

COUNCIL MEETING, FRIDAY, 7th April 2017

09.00 HRS

**Hotel Zenit Budapest Palace,
1052 Budapest, Apáczai Csere János utca 7.
AGENDAS**

1. President's Welcome and establishment of a quorum
2. Approval of the minutes from Brussels
3. Director's Report
- Sign Expo 2017
4. Treasurer's Report
- Bank balance to 31st March 2017
- 2017 Subscriptions received
- Audited Accounts for ESF VZW to 31st December 2016
- Budget 2017
5. Report of the Sign Code of Practice Project Group and CEN update
6. Report of the Marketing Project Group.
- ESF website. To approve and welcome the new website
- Membership
- New member applications
7. Report and update on Technical matters
8. ISA
- Discuss/update the membership program with ISA and the original "test" countries
- ISA education programs; translation test case, digital badging, workforce development and on-boarding program
- Sharing the ISA Brightness Study and other regulatory positions
9. ESF VZW Statutes and Home rules
10. National Reports and Economic situation
11. Sign Exhibition dates and locations.
12. Date and location for the next Council Meeting, Brussels
13. Miscellaneous
14. President's closing remarks

**Hans-Joachim Kremser - President
Peter W Tipton**



**HSF recommend FőTaxi (+361 222 2222) or
Green taxi (+361 444 4444) for traveling in the City.**

**If you have any questions please feel free to
contact the HSF members:**

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COUNCIL MEETING

Budapest, April 6th 7th 8th 2017



ESF European Sign Federation
VZW
Maurice Herbettelaan 38a
(B) 1070 Bruxelles

Secretary Peter W Tipton
Tel: +33 (0) 5 55 78 66 41
Email: secretary@eu-signs.org

Thursday, April 6th

Arrival of ESF Delegates and Guests

Hotel Zenit Budapest

www.budapest.zenithoteles.com

Additional informations:

- The Hotel is reserved by HSF
- HSF gives financial guarantee for the Hotel, the individual consumption must be paid during check out

Board meeting

14:00-17:30

Hotel Zenit- Balaton meeting room

Additional informations:

- The meeting is only for ESF Board members

Dinner

19:00-21:00

Fatál Restaurant

www.fatalrestaurant.com

Additional informations:

- Table reserved by HSF
- Restaurant must be paid individually
- The restaurant is approx. 5-10 minutes by walk from Hotel Zenit
- Dress Code: Smart Casual



Friday, April 7th

ESF Council meeting

First part: 09:30 - 12:30
 Morning coffee break: 10:30 - 10:45
 Lunch: 12:30 - 13:15
 Second part: 13:30 - 16:00
 Afternoon coffee break: 15:00 - 15:15

Hotel Zenit - Pollack Mihály meeting room

Additional informations:

- The meeting is for ESF members

Boat tour Budapest

17:00-18:30

Additional informations:

- The Boat starts from port „Vigadó tér”
- The Boat arrives to port „Várkert bazár”

Dinner

19:00-22:00

Halászbástya restaurant

www.halaszbastya.eu

Additional informations:

- HSF booked a Bus from port „Várkert bazár”
- After dinner HSF booked a Bus from the Restaurant to Hotel Zenit
- Dress Code: Semi-Formal



Saturday, April 8th

City Sightseeing Budapest

10:00-13:30

Additional informations:

- The Sightseeing Bus starts from Hotel Zenit and Arrives to Rudas Spa

Spa- Rudas Thermal Bath

14:00-17:00

Additional informations:

- The entrance tickets must be paid individually
- The traveling, back to the Hotel must be solved individually

