Meeting of Members of the Initiative Board of the Initiative for Women's Court – Feminist Approach to Justice

Skopje, February 1st – 2nd 2013

Hotel Skopski merak, Andon Dukov 27, Skopje 1000, Skopje, Macedonia

Decisions and conclusions

1. The decision to change the name of the Board:

At the meeting of the members of the Initiative Committee female court-feminist approach to justice, held on February 2nd 2013, in Skopje, it was decided that from this date, the Initiative Board will be renamed the Organizing Committee.

2. The decision about the implementation of program activities:

Women in Black will continue to lead the process on behalf of OC of the Women 'Court

3. The decision on the appointment of Technical (Operational) Coordinator:

Zorica Trifunović – begins to work on February 15th, and will be paid from the KTK grant; description of activities related to technical coordination: communication between the OC members, fund raising, collecting the documentation, archiving, and the reporting. Fee: 350 Euros (net) for the first six months.

- Mandatory presence of the Technical Coordinator at the OC Women’s Court members’ meetings;
- OC Women’s Court members are obliged to send the information to the Coordinator.

4. The decision on the composition of the Organizing Committee (organizations and representatives):

**Bosnia and Herzegovina**
Lara, Bijeljina – Dragana Petrić
Women to Women, Sarajevo – Memnuna Zvizdić, deputy- Mujic Indira

**Montenegro**
Centre for women’s and peace education, Anima, Kotor- Ljupka Kovačević,
Ervina Dabižinović - deputy

**Croatia**
5. Proposed dates for the Women’s Court:
   November 23rd – 25th, 2014 (Sunday - Tuesday)

6. Proposed locations of the Women’s Court:
   Belgrade or Novi Sad, Ohrid or Skopje, Pristina, Ljubljana (to communicate internally and to choose the place before April 15th 2013)

7. Activities
   a. Activities for different levels of responsibility (who are we addressing with Women’s Court?)
      a) Women
      b) General public in the region
      c) International community
      d) Institutions, institutions of justice at national and international level
   b. Meetings of the members of OC Women’s Court

7.2.1. Thematic meeting of the members of OC Women’s Court: Preparing testimonies

Date and place: June 21st and 22nd 2013, Ljubljana

A proposal for the selection of witnesses:
   a) The experiences of women from Bosnia – preparation of witness: Gender-based violence
b) Marijana Toma, contextualization

c) The experiences of women from Kosovo: preparation of witness: Gender-based violence Sevdije Ahmeti and Veproa Šehu; ethnic violence

d) The experiences of women from Macedonia: ethnic and socio-economic violence, gender-based violence; militaristic violence

e) Experience of Croatian women: economic and social violence, gender-based violence

f) The experiences of women from Serbia: militaristic violence and ethnicity-based violence

g) The experiences of women from Slovenia: economic and social violence

h) Experiences of women in Montenegro: the economic and social violence

- Plan of the meeting: Day 1 – the report on the process of identifying potential witnesses in each country, to send info to the Coordinator (Zorica T) ten days prior to the meeting (to describe the identification process); Day 2 - the experience of women who have experience in preparing the witnesses;
- Participants: OC members and four women with experience in preparing witnesses (let the Coordinator know the names of the participants by March 1st);

7.2.2. Thematic meeting of the members of OC Women’s Court: Preparation of witnesses for the testimonies

Date and place: Kotor or Tivat September 26th or 29th 2013

- Participants: Members of the Organizing Committee (not obligatory for all, open to those who wish to attend the meeting), the experts for the preparation of witnesses – required presence of minimum two women, and the potential witnesses (20 – 30);
- The work plan of the meeting shall be established after a meeting in Ljubljana.

7.2.3 The meeting of OC members with then experts for the context

Zagreb, November 22nd – 23rd 2013

7.2.4 Second meeting with witnesses

Sarajevo, February 1st 2014

7.2.5 Meeting of OC members with the artists and the media representatives

Belgrade, March 2014
7.2.6 Third meeting with witnesses

Ohrid, May (first half of the month) 2014

8. Proposed persons (moderators or experts) who will provide the framework (context and concept) - Bojan Aleksov; Vlasta Jalušić, Vjosa Dobruna, Slobodanka Markovska, Biljana Kašić, Olga Škarić, Jasmina Husanović... (the list is open to amendment)

9. Proposed members of the Jury: Gabriela Kirkpatrick, Charlote Bunch, Louis Arbour; Vesna Rakić, Margareta (Savka will provide her full name), Stephan Lewis, Mirjana Trajkovska, Sevdije Ahmeti, and Baltazar Garzon (the list is open to amendment)