

§ 1 Opening of the meeting

Tomas Eriksson opened the meeting at 10.00.

§ 2 Approval of the agenda

The agenda was approved with some alterations and completions.

§ 3 IFF Congress

Practical matters of the Congress on May 18 was discussed.

§ 4 Next meeting

<u>The CB decided</u> to prepare for a meeting for the next CB on Friday 19.05 starting 10.00 at Grand Hotel.

§ 5 Closing of the meeting

Mr. Eriksson thanked the CB for the work during the last two years and closed the meeting at 11.30.

Stefan Kratz Tomas Eriksson Secretary General President