

Decision and commitment list meeting Central Committee, March 11th 2021, 02.00pm at the V.A. Lopes Legislative Hall

Present:

R. Merkman, chairman
 R. Leerdam, F. Spanner, C. van Putten, N. Sneek, members
 H. van Berkel, acting griffier and M. Humphreys intern, griffie

M. van Rij, RC and A. Francis, dep.RC

Absent:

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1.	Opening	Commitments
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2.	Announcements	
3.	Setting of the agenda and the closed setting.	
		Adopted.
4.	Information procedures, instructions (fase 2.0, issue 1., list criteria Restoration Act)	
	<p>M. van Rij: government is now standing in phase 1 and is working towards phase 2.0. After that phase 2.1 and 2.2. will follow. In an earlier Central Committee information was given about the Kadaster (also 2.0). M.Dijkshoorn, wnd. Islandsecr. gives the presentation. Conclusions: the reorganization is in fact still going on, decision process is getting more transparent and processes will get “lean and mean”. The effort is taken in the public interest. C.v.Putten: is critical regarding the training of councilmembers. Asks to inform first through the councilmembers about the needs of education. Asks for the amount for which Grant Thornton is supposed to get the organization working “lean and mean”. M.v.Rij: each individual councilmember will be asked about the specific needs of training.</p>	<p>The Grant Thornton information will be sent to the CC. The presentation is taken for notice and will be send digitally.</p>
5.	Information ordinances (fase 2.0, issue 2., list criteria Restoration Act)	
	<p>M.Brown gives the presentation. K.Sneek: informs how in detail the schedule according the Restoration Act will be, also regarding the appointment of Commissioners.</p>	<p>The schedule criteria Restoration Act will soon be discussed. A full proposal is being worked on regarding the roaming animals.</p>

	<p>M.v.Rij: a full schedule is being prepared for further discussion with the island council. Fase 2 is actually article 13 Restoration Act. (see also the latest letter of today by staatssecretaris Knops), also further technical meetings regarding the other subjects within phase 2.0 will be organized. At some point a letter from both Executive and Islandcouncil could be sent to delete article 13 and so on.</p>	<p>The presentation is taken for notice and will be send digitally.</p>
6.	Closing	

Adopted on April 22nd 2021.
The griffier,
J.C.M.van Berkel.

The chairman,
R.Merkman.