

**FOLLOW UP OF THE RECORD OF DECISIONS CISM Board of Directors meeting 2010-2 in Rio de Janeiro, 10 and 15 May 2010**

#	SUBJECT	DECISION, PROPOSAL, ACTION	RESP	DEADLINE	SITUATION
1	Agenda	The BoD approved the modified Agenda.	-	-	-
2	Minutes	The Minutes of the CISM BoD 2010-1 in Washington D.C. were approved without any modification	-	-	-
3	Preparation of the Congress and GA 2010	The Board of directors approved the final Agenda of the Congress and General Assembly	-	-	-
		The 4 Vp decided to indicate and appoint their continental ballot teller during the Continental meeting. They will then inform the SG about the appointed ballot teller.	4 VP	Continental meetings on 12 May 2010	Ccompleted
		However, regarding the high number of new Chiefs of Delegations during this GA, the Bod tasked the CISM Secretary general to distribute during the Congress a letter explaining these voting procedures.	SG	GA 2010	Completed
		The SG was tasked to remind to every organizer, confirmed or potential, that all the organizer of a BoD session must foresee the simultaneous translation as a basic rule and that this cannot be negotiated.	SG	-	ongoing
		In the same line of ideas, the BoD tasked the SG to take the floor during the General Assembly to explain once again before the elections the voting procedures.	SG	GA 2010	Completed
		The BoD tasked the President of the CISM planning commission to elaborate this briefing and this explanation letter together with the SG.	SG	GA 2010	Completed
		The following sequence of individuals presentation was approved: 1. the candidates to the positions of Bod members 2. the candidates to the positions as CISM Vice Presidents 3. the candidates to the positions as CISM Vice President in the following order:μ a. B.Gen Nylander b. Col Kalkaba.	All the candidates	GA 2010	Completed
4	Financial matters	The Board of Directors approved the Decision files to be presented to the General Assembly: 1. DF 10/3515c 2009 budget : allocation surplus 2. DF 10/3516b 2010 budget : revision 3. DF 10/3517 2011 budget : project	TG	GA 2010	Completed

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5	New CISM Statutes	The Board of Directors approved the final proposal of the statutes to be presented to the 65th General Assembly.	SG Col Kalkaba	GA 2010	Completed
		the Board of Directors formally approved the Decision File DF 10-SG-01.	-	-	-
		Col. Rosso was tasked to take the floor at each continental meeting on 12 May to explain the proposals of revised statutes and to answer any uprising question.	Col Rosso, Mr Verhelle	Continental meetings	Completed
		The Bod also tasked the CISM SG to undertake the necessary actions towards the Belgian authorities to get the newly approved statutes officially approved by the Belgian law.	SG	Not defined	Completed
6	DF Honorary President	The BoD gave guidelines to Col Rosso to modify and present this idea to the different continental meetings in order to assess if this Decision File was really worth being presented. He should then debrief the 4 CISM VP who shall decide if yes or no the file should be presented at the 65th CISM General Assembly.	Col Rosso	Continental meetings	Completed
7	Solidarity and technical Assistance	The BoD approved the SG Plan “Partnership for Development 2010 and 2011.”	-	-	-
		The BoD tasked the CISM VP Africa to define the travel plan with the SG and to communicate this plan ASAP to, the Brazilian Delegation.	VP Africa, SG	ASAP	Plan approved
		The SG was tasked to approach the NATO military flight Agency to discuss with them about the possibilities of solidarity flights to Rio 2011.	SG	Not defined	Completed
8	MWG 2011	The Bod decided to postpone the decision regarding these compensation charges at the Bod 2010-3	SG	BoD 2010-3	-
		The Bod tasked the SG to present an official decision file with some figures concerted with the MWGOC.	SG	BoD 2010-3	Waiting for decision
9	Proposal to reduce the number of BoD meetings each year	The BoD found this idea interesting and tasked the CISM SG to develop it with some practical proposals as a Decision File for the boD 2010-3.	SG	Agenda Point	