

**MINUTES OF THE EXECUTIVE BOARD MEETING
HELD ON THE COSTA MEDITERRANEA (IT, ES, FR)
ON NOVEMBER 12th, 2013**



The members of the AEHT Executive Committee gathered on the stage of the Osiris Theater on the Costa Mediterranea (November 13th, 2013).

National Representatives and Presidium Members present:

PAYS/COUNTRY	Prénom/First name	NOM/SURNAME
AEHT HEAD OFFICE	Natalia	KOMANICKA
AEHT HEAD OFFICE	Ahti	PAJU
AEHT HEAD OFFICE	Hans	RUSSEGGER
AEHT HEAD OFFICE	Nadine	SCHINTGEN
AEHT HEAD OFFICE	Xavier	THEIN
ALLEMAGNE GERMANY	Sibylle	WEBER-POHL
AUTRICHE AUSTRIA	Klaus	ENENGL
BELGIQUE BELGIUM	Herman	SIEBENS
CROATIE CROATIA	Vesna	BARANASIC
ESTONIE ESTONIA	Neeme	RAND
HONGRIE HUNGARY	Csilla	DEVENYI
IRLANDE IRELAND	John (representing Adrian GREGAN)	O'HARA
ISLANDE ICELAND	Asdis (representing Helen PEDERSEN)	VATNSDAL
ITALIE ITALY	Roberta	MONTI
LETTONIE LATVIA	Silva Ilze	OZOLINA LOCMANE
LITUANIE LITHUANIA	Birute Ramune	STASIUNIEN VADEIKYTE
LUXEMBOURG LUXEMBOURG	Louis	ROBERT
MACEDOINE MACEDONIA	Zoran	NIKOLOVSKI
NORVEGE NORWAY	Stig	ANDREASSEN
PAYS-BAS THE NETHERLANDS	Remco	KOERTS
POLOGNE POLAND	Boguslawa	PIENKOWSKA
PORTUGAL PORTUGAL	Ana Paula	PAIS
RUSSIE RUSSIA	Olga (representing Elena VASINA)	VAKHMANOVA
SLOVAQUIE SLOVAKIA	Jozef Marek	SENKO SOTAK
SLOVENIE SLOVENIA	Helena	CVIKL

PAYS/COUNTRY	Prénom/First name	NOM/SURNAME
SUEDE SWEDEN	Arne	LARSSON
SUISSE SWITZERLAND	Peter (representing Mauro SCOLARI)	WALLISER
TURQUIE TURKEY	Serpil (representing Aydin CELIKTAS)	ARDA
PAKISTAN (Observer) PAKISTAN (Representatives of an observer country)	Muhammed Naveed Naveed	ASGHAR QURRAT-UL-AIN

Welcome address by the President

AEHT President Klaus ENENGL welcomes the members of the Executive Board and briefly outlines the most important issues of today's meeting.

Mr Klaus ENENGL welcomes Mr Xavier THEIN, the new assistant of Mrs Nadine SCHINTGEN at the office of the AEHT. Mr THEIN was appointed 2 month ago by the Luxembourg Ministry of Education to assist Mrs Nadine SCHINTGEN in her daily work.

Mr Klaus ENENGL is very pleased to present Mr Ahti PAJU, the AEHT Webmaster, to the audience.

Mr Klaus ENENGL then asks the Vice-Presidents to keep their respective activity report as short as possible considering that many colleagues are involved in the organisation of on-going competitions. The members of the Presidium will be given the opportunity to give more extensive reports during the General Assembly taking place on Wednesday, 13th November 2013. This proposal is approved by the Representatives.

Finally, the President warmly welcomes the recently elected National Representatives who are automatically members of the AEHT Executive Board.

Apologies and adoption of the agenda

Some National Representatives could not attend this meeting but are represented by their substitute. Unfortunately, the organization EUHOFA holds its annual meeting in Australia at the same time and many European school directors are attending this event.

The agenda for the Executive Board Meeting is unanimously approved.

Minutes of the previous meeting (Coimbra, March 9th, 2013)

The minutes are unanimously approved as a true record of the previous meeting.

Report from the outgoing President (Klaus ENENGL)

Before going into the different issues, the President points out that it was a crazy idea to hold the 25th Annual Conference & Competitions on a cruise ship, venue chosen directly after the withdrawal of the French candidacy. After many weeks of intensive preparation, everything is now ready to be launched.

Continuing his intervention, Mr Klaus ENENGL stresses that a lot of things have been going on since the last meeting of the Executive Board in Coimbra. The President briefly summarizes the most important matters:

- **Elections of National Representatives**

For the first time, the election of National Representatives has taken place via Internet and the outcome was a success. Expenses for postal mailings related to the different phases of the elections have been avoided this way. Except for some unjustified complaints regarding the Italian elections, everything went on smoothly. Considering that the Italian Representative was elected in accordance with the AEHT regulations, the AEHT recognizes legally the Italian National Representative, Mrs Roberta MONTI.

Besides, Mr Klaus ENENGL informs the members of the Executive Board that Mrs MONTI also submitted her candidacy for today's election of the Presidium.

- **Outcome of the 2013 Elections of National Representatives**

The President warmly welcomes the recently elected National Representatives who automatically become a member of the Executive Board by means of their national mandate. The AEHT Secretary General, Mrs Nadine SCHINTGEN, reads the names of those members, that enter for the first time the above-mentioned committee and asks them to stand up and present themselves.

- New National Representative from Spain, Mrs Nuria MONTMANY (not present)
- New National Representative from France, Mr Bernard TROY (not present)
- New National Representative from Italy, Mrs Roberta MONTI
- New National Representative from Ireland, Mr Adrian GREGAN (represented by John O'Hara)
- New National Representative from Malta, Ernest AZZOPARDI (not present)
- New National Representative from England, Mr Ozgur CINAR (not present)
- New National Representative from Slovenia, Mrs Helena CVIKL
- New National Representative from Switzerland, Mr Mauro SCOLARI (represented by Peter WALLISER)

Mr Klaus ENENGL wonders why some members of the Executive Board are present on the cruise ship but not at today's meeting.

Mrs Nadine SCHINTGEN has been contacted by Mr Kefalas SOTERIS, supervisor at the Cypriot Ministry of Education and Culture, Department of Secondary Technical and Vocational Education – Hotel and Catering Studies, who would like to apply for the Cypriot National Representative vacancy on recommendation of our former AEHT National Representative, Mr Adrian MAMO, of the Technical School Makarios III in Nicosia. The Presidium will take into consideration this candidacy providing that the Ministry of Education and Culture of Cyprus applies for AEHT membership first.

On this occasion, Mr Klaus ENENGL thanks the outgoing National Representative from Italy for his fruitful cooperation with the AEHT. Mr Rinaldo MERLONE is a reliable partner and it has been a great pleasure working with him during these 4 years.

- **Election of the AEHT Presidium**

The mandates of the President and Vice-Presidents have come to an end and new elections will be held later during this meeting.

- **AEHT 25th Anniversary Brochure & china plate**

The brochure marking AEHT's 25th anniversary (including a DVD presenting the AEHT, its activities and events) will be distributed to all directors of member schools present on the cruise ship. Mr Klaus ENENGL thanks the members of the Council of Elders (especially Mr Roy VAN SASSEN) and the AEHT Secretary General, Mrs Nadine SCHINTGEN, for their common effort in creating this brochure.

In addition, each director will receive a china plate commemorating the 25th anniversary celebration. The President forwards many thanks to AEHT's partner "Villeroy & Boch" for kindly offering the anniversary plate to the AEHT.

- **Polo-shirts**

All AEHT members present on the ship will also be receiving a polo-shirt to remember this year's celebration. Mr Klaus ENENGL thanks AEHT's official professional clothing partner "la Casa della Divisa" for the manufacturing of the shirts.

- **2nd Edition of the Youth Parliament in Iceland (8th – 14th April 2013)**

The 2nd edition of the Youth Parliament in Iceland has been a success except for the number of participating countries. Schools from only 9 member countries attended the event. This situation should be improved in future.

As a conclusion, Mr Klaus ENENGL expresses his deepest regrets that after 25 years of true commitment to the causes of the AEHT, Mr Louis ROBERT will no longer be a candidate for a 4-year mandate within Presidium. Nevertheless, Mr Klaus ENENGL is very glad to announce that Mr Louis ROBERT will remain with the AEHT Executive Board as National Representative for Luxembourg to assist the members of the Presidium with his invaluable experience and precious advice.

Furthermore, Mr Klaus ENENGL also regrets the departure of the outgoing AEHT Treasurer Mr Hans RUSSEGGER. On this occasion, the President forwards many thanks to the AEHT Treasurer for his 19 years of commitment to the AEHT and for keeping AEHT's accounts in a healthy condition.

Report from the outgoing Vice-President in charge of fixed events and the collaboration with the OIF (Louis ROBERT)

First of all, Mr Louis ROBERT remarks that after 25 years of commitment to the AEHT, he will no longer be a candidate for a mandate at the AEHT Presidium. According to what the President Mr Klaus ENENGL said, he will advise the AEHT in all matters in his function as National Representative of Luxembourg.

- **2013 Annual Conference & Competitions**

Together with Mr Klaus ENENGL, Mr Louis ROBERT has had a very busy week organizing the forthcoming congress and competitions on the Costa Mediterranea. Behind these events lay months of intense negotiations with the Costa Cruise management considering that they had no experience in setting up an event of such a scale on their ship.

But astonishingly, Mr Louis ROBERT received much less complaints from the participants than former years. According to Mr Louis ROBERT, this shows that all the supervisors, head judges and other helpers have done a very good job so far and he would like to thank them for their big effort in making this year's competitions a success.

The President Mr Klaus ENENGL points out that the head judges of the competitions should be appointed for at least 2 years to guarantee continuity and quality of the organization.

- **22nd Edition of Christmas in Europe**

The 22nd edition of the European Christmas event will be held from December 8th – 14th 2013 in Marseille. The registration deadline for participants was October 4th, 2013. Mr Louis ROBERT would like to forward many thanks to Mrs Christiane KELLER, the founder of Christmas in Europe, for her precious help in organizing each year's edition of this event.

Report from the outgoing Vice-President responsible for liasions with the hospitality industry (Boguslawa PIENKOWSKA)

Mrs Boguslawa PIENKOWSKA reminds the members of the AEHT Executive Board that the cooperation with the ACCOR Group had been suspended. This year, Mrs PIENKOWSKA contacted a hotel group in Germany but they are not willing to accept teachers for observation periods.

Unfortunately, representatives of the Portuguese hotel chain PESTANA cancelled a meeting set in March in the last minute. Nevertheless, they agreed to meet in May, but Mrs Boguslawa PIENKOWSKA could not attend. She is still awaiting for their response. She will keep the Executive Board informed about the outcome of this matter.

Mrs Boguslawa PIENKOWSKA points out that she always puts her efforts to get the same conditions as it was with the ACCOR Group, i.e. teacher stay should be free of charge. During the next months, she will search for alternatives regarding teacher placements.

Mrs Boguslawa PIENKOWSKA concludes her report in saying that one should take into consideration the creation of European projects such as Leonardo da Vinci or Erasmus in order to finance teacher further education/trainings in future.

Report from the outgoing Vice-President responsible for work placements as well as for activities within the field of quality management and business ethics (Herman SIEBENS)

- **Work placements for teachers**

Unlike the situation encountered by Mrs Boguslawa PIENKOWSKA, Mr Herman SIEBENS faces no problems with availabilities for teacher placements within the Starwood Group. AEHT officers are permant seeking opportunities for placements in other countries. But at this moment, there is no need to seek for additional opportunities considering that only 6 teachers applied for a placement in 2013. First of all, the AEHT will have to intensify its efforts to increase the number of applicants.

- **Seminar on leadership styles**

Mr Herman SIEBENS will run a seminar on « leadership styles » on the Costa cruise ship on Wednesday, 13th November 2013. Mr Herman SIEBENS is pleased to see that the number of participants in management seminars is continuously increasing.

- **Survey on national networks**

The outcome of the survey “What do you do on national basis to increase your network of member schools” addressed to National Representatives was rather inconclusive. Given the low response rate, it was however impossible to present a significant result on a European level.

Report from the outgoing President responsible for occasional events, for the publication of information on national training programmes and for EU educational programmes (Ana Paula PAIS)

In her work as Vice-President, Mrs Ana Paula PAIS is responsible for coordinating seminars on European level. In 2013, 11 seminars have been organized by different member schools. The same number of seminars will be run in 2014. Furthermore, many member schools are showing their interest in organizing such seminars in future. It is always a great experience for students and teachers who have the possibility to gather professional know-how in an international environment.

More information on the forthcoming seminars will be provided tomorrow by the organizing schools at the General Assembly.

Report from the outgoing Vice-President in charge of the promotion and the internet site of the AEHT (Neeme Rand)

During tomorrow's congress, Mr Neeme RAND will present a detailed report about the IT services of the AEHT, statistics regarding its internet site and Facebook page. Mr Neeme RAND invites all members to think about ways how to improve AEHT's means of communication in future.

Report from the outgoing treasurer (Hans Russegger)

Mr Hans Russegger will try to keep his financial report as short as possible. He will make an extensive report on AEHT's balance of payments and present the external auditor's report during tomorrow's congress.

Mr RUSSEGGER presents the final version of the profit and loss table for 2012. The Luxembourg government has paid the outstanding subsidy for 2012 and the table is now balanced. The AEHT has also received subsidies from EU Youth in Action programme and from the Austrian government.

Mr Klaus ENENGL points out that unfortunately the Austrian government will no longer grant a subsidy to the AEHT due to the fact that the senior official who made this subsidy possible has retired. The Executive Board will have to take action to remedy this lack of income.

Mr Klaus ENENGL proposes that each member country should find a national sponsor preferably in the tourism business who would pay an annual contribution to the AEHT and as a counterpart the AEHT would post its logo on the AEHT website as well as on other official publications. If no financial solution is found in the near future, the AEHT will have less financial means at its disposal for the forthcoming year(s).

On this occasion, the President would like to thank AEHT's official partners "Grand Marnier", "la Casa della Divisa" and "Villeroy & Boch" for their annual contribution to the AEHT.

Report on membership applications, resignations and exclusions (Hans Russegger)

Mr RUSSEGGER presents the list of exclusions, resignations and memberships applications for the period 10.2012 – 11.2013. In the present day, the AEHT counts +/- 350 active member schools. The number of members has decreased significantly (loss of +/- 50 members in the above mentioned period of time). In the same period, 17 new members have joined the AEHT. Belgium was most successful in attracting new members at national level.

40 member schools had to be excluded due to the non-settlement of their membership fee. Among the excluded schools, 6 have reapplied for membership.

30 members have cancelled their membership. Mr RUSSEGGER appeals to the National Representatives to contact the resigning schools of their country to convince them to remain a member of the AEHT.

A) EXCLUSIONS		
B09	NAMUR	INSTITUT SUPERIEUR DE GESTION HOTELIERE
B10	LOUD-TURNHOUT	CORSENDONK HOTEL MANAGEMENT SCHOOL
B28	BRUGGE	HOTEL-EN TOERISMESCHOOL SPERMALIE
BG05	SOFIA	PROFESSIONAL HIGH SCHOOL FOR TOURISM
CR14	BUJE	GOSPODARSKA SKOLA BUJE
CV01	PRAIA	ECOLE D'HOTELLERIE ET DE TOURISME DU CAP VERT
E18	ESCOLA D'HOTELERIA DE LES ILLES BALEARS	PALMA DE MALLORCA

A) EXCLUSIONS (to be continued)		
F78	SEMUR EN AUXOIS	LYCEE POLYVALENT REGIONAL « ANNA JUDIC »
F996-PROF	LOURDES	GRAND HOTEL DE LA GROTTTE
FIN17	MARIEHAMN	ALANDS POLYTECNIC
GE01*)	TBILISI	INTERNATIONAL SCHOOL OF HOTELMANAGEMENT
GR03	THESSALONIKI	IIEK HOTELIA HOTEL & RESTAURANT MANAGEMENT S .
H04	BUDAPEST	GOURMAND SZAKKEPZO ISKOLA
I106**)	ROMA	IIS “VINCENZO GIOBERTI”
I11	GENOVA	IPSSAR “MARCO POLO”
I110	TORINO	J.B. BECCANI
I121	COMO	ISTITUTO ALBERGHIERO “GIANNI BRERA”
I152	CANOSA DI PUGLIA (BARI)	IISS “LUIGI EINAUDI”
I156-PROF	TREVISO	ASSOCIAZIONE ACCADEMIA DELLE 5T
I159*)	PALERMO	IPSSAR PIETRO PIAZZA
I22	FAVARA	IPSSAR « GASPARE AMBROSINI »
I24	PALERMO	IPSSAR « P . BORSELLINO »
I43	VIBO VALENTIA	IPSSAR
I53	FORLIMPOPULI	IIS « P. ARTUSI »
I62	LA SPEZIA	IPSSAR « G. CASINI »
I82	VICO ENQUESE	IPSSAR « F. DIGENNARO »
I998-IND	SILVI MARINA	ANNA DIFEBO
MK05	TETOVO	PUBLIC SEC. SCHOOL « MOSA PIJADE » (will pay)
MK07	GEVGELIJA	JOSIF JOSIFOVSKI (will pay)
RO06	LUGOJ, JUDETUL TIMIS	GRUPUL SCOLAR “VALERIU BRANISTE”
RUS10	IRKUTSK	COLLEGE OF ECONOMICS AND TOURISM
S50	ARE	HOTELL-OCH RESTAURANTSKOLA
SK08	PRESOV	SOS OBCHODU A SLUZIEB
SLO07	KOPER	UNIVERZA NA PRIMORSKEM – UNIV. DEL LITORALE
SRB04 *)	NIS	UGOSTITELJSKO-TURISTICKA SKOLA
SRB05 *)	KRAGUJEVAC	TRADE AND CATERING SCHOOL « TOZA DRAGOVIC »
TR22*)	BOZUYUK/BILECIK	SELAHATTIN SEKER HOTEL MAN.&TOUR VOC H. S. (will pay)
TR40	AYVALIK BALIKESIR	OVTML (will pay)

*) has never paid

***) has not paid for the last 3 years, new application on 22.6.13, but has still not paid

B) RESIGNATIONS		
AL02	TIRANA	HOTURS (DISSOLU)
B23	MECHELEN	KTA WOLLEMARKT
CR25	BUJE	SREDNJA SKOLA « VLADIMIR GORTAN » /
CR26	POZEGA	EKONOMSKA SKOLA
D09	SEEBAD AHLBECK	INTERNATIONALE FACHSCHULE
DK04	SLAGELSE	SELANDIA
FIN13	HELSINGFORS	ARCADA POLYTECHNIC
H08	BUDAPEST	GUNDEL KAROLYSZ. I.
I47	PACHINO	IPSAR
I114	TERAMO	IIS « DI POPPAROZZI »
I134	MARTINA FRANCA	IPSS « A. MOTOLESE”
I142	SAN SEVERO (FG)	ITC « A.FRACCACRETA »
I143	PUTIGNANO	IISS « A.AGHERBINO »
I149	CASTELLANA GROTTA (BA)	IISS « PINTO-ANELLI »
I160-PROF	ANONA	ORIS INTERNATIONAL (A FAIT FAILLITE)
I161	TOLMEZZO (UDINE)	ISIS « JACOPO LINUSSIO »
I97	PACHINO (SIRACUSA)	IPAA, IPSAR
IRL03	DUBLIN	FAILTE IRELAND
L995-PROF	NIEDERPALLEN	INOWATIO LUXEMBOURG
N02	OERSKOG	VIDAREGAENDE SKULE (DISSOLU)
NL26	HEERHUGOWAARD	HORIZON COLLEGE
PL09	MALKINIA GORNA	ZESPOL SZKOL
PL21	ROKIETNICA	ZESPOL SZKOL
S03	HANINGE	CENTRUM VUX
S12	HELSINGBORG	RÖNNOWSKA SKOLAN
S18	SUNNE	BROBYSKOLAN
S40	SOLLENTUNA	RUDBECKSSKOLAN
TR08	OSMANGAZI	OTELCILIK VE TURIZM MESLEK LISESI
TR03	BOLU	BOLU IZZET BAYSAL ANADOLU O.V.T.M.L.
USA01-PROF	PHILADELPHIA	TAYLOR & FRANCIS
USA02-PROF	MAINE	CIEE - COUNCIL ON INTERN. EDUCATIONAL EXCHANGE

C) NEW MEMBERS		
B29	AALST	TECHNIGO
E20	BARCELONA	ESCOLA UNIVERSITARIA DE TURISME EUROAULA
I120	UDINE	ISIS « BONALDO STRINGHER » REINTEGRATION !
I166	PISA	IPSSAR « G. MATTEOTTI »
I167-PROF	PULA (SARDEGNA)	MITA RESORT
I168	BRINDISI	IPSSAR "S. PERTINI"
I98	MARGHERITA DI SAVOIA	IPSSAOA REINTEGRATION !
LT03	KAUNAS	KAUNO MAISTO PRAMONES IR PREKYBOS ...
LT04	ALYTUS	ALYTUS VOCATIONAL TRAINING CENTRE
NL07	APELDOORN	AVENTUS REINTEGRATED !
NL31	SNEEK	ROC FRIESE POORT AFDELING HORECA
SLO10	MARIBOR	SREDNJA SOLA ZA GOSTINSTVO IN TURIZEM MARIBOR
SRB06	NOVI BEOGRAD	STREDNJA TURISTICKA SKOLA
TR42	PENDIK ISTANBUL	ÖZEL BUGRA ANADOLU O.V.T.M.L.
TR43	BALCOVA-IZMIR	IZMIR UNIVERSITY OF ECONOMICS-SCHOOL
TR44	BILKENT, ANKARA	BILKENT UNIVERSITY TOURISM CLUB
TR46	FAMAGUSTA/NORTH CYPRUS	FACULTY OF TOURISM-EASTERN MEDIT. UNIVERSITY

Results of the 2013 Elections of AEHT National Representatives

This matter is handled under point 4 of the agenda.

Presentation of candidates for the new Presidium and Elections

The outgoing President Mr Klaus ENENGL invites the members of the Executive Board to proceed with the election of the new Presidium. The Presidium consists of a President and five Vice-Presidents.

• Election of the President

The AEHT Head Office has received only one candidacy for the post of President, namely Ana Paula PAIS from Portugal who joined the AEHT 8 years ago. Mrs PAIS briefly introduced herself and presents her electoral programme for the forthcoming 4-year mandate. The responsibilities of the AEHT President are quite important and Mrs PAIS would like to thank those who supported her candidacy. Similar to the difficult financial situation encountered by the AEHT, Mrs PAIS comes from a country facing a lot of economic problems. But Mrs PAIS is confident that if all forces are put together, it is possible to overcome these difficulties and to find appropriate solutions to keep AEHT's activity running. Finally, Mrs PAIS reassures the members of the Executive Board that in case she is elected President, she will do her utmost to help promote AEHT's activities and events.

Considering that there is no other candidate, Mrs Ana Paula PAIS is unanimously elected by acclamation. Mrs PAIS may take up the post only after her election has been ratified by the General Assembly. The outgoing President Mr Klaus ENENGL is very pleased to notice that after 25 years of male-dominated Presidency, it is now time for a woman to take over the leadership of the AEHT.

- **Election of the 5 Vice-Presidents**

Since the outgoing President, Klaus ENENGL, is automatically elected Vice-President, the remaining four Vice-Presidents are to be elected from among the following candidates:

COUNTRY	First name	SURNAME
BELGIUM – BELGIQUE	Herman	SIEBENS
ESTONIA – ESTONIE	Neeme	RAND
ITALY – ITALIE	Roberta	MONTI
NETHERLANDS	Remco	KOERTS
POLAND – POLOGNE	Bogusława	PIENKOWSKA

Mr Klaus ENENGL points out that Mr Herman SIEBENS, Mr Neeme RAND and Mrs Bogusława PIENKOWSKA do not need to present themselves in detail as they are known to the meeting for a long time.

The opportunity is given to the new candidates, Mrs Roberta MONTI and Mr Remco KOERTS to make themselves known and to explain their reasons for wishing to be a member of the new Presidium.

Both interventions summarize as follows:

Presentation of Mrs Roberta MONTI:

Mrs MONTI is headmaster of the “Vergani-Navarra” Agriculture and Catering Institute in Ferrara. She had a long term experience teaching in secondary and middle schools and since 1987 as headmaster in various schools in the district of Ferrara and Emilia-Romagna.

Besides her function as headmaster, Mrs Roberta MONTI holds the function of Italian President of the “Alliance Française”, a cultural association promoting French language and culture in the world.

In the last years, she attended courses, conventions and seminars focusing on leadership and school management. Since 2010, Mrs MONTI is setting up a project on graphology in close cooperation with the University of Bologna. This project is aimed at promoting social integration.

Since 2012, Mrs Roberta MONTI holds the function of regional Representative of AMCM, an international multicultural project, and since 2013, she is National Representative of the AEHT.

In accordance with the European guidelines set by the “Strategia Europa 2020”, Mrs Monti would like to increase membership in the AEHT by organizing events involving students and teachers of hotel and tourism schools aimed at improving teaching methods and helping young people to enter professional life.

Presentation of Mr Remco KOERTS :

Mr Remco KOERTS has held functions in hotel business and education for 10 years. He attended his first AEHT event in 2006 on the occasion of the 19th Annual Conference in Killarney (Ireland, November 7th – 12th, 2006).

Furthermore, Mr Remco KOERTS was closely involved in the organization of AEHT’s 24th Annual Conference hosted by the ROC Mondriaan Institute in The Hague (The Netherlands, November 7th-12th 2011) where he hold the function of Project Manager. ROC Mondriaan teaches 18.000 vocational students and 4.000 adult students. It employs about 1900 teachers and staff. The institute promotes the social participation of students by offering vocational training, general education and job-related courses. By offering high quality and professionalized programmes ROC Mondriaan builds a bridge between our students and the labour market.

Since governments cut down subsidies for projects focusing on practical education and fund-raising becomes more and more difficult in times of economic recession, Mr Remco KOERTS would like to assist the Presidium with his professional know-how in improving the financial situation of the AEHT.

After those presentations, the members of the Executive Board proceed with the voting of the new Vice-Presidents.

For the election, 21 National Representatives voted in a secret ballot. Mr Athi PAJU and Mr Xavier THEIN assist the AEHT Secretary General, Mrs Nadine SCHINTGEN with the counting of the votes, which are all declared valid. The following four candidates are elected with an absolute majority in the first round, thus rendering a second round unnecessary:

COUNTRY	First name	SURNAME	Votes
AUSTRIA	Klaus	ENENGL	Outgoing President automatically elected in accordance with AEHT Statutes
BELGIUM	Herman	SIEBENS	21
ESTONIA	Neeme	RAND	22
NETHERLANDS	Remco	KOERTS	21
POLAND	Boguslawa	PIENKOWSKA	18

Composition of the new Presidium (to be ratified by the AEHT General Assembly):

First name	SURNAME	Function	Responsibly / Tasks
Ana Paula	PAIS	President	Official representation & overall coordination of AEHT affairs
Klaus	ENENGL	Treasurer	Finances & accounting
Herman	SIEBENS	Vice-President	Internships, quality management & business ethics
Neeme	RAND	Vice-President	IT solutions & AEHT website
Remco	KOERTS	Vice-President	Coordination of competitions during AEHT congress
Boguslawa	PIENKOWSKA	Vice-President	Occasional events, European training programmes & collaboration with the OIF

Calendar of Events 2014

Date	Event
To be determined	AEHT Youth Parliament, Porec (HR)
MARCH 2014	
March 13 th – 16 th	Seminar on ‘Kolobrzeg – the land of fish flavours, Kolobrzeg (PL)
APRIL 2014	
April 1 st – 3 rd	9 th Bartender G&T Competition 2014, Bled (SI)
April 2 nd – 4 th	Flavor & Cinema - Algarve’14, Faro (PT)
April 3 rd – 6 th	Seminar for teachers and directors (for EQF level 5 and up) on ‘Hospitality and Tourism Management in Alpine Destinations’, Zell am Ziller (AT)
April 7 th – 9 th	16 th ed. of the Bartolomeo Scappi International Competition, Castel San Pietro Terme (IT)
April 9 th – 12 th	2 nd Fish & Cooking Aveiro Festival, Aveiro (PT)
MAY 2014	
To be determined	Seminar on ‘Douro Wines - experience an emotion’, Lamego (PT)

JUNE 2014	
June 19 th – 26 th	10 FEST AZORES 2014 – 10 days, 10 chefs, Ponta Delgada, Island São Miguel (PT)
SEPTEMBER 2014	
To be determined	Seminar for The WSET® (Wine and Spirit Education Trust) Level 2 Awards in Wines and Spirits, Maribor (SI)
OCTOBER 2014	
To be determined	Seminar & competition on the ‘Enhancement and promotion of wine in Pisa and its Province’, Pisa (IT)
To be determined	Eurocup 2014 – 22 nd edition of the Junior bartenders competition (special edition), Prešov (SK)
NOVEMBER 2014	
November 16 th – 21 st	27 th AEHT Annual Conference, Belgrade (SRB)
DECEMBER 2014	
Week of December 8 th	23 rd Christmas in Europe, Presov (SK)
December 6 th – 8 th	Chocolate Festival of the Atlantic 2014 (sculpting, display and contest of chocolate sculptures and bonbons), Praia da Vitória, Terceira Island, Azores (PT)

Christmas in Europe 2013 in Marseille (FR) and in 2014 in Presov (SK)

This matter is handled under agenda point 5.

27th Annual Conference from November 17th-22nd in Belgrade (Serbia)

A Representative of the Serbian organizers will present the draft project of the 27th Annual Conference during this year’s General Assembly.

Any other business

Due to lack of time, no further business is discussed.

Date of next Executive Board Meeting

The date and place of the next Executive Board meeting will be from February 28th (arrival) to March 2nd 2014 (departure) in Belgrade. On this occasion, the AEHT will do its utmost to invite also this year’s Head judges to guarantee a good organization of the 2014 competitions.

Diekirch, January 9th, 2014

		
Xavier THEIN Rapporteur	Ana Paula PAIS AEHT President	Nadine SCHINTGEN AEHT Secretary General