



ENPE THE EUROPEAN NETWORK OF PROSECUTORS FOR THE ENVIRONMENT

GENERAL ASSEMBLY MEETING

**26 September 2024, 15.45 hrs CET; Scotland house, Rond Point Schuman 6, Brussels 1040 & MS
Teams (virtual)**

Attendees:

ENPE Full Member Permanent Representatives

Anne Brosnan	ENPE President (Chair); England, UK
Rob de Rijck	ENPE Vice President (Netherlands)
Katerina Weissova	ENPE Full Member Representative (Czech Republic)
David Smith	ENPE Board Member & Full Member Representative (Ireland)
Lars Magnusson	ENPE Secretary General & Full Member Representative (Sweden)
Ida Sletsjoe	ENPE Full Member Representative (Norway)
Heidi Nummela	ENPE Full Member Representative (Finland)
Christos Naintos	ENPE Full Member Representative (Greece)
Elisabete Matos	ENPE Full Member Representative (Portugal)
Maksym Popov	ENPE Full Member Representative (Ukraine)
Judith Zimmerman	ENPE Full Member Representative (Switzerland)
Dian Helila	ENPE Full Member Representative (Estonia)
Katalin Serfoso	ENPE Full Member Representative (Hungary)
Armen Oganesean	ENPE Full Member Representative (Republic of Moldova)
Branislav Delej	ENPE Full Member Representative (Slovakia)

Attendees by proxy

Martin Ortner	ENPE Full Member Representative (Austria)
Antonio Vercher	ENPE Full Member Representative (Spain)
Lina Chatzianathasou	ENPE Full Member Representative (Cyprus)
Dalibor Vreco	ENPE Full Member Representative (Bosnia & Herzegovina)
Jean-Philippe Rivaud	ENPE Full Member Representative (France)

ENPE Supporting Members (individual and representatives)

Kate Robinson	ENPE Supporting Member (Australia)
Marc Van Cauteren	ENPE Supporting Member (Belgium)
Valerio Bagattini	ENPE Supporting Member (Sardinia, Italy)
Eveleen Healy	ENPE Supporting Member Representative (DPP, Ireland)
Piotr Nowak	ENPE Supporting Member (Poland)
Teodor Nita	ENPE Supporting Member (Romania)
Cyril Lacombe	ENPE Supporting Member (France)
Holger Buchwold	ENPE Supporting Member (Germany)
Stella Konig	ENPE Supporting Member (Germany)



Maria Pires ENPE Supporting Member (Portugal)

ENPE Observer Members and Member representatives

Jelena Smirnova	Observer Member representative (Eurojust, Netherlands)
Vinciane Sacre	Observer Member representative (TRAFFIC, Belgium)
Elliot Magro	Observer Member
Marc Sotelsek	Observer Member representative (The Ministry of Justice of the state of North Rhine-Westphalia)
Kristine Gabuzyan	Observer Member representative (Office of the Prosecutor General for the Republic of Armenia)

1. Anne Brosnan, as Chair, welcomed all to the meeting including those joining online via MS Teams and those new members who had not attended before
A record of attendance was made including the acknowledgement of proxies.
2. Anne Brosnan summarised the minutes from the 2023 AGM, held at the Carabinieri Officer Training School in Rome, Italy on 29 September 2023. *The minutes were taken as read with no issues raised.*
3. Proposed changes in Directors were proposed. The offices as proposed by the ENPE Board on 12 April 2024 were formalised through a vote [all members present agreed unanimously]. Anne Brosnan asked for any expressions of interest in Board positions from member present, there were none.
Marc Van Cauteran, ENPE Supporting Member, offered his congratulations to Anne Brosnan for her 8 years of service as ENPE President.
[Aisling Kelly left the meeting.]
4. The President's Report was presented by Anne Brosnan, who thanked Kate Robinson for agreeing to attend the AELERT Global Summit in Brisbane, Australia on behalf of ENPE in November 2024. Anne Brosnan also thanked all ENPE members and member representatives who had represented ENPE at many ERA training events during 2024.
5. The ENPE Secretary General, Lars Magnusson presented the Secretary General's report for 2024.
6. The report from the Treasurer, Aisling Kelly, was presented by Shaun Robinson on her behalf.
7. The topic of Membership Fees for the next financial year was discussed. It was agreed to consider the possibility of introducing a membership fee for ENPE members in the future. Members should contact Shaun Robinson with thoughts and views on this.

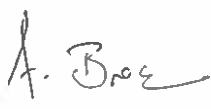
Christos Naintos, ENPE Full Member Permanent Representative for Greece, noted that he did not have the authority to incur fees on behalf of his organisation and would need official direction from and time to discuss with his organisation.



Going forward, for 2025, it was agreed unanimously, following a member vote, that fees would remain at €0.

8. The ENPE 2024 Gaia awards were introduced. Applications were welcomed by Anne Brosnan.
9. There were no items of AOB. The meeting followed an Extraordinary General Meeting.

[meeting closed 16.25 hrs]

Signed: 

Anne Brosnan as Chair and ENPE President emeritus

Date 25 November 2024

Signed:

Rob de Rijck ENPE Vice President, now President

Date: 10 December 2024

Signed:



Shaun Robinson, on behalf of Aisling Kelly ENPE

Treasurer

Date 25 November 2024