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# MINUTES OF THE ORDINARY GENERAL MEETING ON JUNE 10<sup>th</sup> 2021

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On June 10th, 2021, the members of the association, duly convened, met at the Ordinary General Meeting (abbrev. OGM below) at 14.30 a.m. (Duration 2H00).

The meeting is opened by the two co-presidents of EEEI, M. Etienne CLAES and M. Benoit de CLERCK. Due to the the current health crisis and the related travel and meeting restrictions, the meeting is held in "visio-conference" mode.

All statutes, regulations, financial and budget documents are made available for the members. The voting procedure is explained to the participants.

### **a. Appointment of the Bureau and scrutineers**

The Chair is held by Etienne CLAES and Benoit de CLERCK, Co-Presidents of EEEI who propose the following names as GA Bureau to the acceptance of the floor:

- Secretary: Mrs Sascha DALEN GILHUIJS and M. Eric PARIZE, General Secretary and Deputy General Secretary of EEEI
- Assessors: Mrs Maud LEPEZ and M. Jean-Marie FERRIERES
- The OGM vote was for this designation of the scrutineers and the constitution of the bureau.

### **b. Quorum**

The members present at the OGM are listed on the attached sheets. The list of power of attorney received is as follows :

<b>Country</b>	<b>designed person</b>	<b>Name</b>	<b>First Name</b>
FR	Sascha DALEN GILHUIJS	DESHAYES	Beatrice
NL	Sascha DALEN GILHUIJS	KEIJSER	Nico
FR	Jean-Raymond LEMAIRE	BERNARD	Patrick
FR	Alain NUÉE	VALLET	Claude
FR	Blank	PUECH	Marc

As the statutes require no minimum quorum for holding the OGM, the assembly is then free to deliberate.

### **c. Presentation of the Activity (Moral) Report**

The Chair presents the activity report. The slides accompanying this presentation are attached to these Minutes for reference and further detail.

The main points of the presentation were:

#### ***Conference on Artificial Intelligence in Malines***

The conference was organised with partners in a hybrid way, there were 76 participants, 19 of them in a medical capacity. We organised the conference on this theme because we are part of working groups on this subject in the context of CEPEJ and it is really a topic of the future.

## ***Find an Expert II***

EEEI submitted a proposal for the second phase of the project Find an Expert which has been formally achieved in December 2019, though there is still some work going on program like translating and posting data on the country pages. This new project, FinEx II, aims to take the results a step further in harmonizing registers of judicial experts working on a common nomenclature and delivering a demo of a electronic register. This is an improved version of a project EEEI submitted in 2020, got accepted but was denied funding.

## ***Expertise on criminal law***

EEEI participates in two projects: THEMIS led by the prosecutor's office in Venice centred on instruments used by the judicial organisations in European countries to work on cross border cases to be more efficiently applied. The second, VR-digijust is connected to the THEMIS project but more centred on training (virtual reality)

## ***Partnership with Deloitte Belgium***

EEEI has been sought out as a partner in a EU project submitted by Deloitte (JUST/2020/PR/03/0001) for the justice aspects of the proposal.

## ***Activities conducted in the frame of Council of Europe Bodies***

- The European Commission for the Efficiency of Justice (CEPEJ) is a body of the Council of Europe, an intergovernmental organisation of 47 member countries, whose aim is to work for the strengthening of democracy and the defence of human rights. Its best-known body is the European Court of Human Rights. The reports of the CEPEJ are public.
- The EEEI has been sitting for several years as an observer member in two CEPEJ working groups: Quality and Evaluation of Judicial Systems. Our contributions aim at having Judicial Expertise recognised as a fully-fledged activity of judicial systems. Our work in 2019 focused on definitions relating to Expertise, and on statistics.
- The EEEI will sit, still as an observer, in a new working group set up at the end of 2019 on the theme "Cyber-justice".
- A new body has been created by the Council of Europe: the Ad Hoc Committee on Artificial Intelligence (CAHAI) on the theme of ethics and Artificial Intelligence. The IASE is also represented in this body.
- In the E-Justice program EEEI contributes through the projects FinEx, through participating in the meetings and to while meeting the responsible functionaries.

## ***Training projects and activities***

- EEEI has achieved in France to launch several E-learning modules for lawyers and bailiffs on judicial expertise. If this is feasible in France, it should be feasible in other European countries. For an overview see attached presentation. It is important for EEEI to expand in training activities. The launching of the labellisation project is also

highlighted; the possibility for training modules in all European countries to get an “approved by EEEI” label to give the training a certain elan and works toward harmonising training of experts throughout Europe. The book on expert practice in France on which Jaques Lauvin (honorary member and cofounder of EEEI) has done the overseeing work, has been launched very recently.

The Assembly accepts the report by voting.

**2020/2021 Recruitment of new institutional members:**

<p><b>CECCAR Bucarest</b></p> <p><i>President Robert Aurelian SOVA</i></p> 	<p><b>IE-NET Bruxelles</b></p> <p><i>President Nancy VERCAMMEN</i></p> 	<p><b>Cogiti Madrid</b></p> <p><i>President José Antonio GALDÓN</i></p> 
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**2020/2021 Recruitment of new individual members:**

<i>Fabio Massimo ABENAVOLI - IT</i>	<i>Sorin Flaviu LESNIC - RO</i>	<i>Georges SEIL - LU</i>
<i>Jean-Philippe BARTHOMET - FR</i>	<i>Valentin MIRCEA - RO</i>	<i>Jean-Pierre TARROUX - FR</i>
<i>Gavan CARTY - IE</i>	<i>Florian MOURGUES - FR</i>	<i>Carlos Manuel TORRES PEREIRA DA SILVA - PT</i>
<i>Didier De BUYST - BE</i>	<i>Agnès PUIU - FR</i>	<i>Michel TRIGALLEAU - FR</i>
<i>Ciprian GHEORGHE - RO</i>	<i>Stefan RADU BOGDAN - RO</i>	<i>Barry TURNER - UK</i>
<i>Ivan HENDRIKX - BE</i>	<i>Anthony SCHENA - BE</i>	<i>Raphael VENTORIM MOZZER - BR</i>
<i>Jean-Pierre HEYMANS - BE</i>	<i>Luc SEBBANE - FR</i>	

**All the new members (institutional and individual members have been approved by a vote.**

### **Changes in organization of EEEI :**

- Organisation: the members of the COMEX and the SteerCo are presented. Also the different working groups with the team leaders are presented. For reference, see the presentation.
- Voting on renewal and new candidates for the COMEX. The new candidates present themselves: Jean-Marie FERRIERES , Didier DE BUYST (introduced by Benoit DE CLERCK) Maud LEPEZ and Gilles TRIBOULET.

The workings groups and special committees are presented and promoted to join for new members.

- **Result of voting on the approval of the moral report: approved.**

- <b>The moral report 2021 is approved</b>
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### **d. Annual financial report for 2020**

The Chair presents the annual financial report. The 2020 fiscal year is closed at 31 December 2020 with financial statements showing:

- Total assets of 36.344 K€ (vs. 162.057 K€ in 2019)
- Total net result of 5.836 K€ (vs. 27.307 K€ in 2019)

Nota bene: These figures include resources/expenses related to EC co-financed projects.

- **Result of voting on annual financial report for 2020: approved**

<b>The Financial Report 2020 is approved</b>
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### **e. Approval of the budget for 2021 and membership fees 2022**

The budget 2021 is presented by Etienne Claes who explains why the European projects are not yet included in the budget because of the uncertainty that EEEI the funding will be granted.

- **Result of voting on budget for 2021: approved**

<b>The Budget 2021 is approved</b>
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The membership fees are set for 2022. There is a small rise and a harmonization proposed. See sheet on the membership fees.

### **f. Renewal of the Executive Committee**

The Executive Committee comprises up to 30 seats. The meetings are held by physical presence or audio/video means. Other persons according to the agenda may be invited.

The duration of terms of office is three years and may be renewed. A balance between member states and judicial systems is sought as far as possible for the members of the Committee.

- Four terms of office come to an end.

LODOMEZ Julie

NUEE Alain

PARIZE Eric

SCALA Angela

- Four are applying for renewal:

LODOMEZ Julie

NUEE Alain

PARIZE Eric

SCALA Angela

- New applications are:

DE BUYST Didier

FERRIERES Jean-Marie

MAUD Lepez

TRIBOULAT Gilles

The applications are globally submitted to the vote of the floor since the number of applicants does not exceed the number of seats to be filled

- Result of voting on applicants to Executive Committee
- **Vote on the candidates: all were voted in.**

### **g. Power of attorney to fulfil legal formalities**

The Chair asks the floor to give power of attorney to the Deputy General Secretary to fulfil legal formalities.

**This resolution is approved**

The video on the moral report can be viewed via these links:

EN

<https://experts-institute.eu/en/event/2021-eeei-annual-general/>

FR:

<https://experts-institute.eu/event/2021-assemblee-generale-annuelle-de-leeei/>

OGM Secretary

Sascha DALEN GILHUIJS  
and Eric PARIZE

signatures



The co-presidents

Benoit de CLERCK

signature



Etienne CLAES

signature



OGM Assessors

Maud LEPEZ

signature



Jean-Marie FERRIERES

signature

