

Memory of Committee of accounts and partnerships

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With the objective of analysing the situation and making proposals at the next Coordination Committee, the following agenda was put forward:

1. Report on the state/provision of expenditure and financial flow.
Revise and approve the charts sent (31 October) that confirm the situation of financial difficulty showed at the CC in Naples. Emphasise the necessity of achieving sustainability, taking our strengths into account first and foremost, taking into account the challenges of the implementation of the Strategic Lines 2011-2016 with the occasion of the 10th anniversary of IAI. In particular, it is important to work from now on to achieve sustainability for the WAI.
Agreements made:
**>>>Work jointly from now on to guarantee sustainability and the participation in the WAI, as well as in the medium term of the IAI.
>>>>Give a formal and concrete course to the self-financing proposal that is attached in annex 1.**
2. Report on the state of execution of the projects, rendering and perspective of the new proposals in management in relation to the Strategic Lines 2011-2016.
It is stressed that we are implementing the strategic lines with some success. They have been written up and project proposals have been presented, with contacts found at the global level. They have been supported Antenas and members at the local level, achieving success for the Antena Dominicana (Misereor) and India (Solifonds). What is lacking is greater support from the Antenas, together with global coordination, in order to achieve sustainability at the local and global level. See annex 2.
Agreements made:
**>>>Explore the possibility that the Antenas present projects together with the IAI to the cooperating organisations in order to implement the portfolio of global projects 2011-16.
>>>It is proposed that the IAI member organisations share the initiatives that we have in mind in order to see how they can be complemented by the IAI.
>>>In the case of the Incidencia Project on the Fund (Misereor) it is requested to be efficient in expenses, to organise the report regarding the first semester and to program the activities of the second in the shortest time possible.
>>>Circulate between the members a format with database in order to make it possible to recover the local appreciative support (non-financial) during 2012.**
3. Proposals for the next Coordination Committee, agreements and tasks.
**>>>Announce and request to the Coordination Committee that they take up the agreements.
>>>Propose to the Coordination Committee that it forms from now on a working group that supports the coordination and preparation of the World Assembly of Inhabitants.**