



EUROPEAN
a s s o c i a t i o n
Historic Towns & Regions

**Bureau Meeting - 8th September 2004
City Hall, Norwich, UK**

Report of Meeting

Present:

**Louis Roppe – President
Per Haken Slotte –Vice President
Ian Poole - EHTF
Richard Hartley –Council of Europe
Brian Smith – Secretary General**

Report of Previous Meeting – 13th July in Paris.

1. Report of Bureau of 13th July was considered to be a correct record.

Norwich Symposium

2. The Bureau discussed the detailed arrangements with regard to the Symposium.

Update : INHERIT Partnership

3. The Secretary General updated the meeting on progress with developing the INHERIT project. He confirmed that the project would be submitted on 8th October. A decision is expected in January 2005.

Annual Report and Budget

4. The Secretary General highlighted the key aspects of the Annual Report and Accounts and answered members' questions. He particularly drew attention to the current difficulty of outstanding subscriptions. This had created a serious problem of cash flow and had necessarily limited the activities of EAHTR in 2004. The Secretary General was asked to make urgent representations in this respect to The Russian Association of Historic Towns and Regions.

Changes to Constitution

5. The Bureau considered the Secretary General's report and agreed the recommendations for discussion at the General Assembly.

Elections and General Assembly

6. The Secretary General updated the meeting on the elections for the Bureau and arrangements for the General Assembly.

Date of Next Meeting: 8th December, 2004 at the Council of Europe offices,
55 avenue Kleber, Paris, 10am.

Brian Smith
Secretary General