



AMSEP WAPES AMSPE

**Managing Board
Istanbul, Turkey
5 May 2015**

Minutes of the Managing Board meeting

1 Second Managing Board

During lunch, the new members of the Managing Board met with one another. The reflection focused on three points:

1. Elections of the new Treasurer

The Managing Board appointed Switzerland as Treasurer of WAPES for the period 2015-2018.

2. Internal Auditor

At the request of the General Assembly, the Managing Board addressed the matter of the second Auditor. Bosnia and Herzegovina, having not been elected a member of the Managing Board, was appointed Internal Auditor. After consultation, it accepted the post.

3. Miscellaneous

At the request of Mr. Fons Leroy, the President confirmed that the Belgian PES will lead a strategic taskforce to draw up a strong WAPES vision and strategy for the next ten years.

Meeting venue and room: Hilton Istanbul Bomonti Hotel & Conference Center, Silahşör Caddesi No.42 Bomonti Şişli, İstanbul, Turkey

Approved by:

Nusret Yazici
WAPES President

Lenka Kint
WAPES Executive
Secretary



AMSEP WAPES AMSPE

**Managing Board
Istanbul, Turkey
4 May 2015**

The following representatives took part in the Managing Board meeting

	Country	First name and Family name	email
WAPES Presidency	Turkey	Nusret Yazici	nusret.yazici@iskur.gov.tr
		Asim Goker Keskin	asim.keskin@iskur.gov.tr
President of Honour	Cameroon	Camille Mouté À Bidias	moutecamille@yahoo.fr
	Congo	André Nyanga Elenga	onemocongo@yahoo.fr
	Mali	Arouna Modibo Toure	tourea@africone.net.ml
Americas	Argentina	Matias Barroetaveña	mbarroetavena@trabajo.gob.ar
		Daniel Enrique Helbig	dhelbig@trabajo.gob.ar
	Canada	Ramona McDowell	ramona.mcdowell@hrsdc-rhdcc.gc.ca
Asia & Pacific	Korea	Kilsang Yoo	ksyoo@keis.or.kr
	Japan	Haruhiro Jono	jouno-haruhiro@mhlw.go.jp
		Tomoaki Katsuda	katsuda-tomoaki@mhlw.go.jp
Middle East & Arab Countries	Morocco	Doukkali Anas	a.doukkali@anapec.org
Europe	Belgium	Fons Leroy	fons.leroy@vdab.be
	Croatia	Ankica Paun Jarallah	ravnateljica@hzz.hr
	France	Annie Gauvin	annie.gauvin@pole-emploi.fr
	Germany	Kea Eilers	Kea.Eilers@arbeitsagentur.de



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	Country	First name and Family name	email
	Hungary	Kövi László	laszlo.kovi@ngm.gov.hu
		László Modori	laszlo.kovi@ngm.gov.hu
	Netherlands	Corine Peeters	corine.peeters@uwv.nl
	Sweden	Elisabet Arp	elisabet.arp@arbetsformedlingen.se
WAPES Treasurer	Switzerland	Lydia-Elisa Beuret	Lydie-elisa.beuret@seco.admin.ch