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**Meeting of Coordinating Committee****Lisbon, 26<sup>th</sup> September 2006****MINUTES****Present**

Dr. Peter Anderson  
Dr. Kaija Seppä  
Dr. Toni Gual  
Dr. Bart Garmyn  
Telmo Ronzani (representing Erikson Furtado)  
Ms. Lidia Segura (Minutes)

**Apologies**

Dr. Joan Colom  
Dr. Tom Babor  
Dr. Erikson Furtado  
Mr. Rekve (WHO)

**1. Minutes of previous meeting**

The minutes of the last Steering Committee meeting were agreed as a true record.

**2. Matters arising**

There were no matters arising.

**3. Aspects discussed**

- Rotation mechanism of coordinating committee will be postponed until next year
- The need of establishment of a public financial report. If benefits the association will have to declare incomes.
- Local meetings have to self-financing to avoid money transfer problems. If benefits accrued, they will have to be transferred to the general bank account in münster.
- Inebria will not cover any project or local conference underfunded.
- If social program paid by industry, no logos included in the program.
- Fees waived for some people, particularly president and secretary, inebria secretariat and Catalan Government people and locals if no deficit (left to local decision)
- Reduced fees depending on income level

- Brussels meeting: parliament security rules, parallel sessions not confirmed due to room restrictions
- Active promotion of the network: targeted publicity of the network
- Announcement of the Meeting in Brazil