



Future of CLIMMAR project – Part IV

“ Introduction next steps “

Further proceedings on the Future of CLIMMAR project

- Last check on the status to comply them for Belgium law. This will be done by the lawyer.
- Official translation into French of the Statutes (with an English version for practical reasons)
- Deposition of the statutes at the official registration office
- Setting up an office in Brussels and hire a part time general secretary



For the organisation of the secretariat we have defined how it should operate

Association management

- Organise the set-up and management of the legal structure and accounting
- Manage the organisation of the office and official address in Brussels
- Organise meetings (Board, General Assembly, Working groups,.....) and prepare documents (invitation, agenda) – liaise with the host country for additional activities
- Organise and structure input, work and involvement of the members
- Organise the input and output of Climmar experts on lobby issues (experts from the members)
- Draft reports / minutes and feedback
- Organise the CLIMMAR communication (drafting of articles, press-release, ...)
- Take actions in search of new members
- Organise extra funding via sponsors / advertisement with respect of the independency of CLIMMAR



Interest representation / lobbying

- Inform on legislative / non-legislative activities of EU Institutions and relevant International institutions
- Monitor limited number of selected policies
- Identify and organise meetings with relevant high level decision makers on relevant files (Commission, Parliament, Council, Cema, Ceettar, CopaCogeca) - accompany representatives of CLIMMAR when needed
- Coordinate drafting of position papers
- Give guidance on influence strategy to follow
- Support to become member of relevant European Commission experts' groups
- Develop networking with relevant stakeholders, EU institutions, etc.

Project management

- Ad hoc basis: identify relevant calls for proposals, support in partner search, support in drafting the application, support in coordination of project, etc.



The Secretary-General

The (day-to-day) management and administration of the CLIMMAR secretariat will be the responsibility of a Secretary-General. He/she is responsible for the execution of all the above mentioned tasks and activities within the clear boundaries of mandate given by the General Assembly and following the strategic guidelines and directives received from the General Assembly and Board. The SG shall comply with any decision taken by the General Assembly and Board and all directives issued by them.

Profile of the GS:

- a. Skilled, experienced secretary in international issues
- b. Extreme good experiences in building relations
- c. Flexible
- d. Understanding the culture of dealerships
- e. All other points already mentioned in the Climmar-document on profile
- f. Experience in project management
- g. Result oriented



Short presentation SME-United als possible new host and location for the new CLIMMAR



SMEUnited is the association of Crafts and SMEs in Europe



Mission: shaping Europe for SMEs and shaping SMEs for Europe



Represent the interest of SMEs towards European Institutions



Recognised employers' organisation and European Social Partner

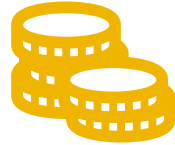


Not-for-profit and non-partisan

Membership

- Full members: National horizontal cross-sectoral SME organisations from EU member states
- Associate members:
 - National horizontal cross-sectoral SME organisations from non-EU member states
 - European & international sectoral organisations
 - SME supporting organisations
- ❖ 41 national organisations
- ❖ 20 sectoral organisations
- ❖ Over 30 countries

Committees & Sector Fora



Economic and Fiscal policy

SME finance
R&D&Innovation
Taxation



Enterprise and Trade Policy

Digitalisation
Small Business Act
Trade



Employment and Social Affairs

Regulated professions



Sustainable Development

Reach
Green Deal



Internal Market & Legal

Digitalisation



Regional Policy

Rural Development



Sector Fora: construction, cosmetics, food, retail, tourism, transport



Projects



- Consumer law ready: awareness raising on consumer rules
- Small Business Standards: increasing SME involvement in the standardisation process
- SMILES: members involvement in the European Semester