



57th FEU COUNCIL MEETING
14 and 15 May 2025
Prague/Czech Republic



AGENDA Thursday 15 May 2025

Location: Grand hotel International, Prague, Czech Republic

CET

08.45 Assemble and prepare for meeting

1. 09.00 **Opening address – setting the agenda**
FEU President Stephan Wevers
2. 09.05 **Future-Proofing FEU**
In the presence of Mr Hans van Mensvoort/Netherlands
 - a) Evaluation 2022-2026
 - b) Business plan 2026-2030
 - programs and ambition
 - development FEU
 - collaborations
 - participation delegates / countries / alumni
- 10.30 Tea / Coffee Break**
3. 11.00 **Continued Future-Proofing FEU**
Breakout Session; interactive discussions
4. 12.20 *By sponsor*
- 12.30 Lunch**
5. 13.30 **Committee The professional Voice (Wim)**
 - a) Update Sponsorship Working group (John)
 - Sponsoring Leadership Conference / Interschutz
 - b) Reappointment of Committee members – *for approval*
6. 13.55 **Committee Exchange of Experts and Knowledge (Petr)**
 - a) EU fire brigade Compendium
 - b) Working Time Directive
7. 14.20 **Committee Leadership (Jakob)**
 - a) Update ODP 2025
 - b) Euro Cities Network
 - c) FEU Leadership Conference / Interschutz 2026
8. 14.45 *By sponsor*

14.55 Tea / Coffee Break

9. 15.15 Update World Fire Congress, London/UK 2026
10. 15.35 Follow-up Grenfell Tower fire London
11. 15.55 FEU - projects and events
a) DIREKTION (Petr) (5min)
12. 16.00 **Formal business**
all delegates are kindly requested to take note of the draft minutes and reports prior to the meeting. President, Secretary are open to any clarifications.
- a) **Draft Minutes of meeting 7-8 Nov 2024 and matters arising** (attached)
adoption of minutes
 - b) **President's report Nov 2024- May 2025** (Stephan) (attached)
adoption of report
 - c) **Secretary's report Nov 2024 – May 2025** (Anna) (attached)
adoption of report
 - d) **Membership update** (Anna)
 - e) **Financial Report 2024** (Anna/Dermot) (attached)
adoption of report
 - f) **Auditor's report 2024** (Anna/Dermot) (attached)
adoption of report
 - g) **Composition Auditing Committee** (Stephan)
 - h) **Composition of the Management Board** (Stephan)
 - i. Board member / program leader Exchange – *for approval*
 - ii. Reappointment of Secretary - *for approval*
 - i) **Dates and themes next meeting**
 - 02/2025: Vienna/Austria, 20-21 Nov
theme: Fire Safety and Research
 - 01/2026: Hannover/Germany, 2 June, (during Interschutz 1-6 June)
Leadership Conference, 3-4 June
 - 02/2026: Amsterdam/Netherlands, 5 and 6 Nov
 - 01/2027: Budapest/Hungary, 3 and 4 June
 - 02/2027: Norway
13. 17.00 **Closing ceremony**
Handover of the FEU flag (Delegate Czech Rep. and Austria)
14. 17.15 **Closing remarks by President Stephan Wevers**