

## INTERNATIONAL ROMANI UNION

## Office of the President of IRU Normunds Rudevičs



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#### The Protocol of the meeting of the IRU Cabinet 19.3.2016

The meeting of IRU Cabinet in the presence of the following persons:

- 1. Dr. Normunds Rudevics The President of the International Romani Union, Latvia
- 2. Mr. Stanislav Stankiewicz, Head of Parliament, Poland
- 3.Mr.Karol Kazimierz Kwiatkowski, Vice President, Economy, Poland
- 4. Mr. Ioan-Gruia Bumbu, General Secretary of IRU, Romania
- 5. Mr. Vadim Bariev, Head of IRU Court, Russia
- 6.Mr. Vasile Drangoi, Treasurer, Moldova
- 7.Mr.Aleksandar Hristov Filipov, High Commissioner, Bulgaria
- 8.Dr. Wiktor Famulson, Honorary President of IRU, Sweden

The opening speech has been delivered by the acting President Normunds Rudevics

National anthem was sounded

Opening remarks by the President and the delegates

The General Secretary read the agenda of the meeting proposed

The Agenda has been approved unanimously by the Cabinet:

- IRU CABINET members' accreditation certificates hand over
- Reports of all the Cabinet members of the work done for the period from August 2015
- Europe discussion and petition signing for the Hed of E. Commission.
- Relationships with EU Foundations
- · Russia letter to the governor of Tula region, reaction to the recent events
- . Decisions of how to reinforce the influence of IRU on all of the Roma communities of EU and globally. IRU as a
- representative body of Roma Nation on governmental level. Information accumulation.
- · Identification Programme and Census of Roma in EU and world wide
- Ways of creation of administrative resources for IRU IRU Foundation
- · Business projects for generating means for the IRU Foundation
- Discussion of super goals of Roma Movement.
- Ceremony of awarding decrees of appointment to the acting member of the Cabinet by the President.

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### Discussion topics touched

The printed copies of the Statute of IRU were given to the members Cabinet

The discussion of the roles and responsibilities of the General Secretary in conformity with the Statue.

The discussion of the support of the Radio online initiative

The proposal for International Romani Union to enter into the partreship within the Structural Funds as a transnational partner

The General Secretary has been fully accredited to fulfil his duties

IRU Accreditation within governments of the countries which form IRU.

To issue ID's of the Cabinet members and the Presidium

Nominations of the representatives of IRU within ERTF

To continue the process of reinstatement of the status of IRU within United Nations

To initiate the process to establish a stringer connection with Pan American organisations and also with the national groups all over the world who share the similar situation and issues as Roma.

IRU is to continue the process of establishment of modern representative mechanism in the globalised world. To work towards a unified representation of Roma National globally without land as a state.

The Head of the Commission proposed Mr. Mihai Gheorgiev to the position of the Commissioner of Finance. The President approved the nomination. This nomination was also voted for by the Cabniet, unanimously.

The General Secretary if IRu, Mr. Gruia Bumbu proposed the establishment of the IRU Trust Fund. The President approved the proposal and this was voted for by the Cabinet, unanimously.

There has been a proposal for the nomination of the President of the IRU TRUST FUND. Mr. Vasile Drangoi has been nominated and the Cabinet voted for unanimously for him to take the position. The Cabinet assigned Mr. Drangoi to proceed with the necessary procedures of registration.

The Cabinet issued a letter to the Russian Government and personally Mr. Vladimir Putin with expression of concern about the situation in Tula region of Russia where clashes of the riot police with Roma community took place.

The Cabinet issued an open letter to the governor of Tula region to find a solution and resolve the crisis with respect to human rights and protect Roma as equal citizens of Russia.

The Cabinet issued a letter to Mr. Thorbjørn Jagland, the Secretary General of European Council with a message of IRU to come back to the representation board of ERTF.

July -

The Cabinet issued a letter to the head of ERTF with the list of the representative to join its board in order to ameliorate the level of activities of the Forum.

# The CABINET OF IRU

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2.Mr. Stanislav Stankiewicz, Head of Parljament, Poland
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