



ENPE GENERAL ASSEMBLY 25 NOVEMBER 2020 MEETING MINUTES

VIRTUAL MEETING HELD VIA ZOOM CALL 11.00-12.00 HRS CET

PRESENT:

NAME	Position
Anne Brosnan (Chair)	President and Full Member, United Kingdom
Rob de Rijck	Vice President and Full Member, Netherlands
Lars Magnusson	Secretary General and Full Member, Sweden
Aisling Kelly	Director and Treasurer, Ireland
Antonio Vercher	Director, Spain
Konstanze Manhart	Full Member, Austria
Jurate Radisauskien	Full Member, Lithuania
Katerina Weissova	Full Member, Czech Republic
Christos Naintos	Full Member, Greece
Katalin Serfozo	Full Member, Hungary
Odo Albos	Full Member, Albania
Antra Sprudzane	Full Member, Latvia
Suzana Mirceska Kuzmanovska	Full Member, North Macedonia
Jarmo Rintala	Full Member, Finland
Anita Paketar (CEI)	Observer Member, Croatia
Darko Blinkov (SEI)	Observer Member, North Macedonia
Mohamed Oukhlifa	Observer Member, Morocco
Kaoutar Ben-Jaafar	Observer Member, Morocco
Farah Bouquelle (EUFJE)	Observer Member, Belgium
Elliott Magro	Observer Member, Malta
Vinciane Sacre (TRAFFIC)	Supporting Member
Teodor Nita (Romania)	Supporting Member
Piotr Nowak (Poland)	Supporting Member
Observers	
Shaun Robinson	Project Manager/ ENPE Secretariat
Peter Ashford	LIFE-ENPE Project Executive



1. NOTICE AND QUORUM

- 1.1 The Chair opened the meeting, noting that the Notice of the General Assembly Meeting had been sent to all Full Members, Supporting Members and Observers by email in good time for the meeting and in accordance with ENPE's Articles of Association.

The timing of the meeting was noted (1 hour approx.). A quorum of Full Members was also present.

This being so, the Chair proceeded to introduce the two items of business set out in the Notice which were the ratification of the new Treasurer, Aisling Kelly, and the confirmation of membership fees.

A 'Tour de Table' was conducted with all those present introducing themselves and countries and organisations represented.

Farah Bouquelle (representing EUFJE, Observer Member) requested contact details of any judges known by those present to be involved in the prosecution of environmental crimes that were not yet members of EUFJE so she could contact them with a view to joining.

- 1.2 Apologies were taken for Luc Lavrysen (EUFJE), Lorna Dempsey, Rikke Jensen (Denmark); David Smith (EPA) and Renske Mackor (Eurojust).

2. REPORTS (AGENDA ITEMS 1-3)

- 2.1 The Chair tabled the President's Report. She provided both an oral and written summary of the report (previously shared with Members by email). Key points were:

- The Chair thanked members for their contribution to the network and the LIFE-ENPE project in particular the WG Chairs and members;
- The Board has discussed changes needed in network leadership, post-Brexit;
- Not possible to confirm how we go forward but will formulate over next 12 months;
- Proposals for new ENPE Governance, including funding will be developed and shared with members over next 12 months;

- 2.2 The Secretary General Lars Magnusson (LM) provided an oral and written report of his activities during the previous year (written report shared by email with Members prior to the meeting).

The Members resolved unanimously that the reports be approved.

3. APPOINTMENT OF DIRECTOR (TREASURER).

The ratification of Aisling Kelly (AK) as the new ENPE Treasurer and Board Director was confirmed through a vote through a show of hands (unanimously agreed).



- 3.1 The Treasurer (AK) thanked the group for voting and provided an oral summary of the Treasurer report and a written summary of the ENPE a/s bank activity for 2019-20, including the closing balance figure, which had been shared with Members by email previously.

4. MEMBERSHIP FEES FOR FOLLOWING FINANCIAL YEAR

- 4.1 The Chair introduced the second and final Item of Business on the Notice: ENPE membership fees. She confirmed that membership fees for ENPE's previous financial year have been €0 (zero euros).

By a show of hands the Members resolved unanimously that ENPE's membership fees for the following financial year be set at €0 (zero euros).

5. FORWARD LOOK

Shaun Robinson (SR), ENPE Project Manager summarised the Forward Look paper that had been shared with members previously, setting out ENPE's proposed high-level work plan from 2020-25.

There were no questions.

6. OTHER BUSINESS

The Chair invited Members to table any further business that they wished to discuss.

Antonio Vercher (AV), Board Director, Spain, has been appointed President of the CCPE Conseil Consultatif de Procureurs Européens - the Consultative Council of European Prosecutors, which is part of the Council of Europe and has been looking at the effect of the Covid-19 Pandemic.

AV will look to direct the group towards considering environmental impact of the pandemic.

The Chair thanked AV and congratulated him on his appointment.

Farah Bouquellé (FB), representing EUFJE (Observer Member), noted how nice it was to see such a diverse group of ENPE members and that EUFJE can learn a lot from ENPE and looked forward to future collaboration

Vinciane Sacre (VS), TRAFFIC (Observer member) noted the SWiPe project to which ENPE was contributing and looked forward to collaboration in this work.

Anita Paketar (AP) noted that it was a very good meeting and was looking forward to the next phase of activities.

Kaotar Ben-Jafaar (KB-J), Morocco (Observer member) requested FB's email address. SR would share this.



European Network of Prosecutors for the Environment
Réseau des Procureurs Européens pour l'Environnement

Elliot Magro (EM) said that he would make contact with a Maltese judge for FB, SR would assist in providing contact.

There being no further business, the Chair thanked everyone for attending, congratulated AK and AV for their appointments and declared the meeting closed.

- 6.1 The Secretary General shall file a copy of the resolutions approved by the Members, together with the annual account and updated Articles of Association with the clerk's office of the Commercial Court of Brussels.

Chairperson (President)
21 December 2020

Secretary General
21 December 2020