

84th Meeting of the FIP Board on October 25, 2009, in Rome

President Wolff welcomed the Board members to the meeting in Rome on occasion of ITALIA 2009 and asked them to stand up for a minute of silence in memory of Charles J. Peterson who passed away last June. Then he went on with the different points of the agenda.

Exhibitions

LONDON 2010

Vice President McCann reported on the progress of the exhibition that is running very satisfactorily.

PORTUGAL 2010

President Wolff reported that he would go to Lisbon in November to discuss the jury and the acceptance of exhibits with the Organizing Committee. The jury composition would then be submitted to the Board for discussion and approval. Then the selection of the apprentices to serve at Portugal 2010 was discussed. The Board will discuss the Jury list at the next Board's meeting in February 2010.

INDIPEX 2011

Director Tay reported on Indipex 2011, where the Post has paid very much attention to the exhibition. The dates of the exhibition are February 12 to 18, 2011, in New Delhi, India.

PHILANIPPON 2011

Director Tay informed that the preparative work is running smoothly.

QATAR 2012

The Federation of Qatar has requested the Patronage for an FIP Exhibition with 3000 frames organized from 12 to 18 of October, 2012, in Doha, requesting also to hold the FIP Congress. This request will be submitted to the next Congress.

BANGKOK 2013

Director Tay stated that the Philatelists Association of Thailand has initiated the preparations for this exhibition.

AUSTRALIA 2013

The latest information is that preparations were running. The dates would be May, 14 to 19, 2013, it would be a General World Exhibition with 3.000 frames and full FIP patronage. The exhibition will be submitted for approval at the Lisbon Congress.

PLANETE TIMBRE 2010

The French Federation had requested FIP Recognition for the exhibition Planète Timbre 2010, to be held from June 12 to 20, 2010, in Paris, inviting the FIP Board to hold a meeting during the exhibition. The FIP Board unanimously granted Planète Timbre 2010 FIP Recognition.

PARAGUAY 2011

The Paraguayan Federation had requested FIP Recognition for a continental exhibition of 600 frames, to be held on the occasion of national celebrations of the 200th anniversary of the Independence of the Republic in May 2011, also inviting the FIP Board to hold a meeting on this occasion in Asuncion. The Board members unanimously granted this exhibition FIP Recognition.

Membersip applications

Persatuan Filatelik Kebangsaan Brunei Darussalam

The Brunei Philatelic Federation had applied for regular membership, with the support of the FIAP. The FIP Board granted unanimously provisional membership to the Philatelic Federation of Brunei, subject to approval by the next FIP Congress.

Clube Filatélico de Macau

The Philatelic Federation of Macau had applied for regular membership, with the support of the FIAP. The FIP Board granted unanimously provisional membership to the Philatelic Federation of Macau, subject to approval by the next FIP Congress.

Jury Matters

Applications

New applications for apprenticeships were discussed and approved. Some applicants would have to attend seminars before serving an apprenticeship and some were not qualified.

Requirements for Cross Accreditation

The requirements for cross accreditation were discussed and changed in the Guidelines for the Duties and Accreditation of Jurors, as follows :

Guidelines for the Duties and Accreditation of Jurors

Chapter IV, Cross Accreditation

Article 15: Requirements

15.1 Any FIP juror, already fully accredited in one or more of the FIP judging classes, and who has served as a regular FIP juror at least **twice** subsequent to original accreditation, may qualify in another specified FIP judging class, under the following conditions:

15.1.1 The applicant must attend, or have attended, an FIP approved judging Seminar for the desired class before applying for accreditation in that additional class.

15.1.2 The applicant must have formed an exhibit in that class in an FIP Exhibition (other than for the youth or literature classes) under FIP patronage and / or Auspices, and have received at least a Vermeil Award in the last 10 years from the date of the application.

15.1.3 remains unchanged

15.1.4 The applicant's National Federation must submit a formal request for additional accreditation to the FIP General Secretary (application form under "Application").

Guidelines for selection and operation of Expert Groups at exhibitions

This annex to the guidelines for jurors was also discussed and following changes decided :

Composition of Expert Group

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Selection of the Group Team Leader and the expert members for an FIP Exhibition will be the responsibility of the FIP Consultant to the Exhibition, subject to the final approval of the FIP Board.

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At this point Mr Giancarlo Morolli came to greet the Board members, inquired if everything was satisfactory and wished the Board members a fruitful meeting.

FIP Commission for Maximaphily

As now a successor for Mr Nicos Rangos as Chairman for the Commission for Maximaphily, had been found in the person of Mr George Constantourakis, it was agreed that the mandate of Mr Rangos would be finished on November 30, 2009. From December 1st, 2009 on until the next Commission's Conference, Mr Constantourakis is nominated by the Board as Chairman of the Maximaphily Commission.

Projects

Membership program

Vice President Tuori reported on this project he had launched by having the Secretary General send a questionnaire to all member federations. He will write an article for FLASH, with the analysis of the feedback he got from the Membership program questionnaire.

Commissioners' check list and guidelines

These checklist and guidelines that Vice President McCann had finalised, would be published on the website, and he would also write an article on this subject for FLASH.

Code of Conduct

The final version compiled by Director Comelli was approved. It is now published on the website and in FLASH 109, page 9.

WADP - Postal Administration Class

A WADP meeting had been held in Rome, during ITALIA 2009. Vice-President Todd had submitted his report about the "Project team N° 2 - Exhibitions", suggesting some changes that appeared necessary after the judging of the Postal Administration Class at the last exhibitions. The meeting agreed that he rewrote the regulations for this competition. Further, he got the task to elaborate a questionnaire about exhibitions, directed to IFSDA, Postal Administrations, FIP and other organizations, about how to measure the success of an FIP Exhibition.

Next Board meetings

The next Board meeting will be held in Zurich on February 23 and 24, 2010, on May 16, 2010, in London, on the occasion of LONDON 2010, and on June 18, 2010, in Paris, on the occasion of Planète Timbre 2010.

for the minutes
Andrée Trommer-Schiltz, Secretary General