



Agrupación Europea de Cooperación Territorial
Ciudades de la Cerámica - AECT limitada

15th November 2021

- Mrs. María Jesús Pérez Lozano, President AeCC (with power of vote)
Mr. Massimo Isola, President of AiCC (with power of vote)
Mr. Patrice Jarque, President of AfCC (with power of vote)
Mr. Nicolae Sardaescu, President of ArCC (with power of vote)
Mr. Nikola Seko, President of AczCC, Czech Republic (with power of vote)
Mrs. Célia Maria Duarte Batalha Fernandes, President AptCVC (with power of vote)
Mr. Michael Thiesen, President of AgCC, Germany (with power of vote)
- Mr. Piotr Roman, Mayor of Boleslawiec, Poland (Observer City)
Mr. Stefan Krapf, Mayor of City of Gmunden, Austria (Observer City)
Mr. Krzysztof Hewak, President of AplCC, Poland (new applicant Association)
- Mr. Giuseppe Olmeti, Secretary General AEuCC and Director of AiCC, Italy
Mr. Oriol Calvo, Director of AeCC, Spain
Mr. Charles Fillit, AfCC Advisor, France
Mr. Eugen Savulescu and Iovan Cristi, Director of ArCC, Romania
Mr. Iovan Cristi, Officer City of Horezu, Romania
Mr. José Luis da Silva, Director AptCVC, Caldas de la Reina, Portugal
Mrs. Monika Gass, Ceramic advisor of AgCC
Mrs. Eva Fuertbauer, Officer of City of Gmunden
- Mr. Claudio Stocovac, Mayor of Groznjan, Croatia
Mrs. Ivna Safundzic, Ceramic advisor of City of Matulje, Grožnjan and Rijeka, Croatia
Mrs. Danijela Piculjan, Ceramic advisor of City of Varazdin, Croatia
Mr. Stanislav Rebernik, Mayor of Strigova, Croatia
Mr. Claudio Gianettoni, President Federaz.Ass.ni Artigiani Canton Ticino, Switzerland
Mr. Serif Yilmaz, President of City of Kütahya, Turkey
Mr. Mehmet Zengin, Project director City of Kütahya, Turkey
Mrs. Pinar Adanalı, Advisor of City of Kütahya, Turkey
Mr. Osman Çorumlu, Projects director UCLG-MEWA, advisor of City of Kütahya, Turkey
Mrs. Sevim Cizer, Ceramic advisor of City of Izmir, Turkey

Dear Presidents, Directors, Partners

I hereby confirm that next AEuCC Assembly will take place, together with the Executive Committee (composed by the Presidents), on Wednesday 15th December at 17.00 – 20.00, in both modalities:

- in attendance, in the City of Deruta (Perugia, Italy) at the Regional Museum of Ceramics
- online by a Zoom link that will be sent some days before the meeting

with the following agenda:



Agrupación Europea de Cooperación Territorial
Ciudades de la Cerámica - AECT limitada

- 1) **Welcome of the President and interventions by Presidents of the members Associations.**
- 2) **Reading, discussion and approval of the report of the previous assembly.**
- 3) **Presentation, discussion and approval of:**
 - a. **final budget 2020,**
 - b. **activities, projects, results and budget 2021,**
 - c. **activities program and budget 2022.**
- 4) **Updating and discussion about unpaid fees and approval of 2022 fee amounts.**
- 5) **Interventions by the Observer Cities and new Associations in creation**
- 6) **Single interventions from members, any other discussions, questions & answers**

I kindly remind that the participation to the Assembly, following the new Statute rules, is open to the Associations members as follow:

- Representatives with right of vote of a maximum of 3 participants for Italy and Spain and 2 for France, Romania, Czech, Portugal, Germany,
- other Representatives in any number but without right of vote,
- Directors and other technical staff,
- Observer Cities and Associations in creation,
- Ceramic sector Stakeholders (for specific reasons to be communicated in advance).

We remind that every present participant with power of vote, can take 1 delegation of vote for absents.

AEuCC Assembly will be followed on the next day **December 16th (9.30 – 16.30)** by a **Interreg Europe CLAY project** (in which AEUCC is partner) **conference “The pandemic impact on CLAY Regions”**, to which you are kindly invited.

AEuCC will be able to cover to its direct Members some participation costs (travel, accommodation, meals): for details on this possibility please contact mr. Giuseppe Olmeti.

We kindly ask you to confirm your direct participation in Deruta, in order to permit the reservation of the hotel (that will be done directly by AEUCC at hotel with special agreements).

Yours faithfully.

In name of

Xavier Morant
AEuCC President and Director