

## **Draft resolution submitted to the General staff meeting 2017**

The General Meeting of Staff, in its capacity as General Meeting of the Amicale, in accordance with Rule No. 1165 of the Secretary General of the Council of Europe:

1. notes with satisfaction the 2016 activity report presented by the president of the Amicale, and congratulates those responsible on their voluntary commitment to the Amicale for the benefit of Council of Europe staff;
2. discharges the Amicale of its responsibility concerning the accounts covering the financial year 2016, in light of the report presented by the president of the Amicale and the auditors' certification thereof;
3. congratulates the Amicale on the substantial increase in its activities in recent years, as evidenced by the creation (or relaunch) of a dozen of new sections;
4. to finance this development (and in view of the fact that the Amicale subscription has remained unchanged since the creation of the new Amicale in 2003), decides to increase the Amicale membership charge to 25 euros per year as from 2017.