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**Draft agenda (Version 5) DOCUMENT 1**

**34th Annual Business Meeting of the Academia Europaea members**

**(physical meeting) at the PRBB [Barcelona Biomedical Research Park] - C/ Doctor Aiguader, 88. 08003 [**[maplink](https://www.google.com/maps/place/PRBB+Parc+de+Recerca+Biom%C3%A8dica+de+Barcelona/@41.3854203,2.1944581,15z/data=!4m5!3m4!1s0x0:0x81e449abea5aae0e!8m2!3d41.3854203!4d2.1944581)**]**

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# OPEN TO ALL MEMBERS OF THE ACADEMIA EUROPAEA

NO REGISTRATION NEEDED

The AGM will also be available virtually by **zoom** at this link:

<https://us02web.zoom.us/j/88073237746?pwd=dGQ2bFRWOXJZeUtWVVFvZzBBNm1hZz09>

ID de reunión: 880 7323 7746 Código de acceso: 226312

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# 27th October, 2022

**09:00am (Spanish time) – 11:00am**

**From 01 Ocotber. ALL DOCUMENTS CAN BE FOUND here:** [**https://www.ae-info.org/ae/Acad\_Main/News/News2/ANNUAL%20BUSINESS%20MEETING%20OF%20MEMBERS%202022**](https://www.ae-info.org/ae/Acad_Main/News/News2/ANNUAL%20BUSINESS%20MEETING%20OF%20MEMBERS%202022) **(no passwords needed)**

**A series of membership wide ballots on the motions below will be held online from 25th September – 5th October.**

(NOTE: an agenda and documents pack will be available at the door of the meeting room for any physical attendees).**PLEASE ALSO SIGN THE ATTENDANCE REGISTER AT THE DOOR**

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In the chair: The President – Professor. Dr. Marja Makarow (Helsinki)

1. Welcome, adoption of the 2022 draft agenda (members present) – [Document 1]

2. To adopt the minutes of the AGM held on 21 October, 2021 [**Document 2**]

Transaction of Ordinary Business

3 Reports (covering the past 12 months and going forward): QUESTIONS ARE INVITED

• 3.1 President – Marja Makarow. 2021 Trustees (Activity) **report, highlights and future plans for 2022 onwards**

**Report of the online ballot of members, to the Motion: “That the AGM adopt the 2021 Trustees report” [DOCUMENT 3.1]**

• 3.2 Finance – Professor Oskar Mencer (retiring Treasurer) a summary report has been tabled in advance and the 2021 accounts made available online.

**Report on the outcome of the online ballot of members, to the motion: “That members adopt the 2021 accounts “. [DOCUMENT 3.2]**

3.2. 1 Outcome of the e-ballot **of members on the Motion: “That members agree to re-appoint the Examiners: Messrs Keith Vaudrey and Co. Ltd, London“.**

3.2.2 Annual members’ financial contribution for 2023

**Outcome of the e-ballot of members to the Motion: “The Members are asked to approve the trustees recommendation, for an annual, [voluntary] contribution based on an age –related scale, and effective from January 1st 2023. As follows:**

**Ordinary members**

**Members up to and including 65 years of age: 150 Euro**

**Members 66 - 75 years of age: 95 Euro**

**Foreign members: 95 Euro**

**Members over 75: Voluntary donations are welcomed but they are optional.**

**The Members (present) are asked to approve an establishment fee for all new (2023) members of 150 Euros, irrespective of age at the time of their acceptance of membership.”**

4. Board of trustees elections and approvals

4.1 The following trustees leave the Board at the end of the 2022AGM: Oskar Mencer Hon. Treasurer

4.2 **ELECTION of Officers and Trustees**

4.2.1 Election of Vice President(s), Members present are invited to vote for or against the election of a Vice President [Document 4.2.1]

4.2.2 Election of an Honorary Treasurer. confirmation ballot by those present. [Document 4.2.2]

4.2.3 Confirmation of the terms for co-opted trustees (vote by those present) [Document 4.2.3] ------------------------------------------

Other Business (as time allows)

5. Report on the AE engagement in the now ended SAPEA (horizon2020) project and new SAPEA Plus – Professor Ole Petersen. Academic Director – Cardiff Knowledge Hub

6. Brief Hub reports: **Barcelona** (Prof. Guerrero - Hub Director). **Bergen** (Ms Kristen Baaken - Hub Manager). **Cardiff** (Prof. Petersen Hub Director). **Tbilisi** (Ms Sofia Kobakhidze – Hub Manager), **Wroclaw** Hub ( Ms Kasia Majkowska – Hub Manager)

7. Report by the Editor-in-Chief of the European Review – Professor Alban Kellerbauer

8. Plans for 2023

Call for nominations for election to membership – open 1 October 2022 - 31 January 2023

2023 Annual conference – Munich - Hosted by the Munich Knowledge Hub [Professor Don. Dingwell - Hub Academic Director]

Other plans?

Questions from the membership

Closing remarks (Professor Makarow)

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NOTES:

Trustee (Activity) 2021 report and 2021 examined accouns at: <https://www.ae-info.org/ae/Acad_Main/Publications/Academia_Europaea_Annual_Activity_Reports_and_Annual_Accounts>

AE Statutes and regulations can be found at: <http://www.ae-info.org/ae/Acad_Main/About_us/Governance>

AE Section chairs and committees at: <http://www.ae-info.org/ae/Acad_Main/About_us/Academic_Management>

Regional Knowledge Hub websites;

Barcelona <http://barcelona.acadeuro.org/>

Bergen <https://aebergen.w.uib.no/>

Budapest <https://www.ae-info.org/ae/Acad_Main/Budapest_Knowledge_Hub>

Cardiff <http://aecardiffknowledgehub.wales/>

Wroclaw <http://acadeuro.wroclaw.pl/>

Tbilisi <https://www.aetbilisihub.org/>

Corporate website: [www.ae-info.org](http://www.ae-info.org)

The Executive Secretary.

London September 2022