

Proposals of the Partnerships and Administration Committee at the Coordination Committee August 2014

1. Administration

Based on the administrative report (provisional, 30 June 2014) presented, it appears that the problem has not been resolved but the managers' expectations for 2015-2017 are promising. It is necessary to implement the decisions made by the CC in Medellin and to launch a **campaign for the collection of funds online and from our members**.

Some frameworks:

Projected balance 2014 approved by the CC in Medellin with the acquired information (provisional, 30 June 2014).

Presupuesto 2014 de la AIH	€	Al 30 de junio 2014
Inversiones		
FPH		
Análisis y propuestas: edit, grafica, sito/stampa/DVD	€ 14.000,00	€ 1,20
Red/consolidación AIH: encuentros, misiones	€ 13.000,00	€ 8.000,00
Incidencia: encuentros, misiones	€ 13.000,00	€ 0,00
Personal	€ 24.000,00	€ 10.198,66
Gastos operativos	€ 6.000,00	€ 2.435,47
Incidencia AL/C y global (termina en mayo 2014)		
Puntos focales y regional AL/C	€ 18.637,00	€ 18.637,00
Global (personal y funcionamiento)	€ 5.750,00	€ 5.750,00
Auditoría	€ 3.000,00	€ 3.000,00
Eventos y misiones globales	€ 30.000,00	
International Seminary on Democracy and Socialism (cuota parte)		€ 373,80
Tribunal Popular anti-MIPIM (cuota parte)		€ 260,00
Talleres video Medellín		€ 1.085,15
FSUAP Medellín	€ 25.000,00	€ 25.000,01
Fortalecimiento Institucional	€ 17.000,00	€ 7.513,81
Cuota 2014 deficit acumulado años anteriores	€ 10.000,00	€ 5.857,00
	€ 179.387,00	€ 88.112,10
Ingresos		
Misereor: Proyecto n. 200-900-1104 ZG "Aporte para la incidencia en políticas de financiamiento de tierra y vivienda para la población popular en condiciones de pobreza en América Latina y El Caribe"	€ 27.387,00	€ 25.387,00
FPH: Convention n°12-336 "Poursuivre le soutien à l'Alliance Internationale des Habitants (AIH)"	€ 70.000,00	€ 42.000,00
Misereor: Proyecto n. 600-600-2145 "Participación de representantes de Organizaciones de Base en Foro Mundial Urbano 7 y Eventos paralelos para que los Habitantes tengan la Palabra en Medellín, abril 2014"	€ 25.000,00	€ 25.000,00
Proyectos y solicitudes, otros	€ 25.000,00	€ 1.718,95
Aportes ordinarios y extraordinarios de la membresía	€ 27.000,00	€ 2.130,36
Donaciones privadas	€ 5.000,00	€ 11.201,92
	€ 179.387,00	€ 107.438,23

Highlighting that the only secure income until the end of the year is that from FPH and that the difficulties derive from the lack of projected income from members and new projects.

Details of monetary support from members from January 2013 to 30 June 2014

IAI Members	€
Pobladores, México	€ 1.034,00
CONAM, Brasil	€ 415,00
FEDEVI, Argentina (€ 300 en 2013)	€ 400,00
Coophabitat, Dominicana	€ 216,36
Union Popular Valle Gomez, México	€ 200,00
COPEVI, México	€ 165,00
Total	€ 2.430,36

2. Execution, reports and presentation of projects

Based on the presented report on execution, reports and project presentation, it appears urgent that we must fulfil our commitments made in Medellin, amongst them, the creation of the materials before December 2014, an agreement made with the FPH.

The successful meeting of Cesare with Misereor (positive evaluation of the proposed policy and of the projects carried out and the possibility of supporting new proposals also at a global level) may allow certain development in 2015-2017 and create leverage to strengthen and/or open up other partnerships.

Annex: List of and description of materials to be produced

Annex: Report meeting with Misereor (14 August 2014)

Further along: Projection of income for projects for 2015

Projected Income for Projects for 2015

It addresses a preliminary projection of income for projects and encouragement for creating the estimated balance for 2015.

Projected Income for Projects for 2015	
Misereor, Via Urbana	€ 150.000
FPH	€ 70.000
FPH, evento interno AIH	€ 10.000
Misereor, Incidencia AL/C y global	€ 30.000
	€ 260.000

(August 2014)