



54th FEU COUNCIL MEETING 02/2023
9-10 November 2023
Zagreb/Croatia

AGENDA ITEMS Thursday 9 November 2023

Location: Hotel International

CET

08.45 Assemble and prepare for meeting

1. 09.00 Welcome by an official from Zagreb

Opening address; welcome / setting the agenda
FEU President Stephan Wevers
 2. 09.15 List of Attendees – Roll call
 3. 09.25 Formal business
all delegates are kindly requested to take note of the draft minutes and reports prior to the meeting. President, Secretary are open to any clarifications.
 - a) Draft Minutes of meeting 25 and 26 May 2023 and matters arising
adoption of minutes (attached) (Anna)
 - b) President's report June 2023-Nov 2023 (Stephan)
adoption of report (attached)
 - c) Secretary's report June 2023-Nov 2023 (Anna)
adoption of report (attached)
 - d) Financial update (Anna)
 - e) Membership update (Anna)
 - Approval of membership of Portugal
 - Exclusion of Slovakia and Greece
 4. 10.10 FEU - projects and events
 - a) LINKS project (Dieter) (5 min)
 - b) DIREKTION (Petr) (5 min)
 - c) 7th ISES / EUFSW-EUFSA Linz/Austria, 23/24 Nov 2023 (Anna) (5 min)
 - d) World Fire Congress (Bert) (5 min)
- 10.30 Tea / Coffee Break
5. 11.00 Committee The professional Voice (Wim)
 - Sponsor guidelines – *for discussion* (attached)
- 12.00 Lunch
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Agenda: Strategic Innovations

13.00	<p>1. Opening Remarks</p> <p><i>[Brief overview of the purpose and format of the event. Introduction to the theme. The presenters provide a brief overview of the innovation. Highlighting the role of the innovation within the FRS in their country for 15 min. They share insights on the importance of innovation within in the FRS in Europe.]</i></p>	Stephan
13.15	<p>Pitch 1: Mental Fire Fit program</p> <p><i>The goal of the MentalFireFit project is to promote the importance of mental occupational health and to ensure continuity in the FRS. The main purpose of the project is to implement the understanding and know-how of mental occupational health in the FRS at the management level and within mental occupational safety and health personnel and work communities. Furthermore, the project wants to produce high-quality domestic research on matters connected to mental occupational safety and health in the context of the FRS. The development of post-trauma measures is one of the main themes of the MentalFireFit project.</i></p> <p>Presenter: Saku Sutelainen Senior Specialist Finnish Association of Fire Officers</p>	Torbjörn Lindström / Finland
13.35	<p>Pitch 2:</p> <p>Using technology to support and qualify decision-making</p> <p><i>a. AI at the emergency dispatch center b. Live streaming from 112-caller c. Live streaming from the scene</i></p>	Jakob Vedsted Andersen / Denmark
13.55	<p>Pitch 3: Silvanus project</p> <p><i>SILVANUS provides an ecologically sustainable and climate-resistant platform for forest management through innovative capabilities to prevent and combat the occurrence and spread of vegetation fires. The platform will meet the requirements of efficient use of resources and to provide protection against the threats of vegetation fires encountered globally and establish synergy between, environmental protection, technology experts and social sciences to strengthen the capacity of regional and national authorities to monitor forest resources, assess biodiversity, generate more accurate fire risk indicators and promote safety regulations among citizens through awareness campaigns.</i></p> <p>Presenter: Mario Starcevic, Head of firefighter Sector Croatian firefighting Association</p>	Sinisa Jembrih/ Croatia
14.15	<p>Pitch 4: Reorganisation and innovation of civil services</p>	Tom Barnig / Luxembourg

	<i>In 2018, all public rescue actors in Luxembourg have been regrouped in a new nationwide and unique organization, the Luxembourgish Fire and Rescue Corps (CGDIS). This fundamental reorganization of the civil rescue services in our country represents a huge step forward in innovation and better service to the public and our neighboring countries. After 5 years, we have already seen many positive effects on our daily missions, both in the paramedic sector and in the fire and rescue service.</i>	
14.35	Tea / Coffee Break	
15.00	<p>Pitch 5: Insights that lead to innovations within the Dutch fire department</p> <p><i>The pitch will describe in broad steps the insights of the Dutch fire brigade around changing fire behavior and the risks this entails. This required a different view of firefighting translated into a model that is workable and safe for our firefighters. Technical innovations can then be sought from this organizational innovation.</i></p>	Dennis van Zanten / Netherlands
15.20	<p><u>Breakout Session: Interactive Discussions</u></p> <p>[Participants will be divided into small groups. (approximately 5-8 members per group) Each group will focus on each innovation.</p> <p>Each group will try to give an answer to the following discussion prompts regarding each innovation:</p> <ul style="list-style-type: none"> • How can this innovation be further developed and scaled? • What are the potential challenges and opportunities associated with implementing this innovation in other European countries? • How can collaborations and partnerships across borders enhance the impact of this innovation? • is this innovation known in your country or are you familiar with a variant of it? 	Stephan
16.20	<p><u>Wrap-up Session</u></p> <p>Each group will have a facilitator to guide the discussion and take notes. Facilitators will share the common themes and insights gathered from the breakout sessions. Each group will have a spokesperson who will present the key takeaways from their discussions.</p>	Stephan
16.30	Closing remarks	