Rector Prof. Dr. hab. Inz. Ryszard K. Pisarski welcomes the participants in Krzyzowa, a very special and symbolic place. He gives a short overview over the programme of the IFPAM-Summer-Academy 2008. He thanks all participants, especially the organizers in the university of Legnica, and Rector Prof. Walter Maier from University of Applied Sciences Ludwigsburg for the assistance in organizing the conference.

Rector Prof. Maier takes the moderation of the first part of the meeting. He thanks Rector Prof. Pisarski of the hosting university and his colleagues for the hospitality and for the very good and warm welcome.

**TOP 1: Presentation of the actual situation of the participating institutions in research**

The representatives of the participating institutions give an overview of their current activities in research. The presentations are added to this protocol (sent by mail).

**TOP 2: IFPAM-Meeting**

**2.1 Introduction**

The programme and a brief history of IFPAM are distributed (last one also added to this protocol).

**2.2 Joint Master Application**

Prof. Maier gives an overview of the development of the application and mentions the main points of critics of the EU (Summary: financial part, wider network of partners, language diversity). Prof. Vanderstraeten offers the assistance of University of Ghent by evaluating the remarks of EU and in question of lobbying.
Prof. Temesi explains the application:
• 4 members/partners
• joint master in public administration and management
• preparing organisational structures, curriculum, teaching materials, teachers
• Short presentation of main topics of the application

Saratov explains the problems with the results of Erasmus Mundus Cooperative Windows-Applications, problem of different and contradictory opinions of different experts. It is important to have a substantial and formal network of public administration with all necessary elements of such a network.)

Decisions:

I. A cooperation within a formal network of experts is considered to be necessary.

II. All participating members can declare their intention of participating in the projected joint master course, as members or as associated members or at least by sending students.

2.3 New Members

1) University of Lille 2

Prof. Temesi explains the proposal of the University of Lille as a new IFPAM Member and gives a short presentation. Lille is partner of Corvinus and likes to be a partner in IFPAM and in Joint Master. The French colleagues were invited to the IFPAM-Meeting in Legnica, but were not able not come. Their actual intentions are to be inquired.

2) Universities in Ukraine and Belarus

The visit of Rector Prof. Maier and Rector Prof. Naumov did not take place.

3) University of Cluj, Romania

They were invited to the meeting in Legnica, but did not come.

4) University in Macedonia

There is a proposal by Prof. Vanderstraeten about the possible membership of a Macedonian University.

Before accepting new members, the procedure of entering the IFPAM in future is discussed by the present members.

Decisions:

After discussion, the following procedure is accepted:
I. First formal requirements (form, amendments, dossier) for applications of new membership are be developed.

II. Each member gets a copy to send to new membership applicants.

III. New members have to fill out and to send the application to Ludwigsburg.

IV. Ludwigsburg will check it and distribute it to the other members.

V. The applicant is visited by one member, which will give a report via Ludwigsburg to the other members about the visit.

VI. Other members give their ok to an invitation to the next meeting.

VII. If a majority of members agrees, the applicant will get an invitation to next meeting.

VIII. Concerning the actual applicants, the same procedure shall apply (formal application form and visit by one member).

IX. The targets of IFPAM are to be reviewed until next years meeting and – in regard of the growing number of members – new defined.

2.4 IFPAM-Website:

Decisions:

I. Legnica will take care of the Website (Hosting and Content Management)

II. IFPAM.NET is considered as official adress, IFPAM.EU will be redirected on IFPAM.NET.

III. It is left to the members to do the reservation of national adresses IFPAM.xx

IV. Ludwigsburg will discuss with Legnica the way to transfer or redirect the URL

V. To fill in content, Legnica will need information about all members from each partner, following a form which will be prepared and send by Legnica. Information about IFPAM will be send from LB. Site-Language will be English, there will be a summary-site about IFPAM in all languages. The side will be prepared by Legnica, send to all members, which will translate it into their language(s) and send it back to Legnica. There shall be actual information about all common (bi- or multilateral activities) on the website: Therefore it is important for all members to give short reports to Legnica. Legnica will give contact-information concerning the Web-Site-Contents.
TOP 3: Conference about IFPAM as a platform for realization of common research projects

Presentation of the member universities:
All reporters are asked to send their presentation to Rector Prof. Puchala, Legnica in one version to be added to the protocol and perhaps in an other version to be published on the IFPAM-Website.

TOP 4: Common Projects

a) 7th Framework
difficult to get in and to be successful. Smaller level advisable.

b) Joint Master
Evaluation by Gent, further coordination by Budapest, after Evaluation through Gent rewriting of application including (re)definition of roles of existing partners and new partners (widening of network)

c) Tempus-Project
Ghent will be coordinator

d) Expertise-Project “Comparison of management in municipalities and administrative districts”
The questionnaire will inquire the necessary expertise of public servants in different countries, in order to compare the results. LB will send the questionnaire to the interested partners. (The questionnaire in English and in German is enclosed to this protocol. Please give Ludwigsburg a recall, if it fits the purposes and can be used in your country. If so, Ludwigsburg will deliver a machine-readable form to be filled out by the authorities, that you invite for).

e) Stages of students
Organisation and support (Gent-LB)

Ludwigsburg, 2008-09-29

Prorektor Prof Wolfgang Rieth