In attendance: 9K2DB, DJ3HW, F4GKR, HB9JOE IV3KKW, LA2RR (partly), OD5TE, OE3MZC (partly), PA2LS, SM6EAN, Z32TO

Apologies: -

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1. Welcome
F4GKR welcomed the attendees, and the agenda was approved.

2. Technical WG ToR
F4GKR introduced the draft proposal from OE3MZC regarding Terms of Reference (ToR) for the Technical Working Group (TWG). F4GKR and SM6EAN presented comments made to the proposal and after discussions, comments, and updates to the draft proposal (Rev 2).

One key point for the TWG is the ambition to actively seek collaborations with other organizations where there may be common interests. Persons from these organisations may become “members” (e.g. “observers”, “contributors”, “non-voting members”) of the TWG to take part in discussions and/or projects. Such “memberships” need to be clearly understood with respect to voting since voting can only be per member society by its representatives. If it is not clear for “other members” from the Byelaws, it needs to be clarified in the TWG ToR.

Decision
The updates to the document, including the comments made in the document, was approved by the meeting. OE3MZC together with SM6EAN will clean up the document and implement the agreed changes. The file “ToR TWG IARU Rev 2” is in the meeting folder.

Action: OEMZC, SM6EAN

With this decision, the EC also approves the establishment of the Technical Working Group. This decision needs to be ratified at the following General Conference.

3. HAM RADIO 2024
The work is proceeding in the HAM RADIO 2024 planning team. OE3MZC reported from the preparation work with the HAM RADIO 2024 Open Innovation Zone. Coordination
discussions with DARC, OV and USKA is starting. The booth is booked, and an invitation letter will be sent to member societies, as well as published on the IARU-R1 website by SM6EAN. Information on social media will also follow.

Also the “regular” booths (IARU main and youth) have been booked and the responsible persons will plan the booth layouts.

4. **ENAMS 2 Second run**
   F4GKR introduced the item and informed about communication that have been sent. It was agreed that the EC is looking forward to a common view of how to move forward between EMCC and DARC before any further discussions in the EC and how the EC may support the project.

5. **ARDF Status**
   F4GKR summarized the situation of planned competitions. There was a vote in the ARDF WG about the 2024 championship, but SRR has recently withdrawn as host for the 2024 championship. The WG chair YU1EA is discussing alternatives with the group.

6. **100-year celebration Status**
   Discussions and planning are ongoing and coordinated by Z32TO. The event is planned to 23 - 25 April 2025. Z32TO will visit Paris in April for more detailed planning. F4GKR informed about internal IARU discussions, and a meeting is planned on 20 March within the AC to coordinate within IARU globally.

   The IARU-R1 interim meeting will be held in Paris the day before the celebration. Future coordination between REF and the secretary.

   LA2RR informed that IARU IS has proposed to add a separate official meeting. The reason is to have a short global official meeting in the middle of the day to make it easier for VIP guests to be present.

   Z32TO reported about the logo but a new expert is now needed to be able to finalise the work with the logo. Help and contributions are most welcome.

7. **AoB**
   No AoB.

8. **Next EC meeting**
   Next meeting mid-May (after 6 May).