

MEETING D4P NYKOBING

28 JULY – 3 AUGUST 2010

1ST AUGUST 2010 – VOTE FROM :

ARCI –ITALIA
 THEATR FFORWM CYMRU – WALES
 ATTRAIN – DENMARK
 SMS – DENMARK
 ARTIST
 MJC SAINTLYS – FRANCE
 SLIPERIET – SWEDEN
 GAIAC – PORTUGAL
 NKCC – ESTONIA

MOTION	AGREE	DISAGREE	NO VOTE	RESULT	RESPONSABLE
1 Active members of D4P are network partners that : - agree to follow the D4P guidelines - have hosted for at least one project and applied for at least one youth exchange for at least two years - attend at least one D4P annual meeting every two years	IIIIIIII - 9	0	0	ACCEPTED	Lorenzo
2 - Every host organisation has right to refuse a guest partner for a project suggested by the co-ordinator with good reason must be given to the refused partner	IIIIIIII - 9	0	0	ACCEPTED	Katia
3 - Themes should be communicated in good time to the project partners and involved and artists should communicate between them about the theme of the project	IIIIIIII – 8	I - 1	0	ACCEPTED	Bo
4 - Hosting organizations pay 1000€ coordination fee for the first project in the calendar year and 150€ for projects there after	I - 1	IIIIII - 7	1	REJECTED	
5 - At least one third of artists running D4P workshop must be from differents genders	IIII - 4	IIII - 5	0	REJECTED	

6 - Each youth exchange has a person designated with the role of facilitating the whole group dynamic	IIIIIIII - 9	0	0	ACCEPTED	Sheila Iwan
7 - During every meeting artists should nominated next artist to enter the list of D4P artists which is published on the website	IIIIII - 7	II - 2	0	ACCEPTED	Iwan
8 - All youth exchanges must have at least 50% of D4F artists	IIIIII - 6	III - 3	0	ACCEPTED	Bo
9 - Artists should be informed about working conditions of a project before accepting working conditions include : accomodation, work space, equipment, salary/fee, programme, committments within the programme, other artist on the project, artistic them	IIIIIIII - 9	0	0	ACCEPTED	Nicolas
10 - Artists set a guideline fee for their work on a project, which is advertised on the list of D4P artists this guideline fee must not be less then 400€	III - 3	IIII - 5	1	REJECTED	
11- a) The other ways of learning booklet will be simplified and officially adopted for all D4P exchanges. Other media can be used additionally if wanted by the host organisation. b) The other of learning booklet will be printing in Estonia or Portugal according to price and given to the organiser who distributed to the hosting organization. c) All the exchanges should have 30 mins time table in the beginning and the end specifically to complete the questionnaire d) Group leader will collecte the materiel and process it before sending it to the internationnal coordinator	IIIIIIII - 8	I - 1	0	ACCEPTED	Sheila Jorge

VOTE FOR THE NEW ADVISORY PANEL

1	OLE - DK
2	SHEILA - UK
3	JORGE - PT