

PLENARY MEETING

ARGE Plenary meeting-minutes of meeting-Helsinki 11-06-04.doc

Page 1 / 1

MINUTES OF MEETING

Hilton Strand Hotel Helsinki

11.06.04 / 09.00 – 09.30 h

Minutes:

Alfred	Scheurer	ARGE General secretary	Switzerland
--------	----------	------------------------	-------------

PT:

Henri	Morel	ARGE President	France
Hans	Johansson	ARGE Vice president	Sweden
Juan Miguel	Iraeta	ARGE Vice president	Spain
Stefan	Ehrlich-Adàm	ARGE Vice president	Austria
Tonny	Bistrup	ARGE Vice president	Denmark

Attendees:

Stefan	Penz		Austria
Heinz	Siegel		Austria
Walter	Steiner		Austria
Hans	Weissenböck		Austria
Fernand	Clapdorp		Belgium
Remi	Van Parys		Belgium
Vladimir	Bayer		Czech Republic
Peter	Hvilshøj		Denmark
Martin	Rasmussen		Denmark
Henry	Engblom		Finland
Veikko	Honkola		Finland
Kari	Mononen		Finland
Anita	Saijonkivi		Finland
Vesa	Savolainen		Finland
Jorma	Sirén		Finland
Kyösti	Sormunen		Finland
Matti	Virtaala		Finland
Frédéric	Chanel		France
Philippe	De la Croix de Guiliamat		France
Antoine	Décayeux		France
Nicolas	Décayeux		France
Bruno	Douville		France
Serge	Ponsy		France
André	Ratajczak		France
Martial	Schneider		France
Denis	Schnoebelen		France
Jean-Louis	Thouin		France
Alain	Varenne		France
Martin	Brandt		Germany
Eckhart	Leptien		Germany
Michael	Meier		Germany



PLENARY MEETING

ARGE Plenary meeting-minutes of meeting-Helsinki 11-06-04.doc

Page 2 / 2

Ralf	Münker	Germany
Hermann	Roeser	Germany
Wolfgang K.	Schlieper	Germany
Stephan	Schmidt	Germany
Johannes	Trampert	Germany
Bernd-D.	Wempen	Germany
Jacques	Levecque	Hungary
Marco	Bandini	Italy
Alessandro	Brunelli	Italy
Pascal	Leclerque	Italy
Loredana	Nicola	Italy
Stefano	Pelli	Italy
Arthur	De Ruiten	Netherlands
Willem	De Vries	Netherlands
André	Homma	Netherlands
Arjen	Koole	Netherlands
Cees	Oosterhoorn	Netherlands
Jan-Willem	Van der Wal	Netherlands
Jaap	Wind	Netherlands
Jan-Pieter	Brinkman	Poland
Czeslaw	Kowalski	Poland
Alastair	Thompson	Poland
Rudi	Vrtacnik	Slovenia
S.Michele	Di Geronimo	Sweden
Thomas	Jansson	Sweden
Inge	Lidén	Sweden
Anders	Oestergren	Sweden
Ulf	Södergren	Sweden
Peter	Riedweg	Switzerland
Gerhard	Wenger	Switzerland
Tony	Collingwood	United Kingdom
Mark	O'Sullivan	United Kingdom
Malcolm	White	United Kingdom
David	Withworth	United Kingdom
Peter	Rush	United States

PLENARY MEETING

MINUTES

1. Opening – Information from Presidential Council

a) New working groups

Two new working groups (WG G – trade marks and WG H – terminology) have been established. Convenor of WG G is Pascal Leclercq and of WG H Malcolm White.

b) Cash audit

The cash audit has been adopted by unanimity, therefore the Presidential team and the General secretary are discharged.

c) Cologne fair

ARGE will send a letter to the Cologne fair in order to announce our concerns regarding the new Asia Pacific Sourcing fair.

2. Minutes of the meeting held on 26.09.03 in York

The minutes of the plenary meeting of 26.09.03 have been adopted by unanimity.

3. Various
