

WORLD CITIZENS REGISTRY

BOARD MEETING

Daniel Durand, President, Geneviève Charpentier, Vice-President, Patrice Lovesse, Secretary-General, met on **April 29, 2008 from 15 to 20 hrs.** at the premises of the World Citizens Registry, in Paris, 66 Boulevard Vincent Auriol.

On the agenda:

- Framework and objectives for the period 2008-2010 according to the document distributed to the members of the Administrative Council.
- Questions presented by Urbain Kapoko
- A proposal presented by Henri Cainaud (Council of Elders)
- Examination of the contribution by the Executive Board of the Peoples Congress(document by Heloisa Primavera)
- Various points following the Administrative Council of 29th march.

REPORT

1. RULES OF PROCEDURE:

1.1. A portion of the document distributed “**framework and objectives**” will be integrated into the rules of procedure of the World Citizens Registry. These provisions in a more elaborate form, will be submitted to the General Assembly of 2010.

1.2. **Votes by correspondence:** However, without waiting for the General Assembly, the Board decided that the Administrative Council can effectively work by correspondence: decisions may be taken by the majority votes of the members of the Administrative Council(ie, now 16 votes by 31 members)

1.3. The ‘**directives** for the functioning of the Registration Centers’ are updated considering the modification in the billing method of the identity cards.

2. INFORMATION AND TRAINING:

2.1. ‘**We are all**’ on page 4 of the document.

‘We are all world citizens’ is recomposed by integrating these three changes:

- The globalization of communities have become one of the branches of activity in the World Citizens Registry.
- The Peoples Congress is presented as an offshoot of the Bruxelles Meeting of 1963 and not again as an institution solely of World Citizens.
- Mention of AMIP is temporarily removed because this agency does not function any longer since 1990.

2. 2. Training,

à **Accra**(Ghana)A Mundialist Studies Seminar is scheduled to take place during the first half of October under ASCOP. The budget estimate is being expected.

à **Bukavu** (Democratic Republic of Congo)Owing to persistent insecurity in the region and problems on the airports at Goma and Kavumu, the seminar scheduled to take place at the Amani Center of Bukavu was postponed.

à From the intensive correspondence between Liliane Metz-Krencker and Daniel Durand from 2000-2003, there came out exploitable archives for the composition of a **pedagogical document**. Patrice Lovesse is in charge of the project. Daniel Durand will hand over to him the archives in the form of Cdrom.

à **Esperanto:** Demand is strong from the Registration Centers and from the Correspondents of the Registry to study and disseminate the Esperanto language.

This question is beyond the scope of the Registry, however the Board will do its utmost to bring those interested in contact with competent people.

3. STRUCTURES:

3. 1. 'Intercontinental'

- Considering the document entitled "General Structures" installed on the internet since 2006 (www.recim.org/cdm/structure-en.htm)
- Considering the proposals made by Henri Cainaud on behalf of the Council of Elders for a structuring of the Registry per continent.

The Board notes the consistency of principle between the document and the proposals above.

A first-hand experience will be conducted in Africa. See 3. 2.

The enlargement of the experience is of course subject to the availability of motivated and capable people.

3.2. RACECIM¹

Following the recommendations of the Mundialist Studies Seminar of Bohicon, October 2006, Patrice Lovesse took the initiative to launch the African Network of World Citizens Registration Centers-RACECIM. The statutes were deposited in Benin and Togo. They will also be registered in Ghana, then proposed in other countries in Africa where there are registration centers.

Patrice Lovesse proposed a gathering of the officials of West African Registration Centers at Burkina Faso.

4. NEW TECHNIQUES:

4. 1. Telematic Registrations: The aim is to enable the automatic registration in large numbers of world citizens.

The work started by Thibault Carrier is unfortunately not complete and therefore the product of his work is not functional. This point is considered 'priority' by the Board.

- a. Look out for Thibault Carrier for the completion of the work or a transfer of competence in relations with Thierry Boteteme and Florence Cusson.
- b. review the specifications for the creation of a new site based on contributions from Cyril Bicheron.
- c. obtain the results of research conducted by Heloisa Primavera in the academia.
- d. launch an appeal to all world citizens in order to get the additional necessary assistance.

4. 2. New Cards,

Depending on the results of research conducted by Heloisa Primavera, the Board will relaunch the process of decision for the creation of new cards: plastifiable cartons, plastic cards: These new cards will allow for publishing in new languages at the lowest cost.

4. 3. Telematic votes: click citizens. . See the specifications

5. STRATEGY AND POLICY

The issues of strategy and policy are now under the jurisdiction of the Peoples Congress. However, the Registry will retain :

- Its relations with Unesco
- An activity with all organizations and structures involved in the awareness of world citizenship and world democracy, this with the sole aim of the future world electoral list constitution.

End of meeting at 20 hrs.

¹ A discussion took place between Patrice Lovesse and Daniel Durand on the association of the term 'network' and 'statutes'. Indeed, in the European design, , network is of informal nature, whereas very often in Africa, a network cannot exist unless it is structured, otherwise it would have no freedom of action. It is in some way a grouping of a federal character(note DD)