



COMITÉ EUROPÉEN DE DROIT RURAL  
EUROPEAN COUNCIL FOR RURAL LAW  
EUROPAISCHE GESELLSCHAFT FÜR AGRARRECHT UND DAS RECHT DES LÄNDLICHEN RAUMES

AG-PV/2015/09/12-en

Minutes of the Ordinary Meeting of the General Assembly  
12<sup>th</sup> September 2015

Time and Place – Faculty of Law – University of Potsdam, Germany  
10.00 a.m. to 11.00 a.m

Present

*Members of the Management Board*

- Mr. Dieter SCHWEIZER, Germany, Président
- Mr. Roland NORER, Austria, General Delegate
- Ms. Leticia BOURGES, Italy, General Secretary
- Mr. Geoff WHITTAKER, United Kingdom, General Treasurer
- Mr. Rudy GOTZEN, Belgium, Assistant General Delegate
- Mr. Michael CARDWELL, United Kingdom, Assistant General Delegate
- Ms. Esther MUÑIZ ESPADA, Spain, Assistant General Delegate
- Mr. Luc BODIGUEL, Nantes, Counsellor
- Ms. Alessandra DI LAURO, Pisa, Counsellor
- Mr. Rudy GOTZEN, Belgique, First Vice-President
- Ms. Hannes KRONAUS, Vienna, Austrian Vice-President
- Mr. Rudy GOTZEN, Leuven, Belgian Vice-President
- Ms. Esther MUÑIZ ESPADA, Valladolid, Spanish Vice-President
- Ms. Päivi HUOTARI, Helsinki, Finnish Vice-President
- Mr. Jacques DRUAIS, Paris, French Vice-President
- Ms. Csilla CSAK, Miskolc, Hungarian Vice-President
- Mr. William BRUIL, Wageningen, Dutch Vice-President
- Mr. Erland DALING, Gøland, Norwegian Vice-President
- Mr. Philippe HAYMOZ, Posieux, Swiss Vice-President
- Ms. Heike GEHRKE, Kelinmachnow, German Delegate
- Mr. José MARTINEZ, Göttingen, German Deputy Delegate
- Mr. Anton REINL, Wien, Austrian Delegate
- Mr. Pablo AMAT LLOMBART, Valencia, Spanish Delegate
- Mr. Timo TOLVI, Helsinki, Finnish Delegate
- Mr. Matti VILANDER, Orimattila, Finnish Deputy Delegate

Mr. Bernard PEIGNOT, Paris, French Delegate  
Mr. Jean-Baptiste MILLARD, Paris, French Deputy Delegate  
Ms. Nerys LLEWELYN JONES, British Deputy Delegate  
Ms. Aniko RAISZ, Miskolc, Hungarian Delegate  
Mr. János Ede SZILÁGYI, Miskolc, Hungarian Deputy Delegate  
Mr. Olajos ISTVÁN, Miskolc, Hungarian Deputy Delegate  
Mr. Luigi RUSSO, Ferrara, Italian Delegate  
Mr. François JACQUES, Luxembourg, Luxembourgian Delegate  
Ms. Ingrid AASEN, Oslo, Norwegian Delegate  
Ms. Kristian BAUN, Oslo, Norwegian Deputy Delegate  
Ms. Hanneke VAN BASTEN, Amsterdam, Dutch Delegate  
Ms. Teresa KUROWSKA, Katowice, Polish Deputy Delegate  
Ms. Elżbieta TOMKIEWICZ, Katowice, Polish Deputy Delegate  
Mr. Eduard HOFER, Heimberg, Swiss Delegate

Mr. Marc HEYERICK, Ghent, Honorary President  
Mr. Erkki HOLLO, Helsinki, Honorary President  
Mr. Paul RICHLI, Luzern, Honorary President

*Other Representatives:*

*Guests:*

Mr. Michael Maschl, Austria  
Ms. Maggie Whittaker, England  
Mr. Jaap Kras, Netherlands  
Ms. Klaudia Hello, Hungary  
Ms. Zsafia Hornyak, Hungary  
Mr. Volhman Nies, Gemrany  
Mr. Bertran Bugraaf, Netherlands  
Mr. Frans van Lynchen, Netherlands  
Mr. Jansen, Netherlands  
Ms. Dominique van Dijk, Netherlands  
Mr. Jeraen Rheinfeld, Netherlands  
Ms. Rianne Leberbater, Netherlands  
Ms. Els Harbers, Netherlands

*Apologies:*

Mr. Philip DAY, London, British Vice-President  
Mr. Antonio SCIAUDONE, Naples, Italian Vice-President

Ms. Marilena ULIESCU, Bucharest, Romanian Vice-President  
Mr. Agustin LUNA SERRANO, Barcelona, Honorary President  
Mr. Donald RENNIE, Edinburgh, Honorary President

## **1- Opening**

The President, Prof. Dr. Dr. *h.c.* Dieter SCHWEIZER, opened the meeting of the General Assembly of the CEDR and referred to the Agenda, notice of which had been circulated on 18<sup>th</sup> April 2015.

The Assembly having been properly called and assembled, with the quorum formed and having approved the Agenda, the President proceeded to the Agenda.

## **2- Minutes of ordinary meeting of 14<sup>th</sup> September 2013.**

The Minutes were approved as true record of the Meeting.

## **3- Report of the Treasurer General**

The President invited the Treasurer General, Mr. Geoff WHITTAKER, to present his Report.

The accounts signed by the auditors were available for inspection.

The report is attached (Annex I). The President asked for any comment on the Report and expressed his gratitude on behalf of the General Assembly.

## **4- Report by Secretary General**

The President invited the Secretary General, Dr. Leticia BOURGES, to present her Report. The text reported the main activities of the CEDR and its members since the last General Assembly on 14<sup>th</sup> September 2013. The report is attached (Annex II).

The President asked for any comment on the Report. Then he expressed his gratitude on behalf of the General Assembly to the Secretary General for the report and remarked her work for the Association.

The President invites the Spanish Vice-President, Prof. Dr. Esther MUÑIZ ESPADA, to pronounce a tribute to Prof. Dr. Maria de los Desamparados LLOMBART BOSCH, who had passed away in 2015; then, he called Dr. Mark HEYERICK, President of Honor, to pronounce a tribute on behalf of all the Board of Management to Prof. Dr. Joseph HUDAULT, who has passed away unexpectedly just before the congress.

The General Assembly held a minute's silence.

## 5- Elections

The Secretary General confirmed that the Associations have fulfilled their obligations for payment of their subscriptions and submission of their declaration of the number of their members (art.XI); and intimated that the following candidates had been proposed for the specified positions:

- President                      Mr. Dieter SCHWEIZER
  
- Vice-Presidents
  - Germany                      -
  - Austria                        Mr. Hannes KRONAUS
  - Belgium                      Mr. Rudy GOTZEN
  - Denmark
  - Spain                         Ms. Esther MUÑIZ ESPADA
  - Finland                       Ms. Päivi HUOTARI
  - France                        Mr. Jacques DRUAIS
  - Hungary                      Ms. Csila CŞAK
  - Italy                            Mr. Antonio SCIAUDONE
  - Netherlands                Mr. Freek SCHOLS
  - Norway                        Mr. Erlend DALING
  - Poland                        Mr. Roman BUDZINOWSKI
  - Romania                      Ms. Marilena ULIESCU
  - Great Britain                Mr. Philip DAY
  - Russia                        Mr. Gregori BYSTROV
  - Switzerland                Mr. Philippe HAYMOZ

The Secretary General advised that the country which had provided the President did not provide a Vice President and accordingly there would be no German Vice President. The General Assembly expressed its positive or negative votes or abstention for each function. On proposition of the Secretary General, the President was elected unanimously, as well as the vice-presidents. The candidates being present abstained from their own election. The General Assembly agreed that the Danish Vice-President, when nominated would be approved by the Board of management and on the proposition of the President, it renewed the mandate of Prof. Rudy GOTZEN as First Vice-President.

The Executive Board consists of :

- President Mr. Dieter SCHWEIZER,
- Delegate General, Mr. ROLAND NORER,
- Secretary General Ms. Leticia BOURGES,
- Treasurer General, Mr. Geoff WHITTAKER,

The President, Prof. Dr. Dr. h. c. Dieter SCHWEIZER, on behalf of the whole General Assembly, thanked the retiring members of the Management Board for their contribution during their mandate and congratulated the new members of the Board.

The President elect, Professor Dr. Dr. h.c. Dieter SCHWEIZER, thanked the meeting for its confidence.

The General Assembly unanimously approved the proposition.

## **6- Closing**

The President closed the meeting at 11.00.

Dr. L. BOURGES  
Secretary General

Prof. Dr. Dr. h.c. Dieter SCHWEIZER  
President