



## PROTOCOL

### Meetings of the General Assembly of the European Federation beekeeping associations "Apislavia"

14 - 16.10.2009g. Prague, Czech Republic

The meeting was attended by leaders of beekeeping organizations, members of the Apislavia "from Belarus, Bulgaria, Poland, Slovakia, the Czech Republic and FIITEA "Apimondia" from Bucharest. Of the seven members of the "Apislavia", membership fees, at the meeting present earlier pole. Representatives apologized Serbia. In accordance with Art. 25 of the Charter "Apislavia" meeting of the General Assembly's legitimacy, as well as present earlier than 2 / 3 of its legitim members. The meeting was attended as guests and representatives of Slovenia.

As previously agreed program General Assembly meeting dealed:

1. Discuss and adopt of the Charter "Apislavia"
2. Discuss and take the form of certificates of membership in the "Apislavia"
3. Discuss and approve the flag and a sign / emblema / Apislavia "
4. Discuss proposals of the working group, according to Article 22 (10) of the Charter "Apislavia"
5. Discuss the information on the preparation of the 18th Congress "Apislavia"
6. Report of the Audit Commission

After discussion were accepted following

## SOLUTIONS

1. Adopt the Statute of the Federation of European Beekeeping Organization Apislavia.

2. Form of certificate of membership in the "Apislavia" will format A-4. In the upper part of the Russian and English will be marked European Federation of Beekeeping Organosations, and between them will be sign Apislavia. Then will be marked exact name of the organization and the name of the coutry in which it is located. With larger letters on english and russian marked - MEMBER "Apislavia". Then in small letters marked basic purpose of the Apislavia. Document signed by President and General Secretary. "Apislavia" sign "Apislavia" by bolt letters - 1910.

3. Flag "Apislavia" - yellow color. In the middle of both sides will be signed Apislavia. Mr. L. Gal took the responsibility to produce one flag each country.

4. Proposals on the reports of working groups:

- **The quality bee products** - Mr. L. Gal. Was decided to create a working group on quality honey and other bee products. It must prepare the materials for new standards of honey. Prepare for competitions on the quality of honey and other bee products. Prepare of system of the proposals for the establishment of an independent quality control of honey and other products. Each country should set a national laboratory, which will work in this area. Each country member of the "Apislavia" should invite one member this Commission. The first results of this Commission have to be presented during the 18th Congress of the "Apislavia" in Bulgaria.

- **By direct contacts** and exchanges between beekeepers and scientists. Information on the Web "Apislavia" - Mr. C. Constantinescu. A decision by the end of 2009 members submit to the Secretariat information of the national beekeeping events which will be reported on Web "Apislavia. Recommended that the countries members of the "Apislavia" during the event or beekeeping national Congress and General Assembly meetings, organized scientific symposiums with presentation of "Apislavia" - at least once a year. The General Assembly suggest to members of "Apislavia" more effectively use site - [www.apislavia.org](http://www.apislavia.org). Recommends during Congress' Apislavia "to organize the massive participation of beekeepers, with aim of the exchange opinion among beekeepers.

- **To coordinate with the leadership of the European Union** - Mr. T. Sabat. Approved version of the letter, with recommendation to help beekeepers of countries "Apislavia." The letter with the signature of the President of the "Apislavia" will be sent to the European Parliament, European Commission, the Council of Ministers of Agriculture EU member countries and all the ministers of countries members of the Agribusiness. The letter will be sent to working group on honey COPA/COGECA

5. **Plan of Activities.** President St.Stefanov introduced The Plan of Activities.

- The Secretariat "Apislavia" has to prepare and coordinate Apislavia congresses and meetings of the General Assembly for two years in advance.

- Mr. V. Kamenkov explore the possibility to organize a meeting of the General Assembly in 2011 in Belarus.

- Information on the preparation of the 18th, Anniversary, Congress "Apislavia. It was agreed that XVIII. anniversary of the Congress "Apislavia' will be hold " from 02 to 05 September 2010 in Varna.

During the Congress will be organized:

a/ Activities in connection with the 100 th anniversary of "Apislavia"

b/ APIEKSPO and Scientific Conference

c/ Beekeeping in Bulgaria

d/ Culturne program

Until the end of November S. Stefanov must send to countries members of the "Apislavia" first informative materials about organization of the Congress. The Bulgarian side requests to the receive historical materialias from other members of Apislavia. It was decided that the Secretariat Apislavia provide up to 3000 / three thousands / Euro to Bulgarian organizer in connection with the organization of the Anniversary Congress.

6. For a report on the financial condition of "Apislavia" - *Revision Commission* (Chairman Mr. Kamenkov) *informed* members:

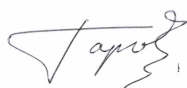
- accounts of the Secretariat in cash 15.383 dollars and 2,600 euros. Razhodi Secretariat about 600 euros.

Received a statement from the President of Apicultural Union of Slovenia, to become a member of Apislavia "unanimously agreed to accept the Slovenian Beekeepers' union member" Apislavia. In accordance with Art. 15 of the Charter they must submit to the Secretariat:

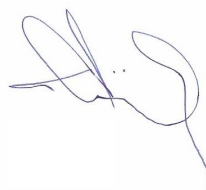
- Declaration on the adoption of the Charter "Apislavia"
- Decision of the competent authority to consent to membership in Apislavia
- Official paper on the legal status of the Union of Slovenia. Secretariat undertakes to send Slovene Union the Charter of "Apislavia."

The General Assembly undertakes the Secretariat to send application for admission Lithuania, Latvia, Estonia, Bosnia and Herzegovina, Croatia and the Black Gori to become members of "Apislavia"

All members of the General Assembly thank Czech Beekeepers Union for the excellent organization of the General Assembly of Apislavia and for the activities about organization in connection with the celebration of Joseph A. Janisch, born at 1749, who wrote the first book on beekeeping at Czech language.



**Juraj Toporcak**  
Secretary General



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President



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