

Minutes from the IUT extraordinary Board meeting, Amsterdam January 31, 2001

- 1. Welcome, opening of the meeting**
- 2. Adoption of the Agenda**
- 3. UT Congress and Seminars**
 - a. Participants
 - b. Budget
 - c. Seminars & Workshops
 - d. Study visits
 - e. Congress (documents have been sent out already)
- 4. Report on Survey "The Tenants and the Law"**

Adopted.
The Secretariat had made inquiries to Nic Nilsson about a summary. This summary will be presented at the workshop during the congress.
- 5. Membership application from JPTA, Tokyo Japan.**

The Board adopted the proposal to propose to the Congress to adopt the JPTA as participating member.
- 6. Report from the International conference in Prague, November 18, and establishment of the IUT east Europe Regional Office.**

Adopted
- 7. European Housing Forum, Brussels, February 9th**

No one from the IUT Board was able to participate
- 8. Announcement:** Participation of Magnus Hammar in the 2nd Preparatory meeting of the Committee for Habitat II+5, Nairobi February 19-23.
- 9. Next IUT Board meeting:** Stockholm, May 11-12
- 10. Other businesses**
- 11. Closing of the meeting**

