



NORWEGIAN-ESTONIAN CHAMBER OF COMMERCE MTÜ (NECC)

52nd MANAGEMENT BOARD MEETING at DNB Estonia's
Head office, Tartu str., Tallinn (15.30)

Participants:

Helena Almqvist, Deputy Chairman, Argo Saul, Christian Testman, Ivars Kapitovics, Katrin Saar

At the minutes: Ene Linntamm, **Apologies:** Torfinn Losvik, Chairman, Jüri Ploom

A. For Review and Approval

52.1 Confirmation of the legitimacy of the meeting

5 out of 7 members was present.

52.2 Welcome, addresses and introduction by Helena Almqvist

52.3 Signing of the minutes of the last meeting

Minutes 51 are in the process of electronical signing. Soon the technical problems will be solved. Another solution for signing the Minutes will be implemented. Mr. Argo Saul will advise the Executive Director on that topic.

B. For Resolution

52.4 Upcoming NECC events:

10.11. Farewell Dinner to Mr. President Ilves
01.12. Christmas Networking at Embassy
26. 01.2017 Kick-off of winter/ spring season 2017
30. March AGM + Norwegian Business Awards
April: Industry 4.0 with Team Norway
June: Nordic Midsummer Day
August: Kick-off of autumn season 2017

Additional: Mr. Argo Saul proposed to consider if NECC could participate/contribute to the seminar Estonian architects and house builders have with Norwegian companies with the support of Norwegian Embassy for many years already

52.5 NECC's Strategy Paper

Work is in progress on this issue

52.6 Executive Director Action Plan

Additional events:

- * Every month last Thursday we have a beer in some pub
- * Participate in "TEEME ÄRA" Clean the World – in May

The Executive Director has started establishing contact with each NECC member, as well as seeking to recruit new members. The guest list to our Business Culture seminar has been worked through but quite few potential members found.

52.7 Articles of Association (not debated)

52.8 VAT registration

Year 2016 – until 01 November we have payed 1486€ VAT

C. For Information

52.9 Information about FICE Update

The Executive Director has distributed an invite to all NECC members for proposing a representative to participate in the FICE working groups (Education, Tax & Legal, and Labour). No feedback.

52.10 AOB

Communication and invoicing of membership 2017

These needs to be sent out in beginning of December for Cash flow reasons.

Before that Executive Director should have a friendly call with as many of the current members as possible

Organization

Helena Almqvist, Vice Chairman of NECC will take a time out on practical issues regarding NECC until end of year due to current heavy workload in Protex.

Will still participate in Board meetings and events.

52.11 Next meetings

The next meeting of the Board is scheduled for December 1, 2016 in residence from 16.00.

52.12 Closing remarks

Thereafter the agenda of the meeting was exhausted and the meeting was terminated.