

# Minutes

## **Consumer Coop International General Assembly in Seoul, October 15, 2001.**

Some 30 representatives from member organisations present.

### **1. Opening – Welcome by Korea Consumer Co-operative Federation**

After welcoming words from President Fabretti, Mr Sangshin Park from Korea Consumer Co-operative Federation presented his organisation (See attachment 1 to the file)

### **2. Approval of the Agenda**

The proposed agenda was approved

### **3. Activity Report 1999-2000**

The secretary presented the Activity Report (see attachment 2). It shows that almost all activities that the CCI Founding Meeting in Quebec in 1999 had decided upon in the Activity Plan, have been undertaken.

The president thanked the Secretariat for a good job and the meeting decided to approve the report.

### **4. Financial report for 2000**

The Financial report was presented by the Secretary (see attachment 3). Ernest & Young have audited the accounts in conjunction with the overall ICA auditing. The auditors propose that the report on the CCI accounts, as well as all other ICA accounts are approved.

The Secretary also presented the financial results 2001 until 27 September. (See attachment 4) A question was raised on the projection for end 2001. The Secretary reported there would be a deficit, diminishing the reserves slightly.

### **5. Budget 2002-2003**

The proposed budget (See attachment 5) was approved.

### **6. Election of Executive for two years**

#### **a) Chairman**

The meeting elected Guiseppe Fabretti, ANCC, Italy

#### **b) Two vice Chairpersons**

The meeting elected Hisashi Tanaka, JCCU, Japan and Anne Buch Jörgensen, FDB, Denmark

#### **c) Executive members:**

Lars Hillbom, KF, Sweden

Silvester Adamca, Slovak Union of Consumer Co-ops

Zoltan Szöke, Coop Hungary

Patrice Jolivet, FNCC; France

Petr Brozek, Czech and Moravian CU

Petar Ivanov Stefanov, CCU, Bulgaria  
Maria Seroshtan, Centrosoyuz, Russia  
Bob Burlton, Co-op Union, UK

If any of the Costa Rican members pay the fee, Mr Osvaldo Murillo will be co-opted to the Executive.

d) Secretary

Mats Ahnlund was confirmed as the by the Executive appointed Secretary

## **6. Activity Plan 2001-2003**

The Secretary resented the Activity Plan for the next two years. (See attachment 6)

The meeting approved the proposal.

## **7. Members reports**

Written member reports were distributed. They are available in the CCI file.

## **8. Code of Conduct**

Jan Åhlén, chairman of the CCI Working Group on Electronic Shopping presented the final report from the group (See attachment 7)

After a discussion and several questions the meeting decide to agree with the Code as a recommendation for the CCI members to consider to use, but not send it out before another consultation had been made with Co-op Group in UK.

If minor changes will lead to that co-op Group can support the code, the WG has the authority to do so. Otherwise it will be sent out as the CCI GA a majority decision.

## **9. End of meeting**

Mr Fabretti concluded the meeting and thanked all for the showed interest.

Guiseppe Fabretti  
President

Mats Ahnlund  
Secretary