

PRESENTATION AND ADOPTION OF THE REPORT OF THE RESOLUTIONS COMMITTEE

RESOLUTION 2013/1 RESOLVED

That the General Assembly conveys its deep respect, appreciation and gratitude to the Government and people of Japan for their continuing support and assistance, generous hospitality, and provision of excellent facilities and services that contributed to the success of the EROPA Twenty-Fourth General Assembly and Conference and 59th Executive Council Meeting.

RESOLUTION 2013/2 RESOLVED

That the General Assembly expresses its deep respect, appreciation and gratitude to the following:

1. Dr. Koichiro Agata, President of the Japanese Society for Public Administration, for delivering an inspiring Keynote Address at the Opening Ceremony of the Conference;
2. Mr. Morio Sakamoto, President of Local Autonomy College, Japan, for his leadership as President of the Twenty-Fourth General Assembly and incoming Chair of the Executive Council, and for spearheading the Organizing Committee of the EROPA 59th Executive Council and Twenty-Fourth General Assembly and Conference;
3. Dr. Akira Nakamura, for his invaluable support and advice in the preparations and hosting of the EROPA Twenty-Fourth General Assembly and Conference and in Chairing the 59th Executive Council Meeting; and
4. Different agencies and organizations from Japan, for their invaluable contributions to the hosting of the EROPA Twenty-Fourth General Assembly and Conference: Council of Local Authorities for International Relations; Japan Finance Organization for Municipalities; Japan Municipal Training and Research Foundation; Japan Intercultural Academy of Municipalities; National Governors' Association; Japan Association of City Mayors; National Association of Towns and Villages; National Association of Chairpersons of Prefectural Assemblies; National Association of Chairpersons of City Councils; National Association of Chairmen of Town and Village Assemblies; Tokyo University of Foreign Studies; City Government of Tachikawa; Ministry of Internal Affairs and Communications; and the Local Autonomy College.

RESOLUTION 2013/3
RESOLVED

That the General Assembly expresses its appreciation to:

1. The Central Officials Training Institute, Ministry of Public Administration and Security of the Republic of Korea for conducting the International Executive Development Program Course for Government Officials of EROPA countries; for continuing to house the EROPA Development Management Center; and for its wholehearted support to EROPA activities;
2. The Local Autonomy College, Ministry of Internal Affairs and Communications of Japan for conducting the Group Training Course in Local Government Policy and Program; for publishing the Comparative Studies Series; for continuing to house the EROPA Local Government Center; and for its unwavering support to the Organization's activities;
3. The Indian Institute of Public Administration of the Government of India for housing the EROPA Training Center; and
4. The National College of Public Administration and Governance of the University of the Philippines for extending continuous assistance, resources and staff in pursuit of EROPA's objectives.

RESOLUTION 2013/4
RESOLVED

That the General Assembly expresses its deep appreciation and gratitude to the Republic of Indonesia through the Administrative Sciences Department, University of Indonesia, and the National Institute of Public Administration, for graciously hosting the 58th Executive Council and Conference on "Challenges in Administrative Reform: Learning from the Past and in Search of Excellence in the Future," held from 28 October-November 1 2012 in Jakarta, Indonesia; to the Ministry of Foreign Affairs, Imigrasi Indonesia, Ministry of Tourism and Creative Economy, Daya Dimensi Indonesia, Blue Bird Group, and CANO Digital Copy and Printing, for the support extended to the Conference hosts.

RESOLUTION 2013/5
RESOLVED

That the General Assembly authorizes the Chair of the Executive Council and the Secretary-General to discuss with the following hosts of future EROPA conferences:

1. The National Academy of Public Administration as host of the EROPA 60th Executive Council Meeting and Conference to be held in October 2014.
2. The Chinese Academy of Personnel Science as host of the 2015 EROPA Conference.

RESOLUTION 2013/6
RESOLVED

That the General Assembly confirms the election of Mr. Morio Sakamoto, President of Local Autonomy College, Japan, as Chairperson; Dr. Nguyen Dang Thanh, President of the National Academy of Public Administration, Vietnam, as 1st Vice Chairperson, Dr. Jiang Wu, President of the Chinese Academy of Personnel Science, as 2nd Vice Chairperson, and Mr. Durga Nidhi Sharma, Secretary of the Ministry of General Administration, as 3rd Vice Chairperson of the EROPA Executive Council from 1 January 2014 to 31 December 2015.

RESOLUTION 2013/7
RESOLVED

That the General Assembly confirms the election of the following institutions:

1. Administrative Sciences Department, University of Indonesia (Indonesia)
2. Career Executive Service Board (Philippines)
3. Council of Local Authorities for International Relations (Japan)

as representatives of EROPA group members to the Executive Council from 1 January 2014 to 31 December 2015.

RESOLUTION 2013/8
RESOLVED

That the General Assembly confirms the election of the following individuals:

1. Professor Akio Kamiko, Ritsumeikan University, Japan
2. Dr. April Dream Teodosio, West Visayas State University, Philippines
3. Dr. Mark Hayllar, City University of Hong Kong

as representatives of EROPA individual members to the Executive Council from 1 January 2014 to 31 December 2015.

RESOLUTION 2013/9
RESOLVED

That the General Assembly confirms the renewal of the appointment of Dr. Orlando S. Mercado as Secretary-General from 1 January 2014 to 31 December 2015.

RESOLVED 2013/10
RESOLVED

That the General Assembly confirms the appointment of Mr. Teguh Kurniawan of the Administrative Sciences Department, University of Indonesia, as EROPA Auditor for the period 1 January 2014 to 31 December 2015.

RESOLUTION 2013/11
RESOLVED

That the General Assembly adopts the biennial budget proposed by the Secretary General for Fiscal Years 2013-2014 and 2014-2015; and confirms that no new budget is being proposed during the 59th Executive Council Meeting.

RESOLUTION 2013/12
RESOLVED

That the General Assembly adopts the Reports of the Secretary-General, the EROPA Development Management Center, the EROPA Local Government Center, the EROPA Training Center, and the Commissioner of Audit presented to the 59th Executive Council Meeting.

RESOLUTION 2013/14
RESOLVED

That the General Assembly adopts the Future Plans and Programs endorsed by the 59th Executive Council.

RESOLUTION 2013/15
RESOLVED

That the General Assembly approves in principle the proposal of the Chinese Academy of Personnel Science, Ministry of Human Resources and Social Security, of the E-Government Research Center.

RESOLUTION 2013/16
RESOLVED

That the General Assembly approves the applications for regular group membership of the Faculty of Social and Political Sciences, Public Administration Department, Sriwijaya University, Indonesia; Master of Public Administration (MAP) Program, Postgraduate Studies, Universitas Medan Area (UMA), Indonesia; and the School of Public Administration; and associate group membership of the School of Public Administration, Kazan Federal University, Russia.

RESOLUTION 2013/17
RESOLVED

That the General Assembly authorizes the Secretary-General to investigate and implement means to strengthen networking and to support joint research, evaluation studies and the sharing of best practices among EROPA members.