



## MINUTES

This year's first ESIP Steering Board meeting took place in Lisbon on the 12<sup>th</sup> of March.

During the meeting it was formally decided to move the ESIP office to Lublin, Poland. ESIP Board Member, Nasza Szkoła, a non-governmental organization specialized in vocational training, will be providing the office space.

Other points discussed concerned the newsletter, membership recruitment, and ESIP's activities for the coming months.

### Agreed Actions

Activity	WHO	Date
<b>Move ESIP office to Lublin, Poland</b>	QeC ERAN, Ryszard Wos, in consultation with Bratislava Self Governing Region	<b>Before next board meeting in September</b>
<b>Explore possibilities for new layout newsletter</b>	Janneke Draaisma	<b>April issue of newsletter</b>
<b>Explore possibilities for regional focus for newsletter issues</b>	Janneke Draaisma	<b>April issue of newsletter</b>
<b>Inform board members of new ESIP members by e-mail</b>	Janneke Draaisma	<b>Continuous</b>
<b>Explore possibilities for the creation of an ESIP membership certificate</b>	Janneke Draaisma	<b>Before next board meeting in September</b>
<b>Where possible, create link to ESIP website on board member organizations' websites</b>	Janneke Draaisma, board members	<b>Before next board meeting in September</b>
<b>Explore possibilities for ESIP with regard to the European Year for Combating Poverty and Social Exclusion in 2010</b>	Janneke Draaisma, Qec-ERAN	<b>Before next board meeting in September</b>