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European LEADER Association for Rural Development – AISBL  
Finnish Presidency, January 2011 – December 2013

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**6<sup>th</sup> Council Meeting of ELARD**

**Date:** Tuesday, 16<sup>th</sup> of April 2013

**Time:** 10:00 – 13:00

**Venue:** ELARD Office,  
1, Square de Meeus (3rd floor) -1000  
Brussels, Belgium

**AGENDA**

1. Approval of minutes of last meeting of Council (5<sup>th</sup> ELARD Council Meeting, 25-09-12, Marseille);
2. Matters arising;
3. Correspondence;
4. Discussion on Rural Development's role in next programming period: EU Budget & CAP reform – CLLD;
5. Overview of LEADER implementation in each ELARD member country;
6. ELARD President brief report on activities;
  - a. *European Innovation Partnership – Agriculture & Rural Development;*
  - b. *ELARD's potential role in LEADER extension project in Mozambique;*
  - c. *ACoRD Project;*
7. ELARD Vice Presidents brief report on activities;
  - a. *The LEADER method as implemented in agricultural micro-projects in Mozambique;*
  - b. *TAEIX event in Iceland focusing on the LEADER method;*
  - c. *Participation at CLLD Guidance seminar;*
  - d. *Meeting at Youth in Action;*
  - e. *Seminar of Committee of the Regions in Zwolle;*
  - f. *Meeting with MEP Capoulas Santos*



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8. ELARD annual event: 1<sup>st</sup> – 3<sup>rd</sup> of October 2013 in the Czech Republic ;
9. Financial Issues of ELARD;
  - a. *Financial report;*
  - b. *Pending membership fees for 2013;*
10. ELARD Members;
  - a. *Rural Tourism Association (Turkey) - application to join ELARD as observing member;*
  - b. *Change of membership status for HMRR (Croatia) – from observing to associate member;*
11. A.O.B.

The President

Petri RINNE