

Consultative status with UN Economic and Social Council
Participatory Status with the Council of Europe

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International Union of Tenants

Association Internationale des Locataires

Stockholm (Hq):

P.O. Box 7514 103 92 Stockholm, Sweden Tel: +46 8 791 02 25, fax: +46 8 20 43 44 info@iut.nu

IUT Liaison Office to the EU

Rue du Luxembourg 23 B-1000 Brussels, Belgium Tel +32 2 51 30 784, fax : +32 2 51 30 955 barbara.steenbergen@iut.nu

IUT Secretariat:

President; Sven Bergenstråhle, Sweden, Vice President; Richard Hewgill, England, Vice president; Jan Laurier, the Netherlands, Secretary General; Magnus Hammar, Assistant Secretary; Ylva Westander

Minutes IUT Board Meeting, Vienna, Austria April 8-9, 2011

Present

Austria	Georg Niedermühlbichler, MVÖ
Austria	Nadja Shah, MVÖ
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Czech Rep.	Anna Pachtová, SON
Denmark	Jørgen D. Jensen, LLO
Finland	Anne Viita, Vuokralaiset ry
France	Eddie Jacquemart, CNL
Germany	Heidrun Clausen, DMB
	Lukas Siebenkotten, DMB
Netherlands	Ronald Paping, Woonbond
Norway	Lars Aasen, LBF
Sweden	Anders Konradsson, SUT
Switzerland	François Zutter, ASLOCA
	Jakob Trümpy, MV
	Darbara Staanbargan, Haad of UIT ligigan office to the EU
IUT Brussels	Barbara Steenbergen, Head of IUT liaison office to the EU
IUT Secretariat	Sven Bergenstråhle, President
	Richard Hewgill, Vice President
	Jan Laurier, Vice President
	Magnus Hammar, Secretary General
	Ylva Westander, Assistant Secretary

1. Opening of the meeting

Sven Bergenstråhle, president of the IUT, opened the meeting and welcomed the board members.

2. Adoption of the agenda

The draft agenda was adopted as written. Three additional items, IUT on Facebook, the French tenants' elections and the rent negotiations in Czech Republic, were discussed under item 15 of the agenda.

3. Follow up on the congress in Prague, 2010

The IUT Board members unanimously expressed their gratitude to the Czech Union of Tenants, SON, for a well organised and successful 18th congress. Anna Pachtová handed over CD's from the congress with photos and presentations.

4. Minutes from previous board meeting, Prague, September 30, 2010

The IUT EU strategy (item 10b. in the minutes of the board meeting) was to be discussed later. The IUT statement to the World Assembly of Inhabitants (item 11 in the minutes of the previous board meeting) which was to be sent to Dakar was never written and sent. Magnus Hammar apologised for this.

5. Financial result 2010

Magnus Hammar presented the 2010 financial result. Some differences between the budget and the result are due to currency fluctuations between the Euro and the Swedish Krona. Payments are made in Euro, then exchanged (by the bank) to SEK, then back to Euro.

Further, the SUT regular contribution to the EU office, for rent and running costs (€ 13.000 in 2010), was not included in the Annual Report - Notes to the Annual Accounts (item X-tra contributions) due to previous agreements between the SUT and DMB. But from 2011 this contribution will be included

The report was noted and approved.

6. Budget 2011, Stockholm and Brussels

Magnus Hammar presented the 2011 budget. The IUT Secretariat proposed two changes to the agreed budget from previous meeting in Prague 2010; an increase by \notin 2,500 for the Brussels office, which would then have a total budget of \notin 40,000. Also, the Secretariat asked for an increase of the budget for 'IUT Secretariat, by \notin 2.000, which would then have a total budget of \notin 3,000.

Anders Konradsson, SUT, pointed out that the difference between the budgeted \notin 40.000 for the Brussels office and the amount submitted through voluntary fees from the board members should not be paid by the SUT, but by the IUT.

The board approved the budget and the correction made by Anders Konradsson.

7. EU Advisory Working Group

Sven Bergenstråhle proposed to the board

- a. that the EU advisory/strategy WG should consist of Barbara Steenbergen (chair), René van Genugten and Jan Laurier. Jan Laurier will take a political view on issues, and send his views to board members for consideration. Other board members are welcome to participate.
- b. Barbara Steenbergen will send out any IUT statements and other official IUT papers to board members for consideration and approval.

c. Barbara will select EU issues that can be of particular importance to any IUT board member and communicate these issues with these members.

8. IUT Tenants' Day theme, October 3, 2011

Magnus Hammar gave a presentation on how young people live in Europe and the board discussed the Tenants' Day theme. Barbara Steenbergen presented the draft program for the day, including possible speakers. She is going to need more suggestions on possible speakers.

The board agreed on the theme for the Tenants' Day; providing affordable rental homes for the young.

9. Applications for IUT CEE projects 2011

Magnus Hammar presented the submitted applications and the allotment proposed by the secretariat. The board has mandated the IUT Secretariat to make decisions on the applications. The Russian Tenants Association was granted \notin 6,000 and the Slovak organisation was granted \notin 2,000.

The secretariat also suggested that a new criterion, encouraging co-financing, should be introduced in the application process.

The board discussed whether the decision on funding should be delegated to the Secretariat, and the came to the conclusion that this delegation was necessary, because of late spring meetings of the IUT Board.

The report was noted.

10. Application for IUT membership from UNIAT, Italy

Magnus Hammar presented an application for IUT from UNIAT, Italy.

The board accepted the UNIAT as a category B member.

11. EU themes 2011, priorities

Barbara Steenbergen presents seven IUT EU priorities for 2011/2012.

- Energy efficiency in buildings
- Housing and state aid
- SGI and the EU single market
- Civil society stakeholder dialogue
- Housing as a fundamental right
- ERDF, social inclusion and urban cohesion
- VAT harmonisation and the rents

Barbara Steenbergen will need national expertise on all of these topics.

All board members should nominate people as they can by May 1, 2011, especially on the VAT issue.

Regarding the SGI topic, a sector directive may worsen the situation and is hence no longer something that the IUT strives for.

12. Updates on the Dutch and Swedish cases

a. Jan Laurier, Chair of the Woonbond, gave an update on the Dutch situation. From now on, according to a national decision 90 percent of the available housing, belonging to Dutch housing corporations, has to be allocated to households with a total income below \notin 33.614 per year. The Woonbond is still struggling with a national lobbying campaign to adjust the income limit.

b. Anders Konradsson, SUT, gave an update on the Swedish situation. In 2010, after an agreement had been made between the SUT and Swedish public municipal housing companies, the European Property Foundation withdrew their complaint to the Commission. The agreement consisted of proposals for changes in the legislation on municipal housing companies and the rent act, all accepted by the government. The major change in the legislation for the municipal housing companies is that these companies, according to the new rules, are to be run more businesslike. There is an understanding in the real estate sector that this change in the rules merely is an adaptation to already existing conditions for public housing companies. The major change in the rent act is that the rents in the municipal housing companies no longer have a standardising role when rents in the private sector are negotiated.

13. Housing Rights Watch

Richard Hewgill reported on the activities of the Housing Rights Watch network.

The board decided to let Richard Hewgill be the link between the IUT and the HRW network. This means Richard will go to the HRW meetings (twice a year, on IUT's expense) and feed relevant information to the board or to national contact persons.

14. On IUT tactics and strategy

Sven Bergenstråhle presented a personal paper on IUT tactics and strategy. The board discussed whether the strategy should focus on rental housing or affordable housing in general. The general view was that IUT's role was to promote and protect affordable rental housing in particular.

The paper was noted.

15. Other Reports

a. IUT on Facebook

Nadja Shah has created a Facebook page for the IUT. She encouraged the board to visit the page and spread the information to the national organisations.

b. The French tenants' elections

The French tenants in social and public housing have voted for board members of the housing companies. In the elections, which were held in November 2010, CNL got 42 percent of the votes, giving the organisation 720 board members in the social and public housing companies.

c. Rent negotiations in Czech Republic

From 2011, rents in most cities of the Czech Republic should be set in negotiations between the landlords and SON. So far, Anna Pachtová describes the negotiations as successful.

16. Next board meeting

The next board meeting will be held in Brussels on October 2 2011, 11 p.m. to 6 a.m.

17. Closure of board meeting

Sven Bergenstråhle closed the board meeting.

Stockholm, April 2011

/Sven Bergenstråhle/ / President /Magnus Hammar Secretary General

/Ylva Westander/ Assistant secretary