



European Technology Platform on Industrial Safety

Improving operability and sustainability (vote)

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2nd General Assembly**



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What are the difficulties ?

- Collect funds to support :
 - reporting required by the European Commission
 - co-ordination activities:
 - meetings required by the European Commission
 - coordination with other ETPs and of national TPIS
 - coordination of Mirror Group
 - workshops, conference...
 - communication : brochures, edition of news, website...
 - secretariat : registration of members,
- Engage money to reserve rooms for conferences and other operational costs



How the other ETPs are doing ?

- several platforms have developed and operate thanks to the support of a European project (Coordination action, Specific Support Action) : it is the case for ECTP, Manufuture...
- few platforms have developed and operate thanks to the voluntary involvement of some partners (both from industry and from research organisations)
- for SusChem, the activities of the platform is supported by CEFIC
- all platforms are struggling with the financial support of their activities in particular when the financial support is ending...



What are the yearly costs ?

ETPIS Estimated budget

	2006	2007	2008	2009
Expenditure				
Chairpersons (25 days x 800 €)	20 000	20 000	20 000	20 000
General Secretary (60 days x 800 €)	48 000	48 000	48 000	48 000
Travel and subsistence for Chairpersons	15 000	15 000	20 000	20 000
Secretariat (50 days x 450 €)	22 500	22 500	22 500	22 500
FG leaders (14, 15, 16 x 10 x 800)	112 000	120 000	128 000	128 000
Travel and subsistence for FG leaders (3 x 14 x 800)	33 600	36 000	38 400	38 400
Coordination of National TPIS	4 000	16 000	24 000	32 000
Coordination with other ETPs and oth. organisations	2 000	16 000	24 000	32 000
Website	3 000	3 000	3 000	3 000
Advertising and communication	1 000	1 500	2 400	3 000
Total	261 100	298 000	330 300	346 900



Membership fees

Assumptions related to admission fees	Fee in €
Large organizations (larger than a SMEs) not covered by the other category	4000
SMEs (SME as defined by the EU, 250 empl.), authorities, universities and other organisations	800

	2007	2008	2009
Expected number of members			
Large organizations (larger than a SME)	50	65	75
SME's (SME as defined by the EU)	30	30	35
Authorities, universities and others	40	40	40
Total	120	135	150

Incomes from fees			
Large organizations (larger than a SME)	200 000 €	260 000 €	300 000 €
SMEs, authorities, universities and others	56 000 €	56 000 €	60 000 €
Total	256 000 €	316 000 €	360 000 €



Approach : 2 options

- 1st option : create a legal entity
 - non profit association for example under the French or Belgium law
- 2nd option : use an operating agent
 - remain as a consortium with “Terms of reference”
 - use the operating agent to organise meetings and edit communication supports, operate the website etc.



Next actions

- If the principle to create a fee is accepted
 - Members will have to elect the Executive Board (10 persons) of ETPIS (electronic ballot)
 - Members will have to approve the budget for 2007 and the foreseen activities



Proposed decision

- Vote by majority of members present or represented :

The General Assembly of the Members of ETPIS agrees to establish fees to operate the platform