



THE ACADEMY OF EUROPE

DIRECTORY 2009

*Scientists and scholars
who collectively aim
to promote learning,
education and research.*

From the President



This is my first year as President of Academia Europaea, so it is both reasonable and understandable that members should ask as to the ideas I have on the future of the Academy, both for my term and after. The Academia Europaea has been in existence for just over twenty years. It is time to ask if the academy has developed in line with the wishes and expectations of its founders.

My own view is that a definitive yes is not the answer. But, as with most visions there are both positive and negative elements. I think we could all agree that the quality, type and range of activities supported have increased over the last few years. The programmes of the annual meetings have always been interesting, but in my opinion the programmes of the last two - the ones in Toledo in 2007 and in Liverpool last year, were exceptionally good. The negative aspect is that the number of members who participate in these events remains disappointingly low. I am not sure that all members realize how cheap air transport really is within Europe today, as long as planning and bookings are done well ahead of the event. At present, some of our members appear to be satisfied with the organisation and its current list of activities, whereas others have criticised it for not being relevant enough to scientists and scholars in their fields. So, in order to be able to remedy this perception in a real way, I need to get the suggestions and proposals from ordinary members. Ideas for actions can be communicated through your Section Committee - the Chairs of which are members of the Council, directly to the Secretariat, or to me and the members of the Board.

This year (2009), our annual members meeting will take place in Naples. The programme should be of great interest to scientists and scholars over a wide range of disciplines, and there will be plenty of interdisciplinary discussions and presentations. So, I hope that many more academy members will decide to come and many will also look at the website and decide to participate in the other events planned for this year. Five such events are now listed on the homepage.

My most worrying concern is the lack of 'visibility' of the Academia Europaea amongst those scientists and scholars who are not (yet) members. My sad experience is that most university professors and science administrators that I meet at conferences, or in Brussels and Strasbourg, have never heard about the Academy. This situation has to be radically improved.

Our Academy now has about 2200 European members. That may seem a large number, but it is not. The fact is that there are very many distinguished scientists and scholars in Europe who should already have been elected as members, but who have been missed. In the long run this is a serious problem. The authority and respect of the Academia Europaea will suffer considerably if this situation is allowed to continue. The problem differs in magnitude between disciplines and countries. The main reason seems to be a perception that the nomination process is too complicated. I will establish an investigation on how to simplify the process. As of now many members seem reluctant to nominate even the very obvious candidates. There is no reason for this. I hope that a simplified process will make it possible for most members to nominate candidates for election. In the meantime, I will use other approaches to get elected those who are most deserving of membership, but who have been forgotten and missed. My long term goal is that all scientists and scholars in Europe should be aware of the academy and value it sufficiently to feel that it is essential to seek election.

What is the benefit for the individual scientist and scholar of being a member of Academia Europaea, in addition to the honour? Well,

Europe has a very long academic history. We have heterogeneous academic traditions, both between countries and between disciplines. My experience from within a national academy that is an academy for both natural scientists, social scientists and scholars from the humanities, is that the understanding of the different types of problems and of the different methods used to investigate these problems increases among the members as a result of interdisciplinary dialogue. In a similar way, I believe that in a pan-European academy such as ours, the opportunities for dialogue of this sort increases the understanding and respect for academic traditions in other countries and in other language areas. The forging of common values and shared experiences can only be of great benefit, both for the individual member of Academia Europaea, but especially also for the students at all levels that are taught and supervised by our members, and of course in the long run, for the European cultural tradition of scholarship.

The European Research Area is in a period of rapid development. The establishment of new research institutions and of new organisations for the coordination and funding of European research has created a new paradigm for the way that Scholarship and learning are undertaken and delivered. Many of these structures and the policy processes that define them are, or will be in need of expert scientific advice. The European Academies Science Advisory Council (EASAC) was established to provide such independent advice. The Academia Europaea plays an important role in the work of this council. Current developments indicate that the European institutions will need advice not only from experts in the natural sciences, but also from social scientists and scholars in the humanities. With an improved and extended list of members from these disciplines, the Academia Europaea will be in a unique position to give the authoritative and independent advice that our European Society expects.

Finally, over the coming months, I will be taking the opportunity of our events to also meet with members. In addition, more social gatherings of national members will be arranged. These will start in March with meetings for Dutch members (in Amsterdam) and Belgian members (in Leuven), followed hopefully by a meeting in April for German members (in Berlin) and possibly in May for Italian members (in Venice). If any member wishes to arrange a 'National AE members meeting', then please let me know.

Lars Walløe

January 2009

<http://folk.uio.no/larswa/>

History

The concept of a 'European Academy of Sciences' was raised at a meeting in Paris of the European Ministers of Science in 1985. The initiative was taken by the Royal Society (UK) which resulted in a meeting in London in June 1986 of Arnold Burgen (UK), Hubert Curien (F), Umberto Colombo (ITA), David Magnusson (S), Eugen Seibold (Germany) and Ruud van Lieshout (NL) – who agreed to the need for a new body that could express the ideas and opinions of individual scientists from across Europe.

This body was seen to be a complement to the European Science Foundation in its role as a co-ordinator of the European interests of national research funding agencies and organisations. The objectives were kept deliberately broad covering the humanities, social and natural sciences, so as to ensure interdisciplinary discourse and activities. Initial modalities were to include annual meetings of members, multidisciplinary meetings, an interdisciplinary journal, a newsletter, providing independent advice, improving mobility of scholars within Europe and improving public understanding of science.

The new body was named the Academia Europaea and its Foundation Meeting was held in Cambridge in September 1988 under the first President, Arnold Burgen. Hubert Curien, who was at that time the French Minister of Science (and later became the second President of the Academia) arrived by helicopter and gave the inaugural address and provided the active support of the French government. The first Plenary Meeting was held in London in June 1989, by which time there were 627 members.

Since 1998, there has been a period of remarkable changes to the scientific, political and economic landscape of the continent of Europe. The Academia Europaea has evolved within this environment, from its origins as an organisation of predominantly "western European" scholars, into a uniquely independent body - a truly pan-European Academy of Sciences, Humanities and Letters.

The Academia Europaea – mission statement

The Academia Europaea is an international, non-governmental association of individual scientists and scholars, who are experts and leaders in their own subject areas as recognised by their peers.

The Academia will:

- Promote a wider appreciation of the value of European scholarship and research.
- Make recommendations to national governments and international agencies concerning matters affecting science, scholarship and academic life in Europe.
- Encourage interdisciplinary and international research in all areas of learning, particularly in relation to European issues.
- Identify topics of trans-European importance to science and scholarship, and propose appropriate action to ensure that these issues are adequately studied.

The Academia will endeavour to:

Encourage the highest possible standards in scholarship, research and education.

Promote a better understanding among the public at large of the benefits of knowledge and learning, and of scientific and scholarly issues which affect society, its quality of life and its standards of living.

Guidelines for proposals to the "new Initiatives" fund (approved by the Board January 2005)

Conditions

- The Board makes decisions on applications and their decision will be final.
- Applications can be submitted to the Secretariat office in London at any time and will be considered at the next available Board meeting, after receipt.
- All applications will be acknowledged.
- Applications may be made electronically, but a signed and dated copy of the proposal should also be sent by mail.
- Applications will only be considered where these are submitted by a member of the Academia. The proposing member will be held responsible for execution of the grant, if awarded.
- Applications for grants may be made by individual members, by collective groups of members, including by the Section Committees.
- There is no prescribed format for applications, but the case should be clear and contain enough information to allow the Board to make a decision. Any financial requests should be justified, as part of the proposal.
- The Board reserves the right to seek advice on any proposal received and to consult with the appropriate Section Committees where necessary.
- An upper-limit on grants will apply. This limit will be set by the Board and reviewed on an annual basis.

Scope of the awards

- 1). Proposals should be for small amounts (a maximum of 5k euros (for 2005), smaller amounts may be given preference).
- 2). The intention is to provide limited, seed corn money, that would be used to deliver the mission of the Academia;
 - Support planning meetings or exploratory workshops that would lead to major events attracting significant external finance.
 - To finance smaller, more specialist events with limited but high-level participation. These could be "in-house" events.
 - To support regional meetings and cross-disciplinary meetings of members within a single country.
- 3). Proposals for initiatives other than meetings will be welcome. For example, proposals for small scale studies, scholarly publications under the Academia name, or other initiatives that would help to raise the profile of the Academia, and to meet our charitable objectives.

Reporting

The proposer of the application will be required to submit a report and financial statement on the use of the grant, within three months of the completion of the event/activity. All support will be acknowledged in publicity materials and in any publications that may arise from the activity. Activities will be announced through the website and a report should be suitable for publication in the Academia newsletter "The Tree" and on the website.

Grants made in 2007:

Literature for Europe: European Identities and European Literature in a Globalizing World (Prof. D'Haen Literature and theatrical Studies Leuven) 3k euros

Topo-Europe The geosciences of Deep Earth (Prof. Cloetingh – Earth Sciences Vrije Universiteit FALW) 3k euros

"World Literature and World Culture" (Prof. Svend Erik Larsen – Aarhus) 3k euros

Energy research and Scientific evaluation and Bibliometry (Prof. Csernai Bergen, Prof Vaagen) 2k euros

"Why Chemistry" (Prof. Jerzy Haber, Krakow, Poland) 5k euros

Russian Prizes scheme

2009 will be the sixteenth year of the Prizes scheme.

The scheme was launched in 1992 for young scientists and scholars in Russia, and now applies to young scholars under 33 years of age and with a publications record, from across the Federation. Since 1992, some 339 awards have been made

Past sponsors include: The International Science Foundation, New York (Soros); Amersham International, UK; the Rayne Foundation, London; and the Danish Physical Society. In previous years additional sponsors have been the Robert Koch Microbiological Society, Heidelberg; and Mr T Mann of Cleveland.

Current sponsors include: MAIK – Nauka Interperiodica and Rosbusinessbank

The award consists of a medal, a certificate and a cash award of US\$1000. These prizes are given at a dedicated ceremony in Moscow.

Prizes are awarded in Mathematics, Physics, Chemistry, Biology, Earth Sciences, Medicine and Humanities.

The scheme is supervised by a committee of "Russian club" members of the Academia Europaea, led by the chair - Professor Vladimir Skulachev and including A.A. Bogdanov, V.B. Braginskij, M.O. Chudakova, G.P. Georgiev, I.I. Moiseev, A.M. Nikishin, V.A. Sadovnichij. Information about the scheme is advertised in appropriate newspapers and in universities. Initial proposals are sifted by the committee and the best are sent to international experts for assessment. About 25 prize winners are selected each year.

The scheme is highly regarded and attracts substantial local publicity.

The 2008 laureates were:

Mathematics/Mechanics:

Denis I. Borisov, 1978, Bashkir State Pedagogical University, "Elliptic operators with geometric, distant, non-self-adjoint and singular perturbations", Ufa

Physics:

Victor V. Braguta, 1977, Institute for High Energy Physics, "The Study of leading twist light cone wave functions of 2S state charmonium mesons", Protvino

Innokenty I. Novikov, 1979, Ioffe Physico-Technical Institute RAS, "Optical waveguides based on one- and two-dimensional photonic band crystals for the creation of the coherent and spontaneous radiation semiconductor sources", Saint-Petersburg

Vasily F. Sharipov, 1983, Department of Physics, Saint Petersburg State University, "Anti-hydrogen atom and molecular systems containing it", Saint-Petersburg

Chemistry:

Pavel A. Abramov, 1985, A.V. Nikolaev Institute of Inorganic Chemistry SB RAS, "New approaches to synthesis of chalcogenide clusters of transition metals", Novosibirsk

Artem L. Gushchin, 1981, Nikolaev Institute of Inorganic Chemistry SB RAS, "Synthesis and reactivity of novel chalcogenide clusters of tantalum, molybdenum and tungsten", Novosibirsk

Mikhail A. Kiskin, 1980, N.S. Kurnakov Institute of General and Inorganic Chemistry of RAS, "Magnetoactive manganese(II) and iron(II) polymeric pivalates: synthesis, structure, magnetic properties and chemical activity", Moscow

Ekaterina A. Mainicheva, 1984, Nikolaev Institute of Inorganic Chemistry SB RAS, "Supramolecular adducts of polynuclear metal aqua complexes with macrocyclic organic cavitands cucurbit[n]urils", Novosibirsk

Ivan P. Pozdnyakov, 1979, Institute of Chemical Kinetics and Combustion, "From photochemistry of model systems to photoprocesses in natural waters", Novosibirsk

Earth sciences:

Roman V. Veselovskiy, 1980, Geology Faculty, Moscow State University, "Some aspects of the Siberian platform paleotectonics at the Late Proterozoic and the state of the geomagnetic field at the Paleozoic-Mesozoic boundary", Moscow

Elena A. Volkova, 1978, Geology Faculty, Moscow State University, "Synthesis and properties of highly efficient oxide crystals for integrated optics of new generation", Moscow

Andrey V. Korsakov, 1974, Institute of Geology and Mineralogy SB RAS, "Peculiarities of mineral-forming processes under ultrahigh-pressure metamorphism", Novosibirsk

Biology:

Marina V. Arkhipenko, 1974, Moscow State University, "Role of protein-protein interactions in potexvirus genomic RNA translational activation", Moscow

Mikhail S. Klenov, 1979, Institute of Molecular Genetics RAS, "Dissection of short RNA-mediated silencing of transposable elements in *Drosophila*", Moscow

Tatyana D. Kolesnikova, 1978, Institute of Cytology and Genetics SB RAS, "Study of functional significance of *Drosophila melanogaster* SUUR protein and its fragments", Novosibirsk

Sofya A. Kuznetsova, 1974, Centre for Theoretical Problems in Physico-Chemical Pharmacology RAS, "A new generic method for the fluorescence "readout" of single redox enzymes activity", Moscow

Maria M. Kurshakova, 1980, Institute of Gene Biology RAS, "Investigation of the novel transcriptional factor E(y)2", Moscow

Alexey A. Pakhomov, 1982, Shemyakin-Ovchinnikov Institute of Bioorganic Chemistry RAS, "Chemical reactions of the chromophore synthesis within red fluorescent proteins", Moscow

Vladimir A. Trifonov, 1974, Institute of Cytology and Genetics SB RAS, "Generation of painting probes by flow sorting and microdissection and their application in karyotype evolution studies", Novosibirsk

Yulii V. Shidlovskii, 1979, Institute of Gene Biology RAS, "Studying of mechanism of action of novel transcription factors in higher eukaryotes", Moscow

Humanities:

Tatyana V. Bukina, 1978, St. Petersburg University of Humanities and Social Sciences, "Reception studies and musicology in the epoch of postmodern: searching of compromise", Saint-Petersburg

Sergey V. Lyubichankovsky, 1979, Volga Region's Branch of Institute of Russian History RAS, Orenburg State Pedagogical University, "The province administration and the problem of authority's crisis in the late-imperial Russia (on materials of Ural region, 1892-1914)", Orenburg

Section chairs & committee members (as at December 8th, 2008)

Section:	Chairperson:	Committee
A1. History & Archaeology		
	Pieter C. Emmer Leiden University Dept. of History, P O Box 9515 2300 RA Leiden THE NETHERLANDS p.c.emmer@let.leidenuniv.nl	Colin Renfrew Peer Vries Olivier Pétré- Grenouilleau Danielle Jacquart David Abulafia
A2. Classics & Oriental Studies		
	Heikki Solin Klassillisen Filologian Laitos Helsingin Yliopisto PL4, (Yliopistonkatu 3) FIN-00014, HelsinkiFINLAND heikki.solin@helsinki.fi	Margarethe Billerbeck I. Hijija-Kirschneireit Tonio Hölscher Barbara Kellner- Heinkele Harm Pinkster
A3. Linguistic Studies		
	Wolfgang Dressler Inst. Für Sprachwissenschaft University of Vienna Bergasse 11, A-1090, Vienna, Austria wolfgang.dressler@univie.ac.at	Eva Hajicová Fred Karlsson Ferenc Kiefer Hemut Schnelle Bernard Comrie Anna Siewierska Alain Peyraube
A4. Literary & Theatrical Studies		
	Theo D'haen Dept. Literatuurwetenschap Leuven University Blijde Inkomststr. 21/3311 B-3000 Leuven BELGIUM theo.dhaen@arts.kuleuven.be	Douwe Fokkema Erika Fischer-Lichte Maria-Alzira Seixo Mihály Szegedy- Maszák Svend Erik Larsen
A.5 Musicology & History of Art & Architecture		
	David Hiley Institute für Musikwissenschaft Universität Regensburg D-93040 Regensburg GERMANY david.hiley@psk.uni-regensburg.de	Laszlo Dobszay Rudolf Flotzinger Roger Stalley
A.6 Philosophy, Theology & Religious Studies		
	Dagfinn Føllesdal Staverhagan 7 1341 Slependen NORWAY dagfinn.follesdal@filosofi.uio.no	
A7. Behavioural Sciences		
	Johannes Siegrist Heinrich Heine University of Düsseldorf Dept. of Medical Sociology P B 101007 D-40001 Düsseldorf GERMANY siegrist@uni-duesseldorf.de	Andrew Steptoe Töres Theorell Terrie Moffit Michael Marmot
A8.Social Sciences		
	Alessandro Cavalli (Temporary) Via XX Settembre 8/25 Genova I-16121 Italy Aless_cavalli@hotmail.com	Jean Blondel Elina Haavio-Mannila Konstantinos Kerameus Walther Manshard
B1. Mathematics		
	Jean-Pierre Bourguignon I.H.E.S 35 route de Chartres F-91440 Bures-sur-Yvette FRANCE jpb@ihes.fr	Hans Föllmer Nigel Hitchin John Kingman
B2. Informatics		
	Dines Bjørner Fredsvvej 11 DK-2840 Holte DENMARK bjorner@gmail.com	Jozef Gruska Erol Gelenbe David Harel Hermann Maurer
B3.Physics and Engineering Sciences		
	Lászlo Csernai University of Bergen Section for Theoretical & Computational Physics Allégaten 55 N-5007 Bergen NORWAY csernai@ift.uib.no	Robert Dautray Heinz Duedeck Vladimir Klyuev Horst Stöcker Marie Farge P. de Witt Huberts Norbert Kroo
B4.Chemical Sciences		
	Michel Ché Lab. de Réactivité de Surface UMR 7609, CNRS 4 Place Jussieu FRANCE che@ccr.jussieu.fr	Torbjörn Norin Frigyes Solymosi John MeurigThomas
B5.Earth and Cosmic Sciences		
	Donald Dingwell University of Munich Earth Sciences Teresienstra. 41/111 80333, Munich Dingwell@imu.de	André Berger Paul Crutzen Jean Dercourt Jean-Claude Duplessy Kerstin Fredga Sierd Cloetingh
C1. Biochemistry and Molecular Biology		
	Moshe Yaniv Institut Pasteur Dept. des Biotechnologies 25 rue du Docteur Roux 75724 Paris Cedex 15 FRANCE	Riccardo Cortese Michel Lazdunski Tomas Lindahl Margarita Salas Gottfried Schatz
C2. Cell Biology		
	Margaret Buckingham Institut Pasteur Dept. Biologie du Développement CNRS URA2578 25 rue du Dr Roux Paris Cedex 75724 margab@pasteur.fr	Michael Ashburner Francesco Blasi Meinrad Busslinger Carl-Henrik Heldin Ingrid Grummt
C3.Physiology and Medicine		
	Alexei Verkhatsky University of Manchester School of Biological Sciences 1.124 Stopford Building Oxford Road Manchester M13 9PT Alexej.verkhatsky@manchester.ac.uk	Eva Syková Marie Roncarolo Oleg Krishtal András Spät Bernd Nilius Pierluigi Nicotera Bertil Fredholm
C4.Organismic and Evolutionary Biology		
	Yvon Le Maho Centre d'Ecologie et Physiologie Energetique CNRS, 23, rue Becquerel 67087, Strasbourg, Cedex 2 France yvon.lemaho@c-strasbourg.fr	Roy Anderson Gottthilf Hempel Carlos Herrera Lars Walloe

Trustees

The Academia Europaea is constituted under a Declaration of Trust and has charitable status under English Charity law (Registration number 1001978). The majority of the Trustees appointed under the Trust Deed are required to be resident in the United Kingdom. The following, who are all members of the Academia, are the Trustees at September 2008:

Professor Sir Brian Heap (Chairman), Professor Sir Arnold Burgen, Professor Stig Strömholm (Sweden), Professor Volker ter Meulen (Germany), Professor Peter Day, Professor Sir Peter Lachmann, Professor Jürgen Mittelstrass (Germany)

Composition of Board and Council, September 2008

All terms of office (except Treasurer) are three years, with the possibility of renewal for one further period of three years. Positions on subcommittees are not time-limited. **Since September 2006 Chairs of Sections are all full members of the Council.** From 1st January, 2008 all Section chairs serve a three year term (renewable once) on Council. The first date of retirement for them is 31 December 2010.

Board and Council, September 2008	Sectn.	First appoint.	Re-appoint	Retire	D.o.b
President					
Lars Walløe, Oslo	C4	Sept. 2008	[2011]	[2014]	20/05/38
Vice-Presidents					
Michael Marmot, London	A7	Sept. 2003	2006	2009	26/01/45
Sierd Cloetingh, Amsterdam	B5	Sept. 2008	[2011]	[2014]	20/08/50
Treasurer					
Peter Day, London	B3	June 2000	April 2003	2009	20/08/38
Independent Council Members elected by AGM					
Susan Bassnett, Warwick, UK	A4	Sept 2007	2010	2013	na
Cinzia Ferrini, Trieste, ITA	A6	Sept 2007	2010	2013	30/06/56
Josef Gruska, Brno, CZ	B2	Sept 2007	2010	2013	11/12/33
Margit Sutrop, Tartu, EE	A6	Sept 2007	2010	2013	13/10/63
Co-opted members					
Theo D' Haen, Leuven, (as editor of European Review) from 2008 (not co-opted)					
Ole Petersen, Liverpool (as chair of the nominations sub-committee)					

Nominations sub-committee 2008/2009

The committee is responsible for the independent scrutiny of candidates put forward for election to the Academy. The committee considers recommendations made by section committees and prepares a list of candidates for Council. Elections by the Council are held annually. Section chairs and the Nominations committee meet in plenary once a year, where they discuss all candidates' suitability. A final list is then put to the Council for approval. Newly elected candidates are personally invited to accept membership. Only after a candidate has accepted the offer of membership, are scholars then admitted to the convocation of the Academy.

Election is entirely based upon an individual scholar's record and international standing judged according to the criteria set out in the nominations procedures. There are no geographical, political, gender or other quotas, nor is there a fixed number of possible members. Slightly different criteria are used to judge between categories of membership.

Committee members 2008/2009

Ole Petersen – Liverpool (Medicine & Physiology) - chair
 Jürgen Mittelstrass - Konstanz (Philosophy)
 Denis Weaire – Dublin (Physics)
 Barbara Wright – Dublin (Literary & Theatrical Studies)
 Marie Lise-Chanin - Paris (Physics & Engineering)
 John Bergsagel - Copenhagen (Musicology)
 Alexandre Quintanilha – Porto (Biochemistry & Molecular Biology)
 Observer: Sierd Cloetingh – Amsterdam (Earth & Cosmic Sciences)

The Academia's Gold Medal

The Academia's Gold Medal, is awarded to those non-members of the Academia and to organisations in recognition of the contribution made to European science through inspiration, public support, management expertise or by financial means. The Gold Medal has been awarded to:

The Royal Society of London (1997)

Professor Heinz Riesenhuber (1997)

Dr George Soros (1997)

Dr Paul Sacher (1998)

Jacques Delors (2000)

Dr h.c. Klaus Tschira (2004)

The Max Plank Society [Der Max-Planck Gesellschaft] (2005)

The Deutsche Forschungsgemeinschaft (2005)

Riksbankens Jubileumsfonds (The Royal Bank of Sweden Tercentenary Foundation) (2007)

The Wenner Gren Foundation (2008)

Secretariat staff

Executive Secretary:

David Coates B.S.c, M.S.c, Ph.D, M.B.A
 (execsec@acadeuro.org)

Administrative officers:

General – Teresa McGovern (admin@acadeuro.org)

Membership – Betty Lim (membership@acadeuro.org)

Finance – (finance@acadeuro.org)

Erasmus medal

The ERASMUS medal is awarded by the Council to eminent members whose sustained and individual scholarship, has made a substantial and significant contribution to European excellence across the Sciences, Humanities and Letters. Previous medallists since 1996 include:

1996	Hubert Markl, Konstanz	"Language and the evolution of human mind"
1997	Paul Crutzen, Mainz	"The stratospheric ozone hole: a man-caused chemical instability"
1998	Peter Burke, Cambridge UK	"Erasmus and the Republic of Letters"
1999	Raoul van Caenegem, Gent	"The modernity of Medieval law"
2000	Kristof Glamann, Copenhagen	"The linear model of Time in History"
2001	Edoardo Boncinelli, Milan	"Brain and mind today"
2001	Giorgio Bernardi, Napoli	"The Human genome"
2002	Harold Kroto, Sussex, UK	"Science and Doubt"
2003	Carl Djerassi, Stanford USA	"Sex and reproduction: ready for divorce?"
2004	Stig Strömholm, Uppsala	"Identity in change: is it a European dilemma?"
2005	Pierre Léna (Paris)	"From Science to Education: The need for a revolution"
2006	Bert Sakmann (Heidelberg)	"Grey Matter(s)"
2007	Francisco Márquez Villaneuva	"Ways and Means of Science in Medieval Spain."
2008	Semir Zeki	"The Neurobiology of Human Discontent"

The Academia Europaea BURGEN SCHOLARS Awards

The Burgen Scholarships, established in 1999 and named in honour of our founding President – Professor Arnold Burgen. They provide recognition to young scholars at the post-doctoral level, who are either just embarking on a career of scholarship, or who recently established in a post dedicated to research and learning and who show great potential in their respective fields.

The nomination of candidates is a task given to the members of the Academia resident in the country that is hosting the annual meeting.

Up to ten awards can be made. The awards cover the costs of attendance and participation in the annual conference.

The Burgen Scholarship award is marked by a citation and presentation of a certificate to the successful candidates. Winners are invited to display a poster and to give a short paper describing their field of research.

The local committee of Academia members who are responsible for the organisation of the Annual Conference make the final selection of the list of Burgen scholars from amongst those nominated by their fellow national members of the Academia.

20th anniversary Burgen Scholars – awarded at the 20th Annual conference of the Academia in Liverpool 2008

Local Organiser: Professor Ole Petersen FRS

David Brough, Univ. Manchester. Biochemistry and Physiology

Cécile Knai, London School of Hygiene and tropical Medicine. Public Health

Chi-Hua Chen, Dept. Anatomy and Developmental Biology, UCL. Neurobiology

Guillaume de Lartigue. Univ. Liverpool. Physiology

Sergiy O. Sylantyev. Institute of Neurology, UCL. Pharmacology

Edoardo Zamuner. Anatomy Dept. UCL. Philosophy

The prizes were donated by the Cambridge University Press.

Supported by the Leverhulme Foundation.

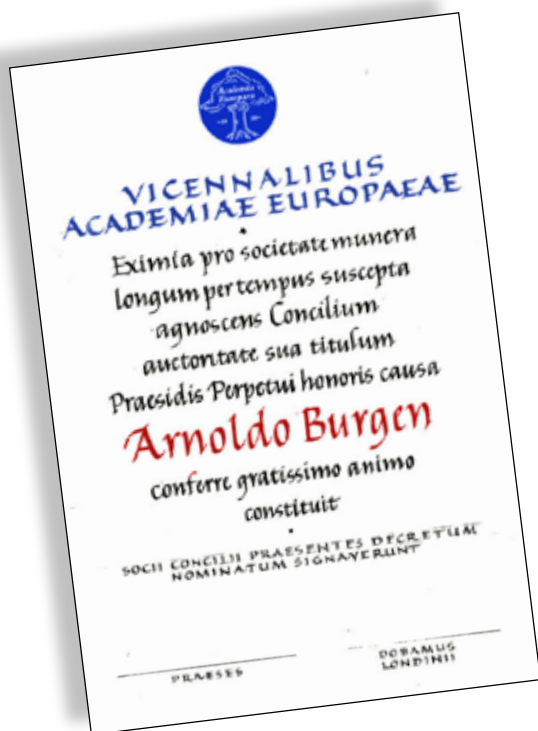
Publications of the Academia Europaea

'The Tree' – Member's newsletter, published biannually. [w]
'The European Review'. The interdisciplinary Journal of the Academia Europaea, Published quarterly since January 1993, Volumes 6 onwards published by Cambridge University Press, ISSN 1062-7987. http://journals.cambridge.org/action/displayJournal?jid=ERW
Academia Europaea, Year Book, 1989-90, 1990, 1991, 1992-93, 1994, 1996.
Academia Europaea Directory, 1998, 2001, 2004, 2005 [w], 2006 [w]
The Responsibility of the Scientist to Science and Society, papers and discussion from an Academia Europaea symposium, London, June 1989. Published in Science and Public Policy vol 17, no. 2, April 1990.
Research on the Human Genome in Europe, Report of the Academia Europaea commissioned by Bundesministerium für Forschung und Technologie on behalf of the European Science Ministers Conference, March 1991.
Space Research in Europe, Report of a symposium organised jointly by the Academia Europaea and the Académie des Sciences, ISBN 1-874117-01-2, September 1991.
Linguistic Unity and Linguistic Diversity in Europe, Report on an Academia Europaea symposium, ISBN 1-874117-02-0, 1991.
Academies, Research Councils and Universities: Their role in modern Europe by Chris Caswill, report of a workshop organised by Academia Europaea, ISBN 1-874117-04-7, 1992.
Schooling in Modern European Society, Edited by T. Husén, A. Tuijnman & W.D. Halls. A report of the Academia Europaea, Pergamon Press, ISBN 0-08-041393-5, 1992.
Psychosocial Disorders in Young People: Time Trends and their Causes, Edited by M. Rutter and D. Smith. Published by J. Wiley, ISBN 0-471-95054-8, 1995.
Goals and Purposes of Higher Education in the 21st Century, Edited by Arnold Burgen. Published by Jessica Kingsley, ISBN 1-85302-547-X, 1995 (for Spanish edition, see "Metas y Proyectos ...", 1999).
Inside Academia, New Challenges for the Academic Profession, Edited by Peter A.M. Maassen and Frans van Vught, Center for Higher Education Policy Studies, Enschede. Published by De Tijdstroom, Utrecht, ISBN 90-352-1800-0, 1996.
The Idea of Progress, Edited by Jürgen Mittelstrass, Peter McLaughlin and Arnold Burgen. Published by Walter de Gruyter, ISBN 3-11-015393-9, 1997.
Growing up with Science, Edited by Kjell Härnqvist and Arnold Burgen. Published by Jessica Kingsley, ISBN 1-85302-449-X, 1997.
Academia Europaea Opinion: Opinion on the Commission's proposal for a European directive on the legal protection of biotechnological inventions. February 1997.
The Impact of Electronic Publishing on the Academic Community, Edited by Ian Butterworth, Published by Portland Press, ISBN 1-85578-122-0, 1998.
Academia Europaea Briefing Paper - Proposed European Directive on the Harmonisation of Certain Aspects of copyright COM (97) 628 final - November 1998
Interdisciplinarity and the Organisation of Knowledge in Europe, Edited by Richard Cunningham. Published by the European Commission, ISBN 92-828-6175-9, 1999.
Electronic Communication and Research in Europe, Edited by Jack Meadows and Heinz-Dieter Böcker. Published by the European Commission, ISBN 92-828-6874-5, 1999.
Metas y Proyectos de la Educación Superior, Spanish edition of "Goals and Purposes of Higher Education in the 21st Century". Published by Fundación Universidad-Empresa, ISBN 84-7842-178-5, 1999.
The Social Impacts of Virtual Information, recommendations from the Paderborn conference, The Tree Issue 15, 2000.
The need for High Bandwidth Computer Based Networking in Europe. A joint statement with the European Science Foundation, Number 7, February 2000.
Science and Higher Education in Croatia. A report on a visit by the Academia Europaea, June 2000.
The Virtual University, Edited by Henk van der Molen, Published by Portland Press, ISBN 1-85578-145-X, 2001.
"Collaboration and Ownership in the Digital Economy - CODE", Edited by Michael Century, Published by MIT Press (in press - 2003).
CODE – synopsis of the conference and forward look. Edited by J. Howkins. Published by the Arts Council of England and The Academia Europaea. ISBN 0-7287-0896-5. 2002
"Clues to Excellence in Higher Education". Rapporteurs report. (Lanzendorf, U. & Verburgh, A.) 2002 [w]
Excellence in Higher Education. Edited by Erik de Corte. Published by The Portland Press, London. ISBN 1-85578-152. 2003-10-01
"The Formative Years of Scholars". Edited by Ulrich Teichler. Published by The Portland Press. London, 2006 ISBN-13 978 1 85578 164 1
"Quality Assessment of Higher Education in Europe". Edited by Alessandro Cavalli. Published by The Portland Press. London, 2007 ISBN 978 1 855781719
"The University in the Market". Edited by Lars Engwall and Denis Weaire. Published by the Portland Press, London, 2008. ISBN 978 1 85578 168 9
"World Literature: World Culture" Editors, Karen-Margarethe Simonsen and Jakob Stougaard-Nielsen. Aarhus University Press, 2008. 283pp. ISBN 978 87 7934 408 2
"Why Chemistry": Proceedings of an International conference on Chemistry at the Service of Society, organised by the Krakow branch of the Polish Academy of Sciences., December 2007. Editors: Haber, J., Czerwenka, M., Krysiak-Czerwenka, J. ISBN 978 83 88549 81 6
Opinions published by the Academia Europaea :
2002: "Virtuality and the European Citizen"
2002: "The need for a European research Council" [w]
2002: "International Academies as Interlocutors between International Scholarship and Supranational Policy". In The IPTS Report, vol 70. 2002. (Coates, D. & Strömholm, S.)
2003: "Towards a European Research Council: A Further Contribution to the Debate" [w]
2003: The Rôle of Universities in the Europe of Knowledge [w]
2004: The Rôle of the Humanities in European Research Policy – a statement [w]

To mark the twentieth anniversary of the founding of the Academia Europaea

The Council were pleased to be able to honour the member who played an instrumental part in getting the organisation started and who has continued to play a significant role in the life of the Academia ever since. This immense contribution to international scholarship and dialogue, was recognised through the creation and award of the title of 'Life President (in perpetuity)' to Arnold Burgen, at the opening ceremony of the annual conference that took place in Liverpool in September 2008.

Citation reads: At the occasion of the Twentieth anniversary meeting of the Academia Europaea. In recognition of the most distinguished service given to the Academia Europaea: the Council have under their authority, decided to **honour Arnold Burgen, with the title of 'Life President' honoris causa**, as a mark of their extreme gratitude.



It is with great sorrow, that we record here the names of members of this Academy whose deaths were notified after the publication of the 2008 Directory.

Professor John Barron, London
April 1934 – August 2008

Professor Oscar Botto, CESMEO, Italy
July 1922 – August 2008

Professor Francesco Degrada, Milan
May 1940 – May 2005

Professor Manuel Fortes, Instituto Superior Técnico, Lisbon
October 1938 – 2007

Professor Claudio Gallico, Montova, Italy
December 1929 – 2006

Dr. Susan Hollán, Central Inst. of Hungarian National Blood Transfusion
October 1920 – October 2008

Professor Gerhard Neuweiler, Universität München, Germany
May 1935 – August 2008

Professor Olga Oleinik, Moscow State University
July 1925 – date unknown

Professor Wolfgang Osthoff, Würzburg, Germany
March 1927 – summer 2008

Professor Laurence Picken, Jesus College, Cambridge
July 1909 – March 2007

Professor Andrej Popov, St Petersburg
October 1939 – January, 2009

Professor Pierre Potier, Paris
August 1934 – date unknown

Professor Gilbert Reaney, University of California
January 1924 – March 2008

Professor Virgiliu N. Constantinescu, Bucharest. March 1931 – January 2009.

Section Committees: structure, management, objectives

Background: Council meeting in April 2007, considered a proposal for the management and governance of Section Committees. A change to the way that Section committees operate has become necessary now that Sections are involved in direct governance of the Academia, as members of the Council.

The modified proposal described below, flows out of a consultation of Section chairs that was carried out in the autumn of 2006 and again between April and July 2007.

Council approved this policy and the implementation timetable at a meeting in September 2007.

Implementation timetable

With effect from adoption of this policy (September 2007), the current chairs of Sections will be formally 'appointed', under the new procedures, unless they express a wish to retire. Chairs terms of office under the new policy will start on 1st January 2008. Chairs will be invited to present lists of names for appointment to the "new" Section committees (in line with the procedures) at the April 2008 Council meeting. After that, Section committees will establish and operate their own rotation and elections system.

A. Policy document

Rules of procedure for Section Committees (version 3 FIN)

In accordance with the regulations (Arts. 3(2), and 9(8)), all Sections are represented in the Council. This will usually be the chair, or a nominated alternate from the committee. Section committees will be expected to follow the policy set out in this document.

Council may review and amend any of the provisions of this policy following a proposal to and a debate of the Council and an agreement thereon.

This policy shall take effect from the 1st January 2008.

Structure of the committees

Each Section shall have a committee representative of all categories and disciplines of the membership of that Section (subject to the restrictions set out in the Regulations (Art. 5 and 6)). Notwithstanding Articles 5 and 6 of the regulations, and at the discretion of the chair, honorary and/or Foreign members may be invited to participate as working members of section committees.

Each committee shall have a minimum of **[four (4) members and a chair]** and not more than **[eight (8) members and a chair]** members, as appropriate to the needs of the Section¹.

The chair of each committee shall be appointed by the Council.

The chair of a committee shall serve for three years from the date of first appointment. A retiring chair may be re-appointed by the Council, for a single period of three years. No member of the Academia may serve as a Section chair for more than six years.

Past chairs may serve as an individual member of a Section committee.

Members of a Section committee shall serve for three years from the date of their appointment, or election. Retiring committee members may seek to be re-appointed or re-elected for a further, single period of three years. No Academia member may serve as an appointed or elected ordinary member of a Section committee for more than six years.

Past ordinary members of a committee may be appointed as a section chair (see para. 6).

Each committee shall appoint a Vice chair (pro bono) from amongst its members to serve, on a rotational basis, as agreed by that committee.

Composition of membership of committees

Section committees should take active steps to seek a balance of disciplinary interests of the section. The membership of each committee should also seek as far as practicable, to reflect both the gender and age balance of the membership of that Section. The chair is responsible for ensuring an effective balance.

Committees shall be composed of a mixture of appointment and election by members of the Section.

Each committee is required to establish and operate a process for the regular rotation of members. The target is to achieve a 50:50 balance between appointment (by the chair) and election by the time of the AGM in 2010.

Sections are free to determine their own process and timings for organising elections amongst the section members.

Decisions of committees

All decisions made by the Section committees shall be on the basis of consensus, as interpreted by the chair. In the event of no consensus, the chair may choose to put any matter to a vote. Decisions shall be made by simple majority of all members. In the event of a tie, the chair shall have a casting vote.

Reporting

All sections (starting with the AGM of 2008) shall provide a brief annual report on activities undertaken and planned, for inclusion into the Annual Report of the Academia Europaea. Reports will be published on the website.

Disputes

In the event of disputes that cannot be settled within the committee, the chair may seek a resolution by the Board. A Board decision will be considered as binding on the Committees.

Terms of Reference for Section Committees.

Core responsibilities

To manage the procedures for the annual nomination of new members.

To stimulate and support the development of activities by the members of the Section and to help develop collaboration between sections and externally, where these strengthen academic disciplines and promote scholarship in the wider European and international contexts.

To promote the Academia Europaea mission within the membership and externally and to seek collaboration and cooperation where this will assist in delivery of the objectives of the trust.

To help the Council seek and secure external support for the Academia Europaea to deliver agreed objectives

To undertake active communication with the members.

Specific Section targets and objectives.

Section committees will work towards the delivery of the strategic plan approved by Council through development of their own 'plans of activity'.

¹ Council may agree to vary these figures based upon a proposal from an individual Section.

Regulations of the Academia Europaea

Regulations as amended by the Annual Meeting in September 2006.

In the following Regulations, the words he, him, and his should be understood to apply equally to both male and female persons.

Article 1: Definition and scope

1. The Academia Europaea (hereinafter called 'the Academia') is an international, non-governmental, non-profit making, charitable, unincorporated association of individual scholars.
2. The scope of the activities of the Academia shall include the humanities, law, the economic, social and cognitive sciences, mathematics, medicine and all branches of the natural and technological sciences.

Article 2: Purposes and objectives

1. The purposes and objectives of the Academia are:
 - (a) to promote and support excellence in European scholarship, research and education;
 - (b) to promote the development of a European identity in scholarship and research, and to conduct analyses of issues relevant to Europe;
 - (c) to provide independent advice on matters of scholarly interest or concern to legislatures, governments, universities, the communications media, and to professional, industrial and commercial organisations in Europe;
 - (d) to encourage interdisciplinarity and international studies and research, with particular reference to European issues;
 - (e) to encourage and assist collaboration between scholars and centres of scholarship in Europe and to promote collaboration in education and training;
 - (f) to encourage and assist the mobility of scholars and students in Europe.
2. The purposes and objectives of the Academia shall be pursued by such means as may be determined from time to time by the Academia in general meeting and in particular by:
 - (a) the organisation of study groups;
 - (b) the organisation of congresses, conferences, symposia and other meetings, whether on general or specialised subjects;
 - (c) the publication of reports, papers, monographs and other forms of scholarly literature and of press releases.

Article 3: Membership

1. The Academia shall consist of a President, such number of Vice-Presidents as determined in the manner hereinafter provided, Ordinary Members, Honorary Members and Foreign Members. There shall be an Executive Council of the Academia (hereinafter called 'the Council').
2. The Council may form Sections or other groupings to which the Ordinary, Honorary and Foreign members shall belong. Each Section shall have a Chairman and a Committee of members as determined in the manner hereinafter provided (hereinafter called the 'section committees').
3. Acceptance of the invitation to membership of the Academia Europaea shall carry with it an obligation to pay an annual subscription in a manner and under conditions prescribed by the Council.

Article 4: Ordinary Members

1. The primary criterion for election as an Ordinary Member shall be based upon evidence recognised and judged by peers, of sustained, international academic excellence in the candidate's field.
2. Only scholars ordinarily resident in Europe shall be eligible to be elected as Ordinary Members of the Academia, provided that an Ordinary Member who ceases to be ordinarily resident in Europe shall not for that reason cease to be an Ordinary Member.
3. Ordinary Members shall be elected in accordance with Article 13.1 of these Regulations.

Article 5: Honorary Members

1. A person who has by means other than his own scholarship made a significant contribution to achievement of the purposes and objectives of the Academia may be elected an Honorary Member in accordance with Article 13.1 of these Regulations.
2. Honorary Members shall not be entitled to vote in any election or at any meeting and shall not be qualified to hold any office in the Academia or to be members of the Council, but shall otherwise have all the privileges of Ordinary Members.

Article 6: Foreign Members

1. A scholar not normally resident in Europe but possessing in outstanding measure all of the qualities and attributes ordinarily necessary for membership and demonstrating a recognised and sustained link with

European scholarship may be elected a Foreign Member in accordance with Article 13.1 of these Regulations.

2. Foreign Members shall not be entitled to vote in any election or at any meeting and shall not be qualified to hold any office in the Academia or to be members of the Council, but shall otherwise have all the privileges of Ordinary Members.

Article 7: The President

1. The President shall normally be elected from among the Ordinary Members of the Academia in accordance with Article 13.2 of these Regulations and shall serve for three years from the date of his election. A retiring President shall be eligible for re-election on the expiry of his period in office, provided that no person shall serve as President for more than six years.
2. Unless prevented by grave cause the President shall act as Chairman at the Annual General Meeting of the Academia and at all meetings of the Council. He shall also act as Chairman at all other meetings of the Academia unless he shall have delegated the function of Chairman at any such meeting to a Vice-President or another Ordinary Member of the Academia.
3. In the event that the President shall for any reason become permanently incapable of fulfilling the duties of his office he shall be deemed to have resigned, and the duties of the President shall be discharged by the senior Vice-President (seniority being measured by reference to length of service as a Vice-President) until such time as a new President is elected.
4. The office of President is honorary and shall carry no stipend.

Article 8: The Vice-Presidents

1. There shall be such number of Vice-Presidents, not less than two, as may be determined from time to time by the Academia in general meeting.
2. Vice-Presidents shall be elected from among the Ordinary Members of the Academia in accordance with article 13.3 of these Regulations and shall serve for three years. A retiring Vice-President shall be eligible for re-election provided that no person shall serve as a Vice-President continuously for more than six years.
3. Subject to Article 7.3 of these Regulations the duties of each Vice-President shall be as determined from time to time by the Council.
4. In the event that a Vice-President shall for any reason become permanently incapable of fulfilling the duties of his office he shall be deemed to have resigned, and the Council shall appoint another member of the Council to fulfil his duties until such time as a new Vice-President is elected.
5. The office of Vice-President is honorary and shall carry no stipend.

Article 9: The Council

1. The Council shall consist of the President, Vice Presidents, the Treasurer, the chairs of the section committees and not more than three (3) co-opted members. Up to a maximum of five (5) ordinary members of the Academia may be elected in accordance with Article 13.4 of these regulations. The number of elected ordinary members shall be determined from time to time by the Academia in general meeting, but shall be not less than four (4).
2. Each elected member shall serve for three years and shall be eligible for re-election provided that no person shall serve as an elected member of the Council continuously for more than six years. The service of co-opted members shall be decided yearly.
3. In the event that an elected member of the Council shall for any reason become permanently incapable of fulfilling the duties of his office he shall be deemed to have resigned and the Council shall appoint another Ordinary Member to be a member of the Council to serve until the expiry of the period of service of the incapacitated member.
4. The Council shall meet at least once in each year.
5. Subject to the provisions of the Trust, the Council shall have power to make rules for the conduct of its business, for the conduct of elections and for the procedure for the expulsion of members, and to propose the amendment of all or any of these Regulations, the introduction of new articles and the revocation of existing articles to a General Meeting, which alone has the power to decide upon changes of these Regulations.
6. The Council may appoint a Board composed of the President, the Vice-Presidents and the Treasurer to prepare matters of business for the Council.
7. The Council may appoint Sub-committees to deal with any aspect of its business. Each Sub-committee should include at least one member of the Council.
8. The Council shall establish rules for the structure and governance of the section committees. Council shall provide terms of reference for these committees.
9. The Trustees of the Academia Europaea, shall be entitled to be present at any and all meetings of the Council and its committees and shall be entitled to have access to all documents, reports and records to this end.

Article 10: The Treasurer

1. The Council shall appoint a Treasurer of the Academia.
2. The duties of the Treasurer shall include the maintenance and supervision of the accounts of the Academia and the receipt and expenditure of money on behalf of the Academia.

3. The office of Treasurer is honorary and shall carry no stipend.

Article 11: The Executive Secretary

1. The Executive Secretary of the Academia shall be appointed by the Council which shall fix the terms and conditions of his employment.

2. The Executive Secretary shall direct the offices of the Academia and shall act as secretary to the Council and at all meetings of the Academia and of any committee of the Academia. Subject to the approval of the Council he shall engage and fix the terms and conditions of the employment of such other secretariat staff as the Council may determine to be necessary for the management of the affairs of the Academia.

Article 12: General Meetings

1. There shall be an Annual General Meeting of the Academia.

2. The agenda for each Annual General Meeting shall include the following items:

(a) a report by the President of the activities of the Academia during the previous year;

(b) a report on behalf of the Council of its plans and proposals for future activities of the Academia;

(c) the presentation by the Treasurer of the audited accounts of the Academia and a motion for the approval and adoption thereof;

(d) the election of members of the Council;

(e) proposals, if any, for the amendment of these Regulations.

3. An Extraordinary General Meeting of the Academia may be called by the Council and shall be so called if the Council receives a written requisition for such a Meeting signed by not less than five percent of the total number of Ordinary Members or one hundred such members, whichever shall be the less.

4. Not less than three months' notice of the place and date of any General Meeting shall be given to all members of the Academia. Notice of any motion intended to be raised by an Ordinary Member shall be given to the Executive Secretary, so as to reach him not less than one month before the date fixed for the meeting.

5. Save where otherwise provided by these Regulations, decisions at any general Meeting shall be by a simple majority of those present and voting.

Article 13: Elections

1. The Ordinary, the Honorary and the Foreign Members

(a) The Ordinary, the Honorary and the Foreign Members shall be elected by ballot of the members of the Council.

(b) Nominations for election by the Council to Ordinary, Honorary or Foreign membership of the Academia may be made by any Ordinary Member in accordance with procedures prescribed by the Council.

(c) The Council may at any meeting proceed to the election of a member or members in any category, or it may refer a nomination or nominations to one or more of the membership advisory committees hereinafter mentioned for advice and defer the election until after such advice has been received.

(d) For the purpose of obtaining advice on the qualifications for membership of any person nominated for election to Ordinary, Honorary or Foreign membership of the Academia, the Council may appoint such membership advisory committees with such terms of reference as the Council sees fit. The Executive Secretary shall be authorised to inform any Ordinary Member of the composition and terms of reference of such committees.

2. The President

(a) The President shall be elected by ballot of the members of the Council.

(b) Not less than six months before the expiry of the President's period of office or immediately upon the actual or deemed resignation of the President under Article 7.3 of these Regulations, the Executive Secretary shall inform all Ordinary Members of the impending presidential election, of their right to nominate candidates and of the closing date for the receipt of nominations, and he shall invite nominations.

(c) At its meeting next following the closing date for the receipt of nominations the Council, having considered the nominations received, shall proceed to the election of a President.

(d) Where the election follows the expiry of the President's normal period of office, the result of the election shall be communicated to the members before the date of the Annual General Meeting next following, and the newly elected President shall enter upon his office immediately following that Meeting. In all other cases the result of the election shall be communicated to the members as soon as possible and the newly elected President shall enter upon his office forthwith.

3. The Vice-Presidents

(a) The Vice-Presidents shall be elected by ballot of the members of the Council.

(b) Not less than six months before the expiry of a Vice-President's period of office or immediately upon the actual or deemed resignation of a Vice-President under Article 8.4 of these Regulations, the Executive Secretary shall inform all Ordinary Members of the impending vice-presidential

election, of their right to nominate candidates and of the closing date for the receipt of nominations, and he shall invite nominations.

(c) At its meeting next following the closing date for the receipt of nominations the Council, having considered the nominations received, shall proceed to the election of a Vice-President.

(d) Where the election follows the expiry of a Vice-President's normal period of office, the result of the election shall be communicated to the members before the date of the Annual General Meeting next following, and the newly elected Vice-President shall enter upon his office immediately following that Meeting. In all other cases the result of the election shall be communicated to the members as soon as possible, and the newly elected Vice-President shall enter upon his office forthwith.

4. The Council

(a) The members of the Council shall be elected by ballot of the Ordinary Members in general meeting.

(b) It shall be open to any Ordinary Member of the Academia at any time to propose to the Council the name of any other Ordinary Member for election to the Council.

(c) It shall be the duty of the Council to prepare a list of candidates for election to the Council at each Annual General Meeting, such list to contain, if possible, the names of at least twice as many candidates as there are vacancies. The Council shall aim to ensure that its membership includes a satisfactory distribution of disciplines and regions of Europe.

Article 14: Expulsion of members

1. A member of the Academia in any category shall be deprived of his membership if found guilty by the Council of a continuous or repeated course of conduct incompatible with the purposes and objectives of the Academia. If the person so deprived of membership holds at the time the office of President, Vice-President, Treasurer or member of the Council, he shall immediately vacate his office.

2. The Council shall prescribe rules for use when a charge of such conduct as aforesaid is preferred against a member. In addition to such other matters as may appear convenient to the Council, such rules shall provide:

(a) for the summary dismissal of a charge as frivolous or vexatious;

(b) for a charge not so dismissed to be put in writing to the member charged and his written response requested;

(c) for the summary dismissal of the charge in the light of such response;

(d) for a hearing before the Council or specially appointed committee thereof of any charge not summarily dismissed at which evidence shall be taken orally or in writing and at which the member charged shall be entitled to be heard in his own defence;

(e) for the representation at the hearing of the member charged, if he so desires, either by another member of the Academia or by any other person whether legally qualified or not.

(f) for the number of votes of the members of the Council in favour of a finding of guilty required for the member charged to be deprived of his membership.

3. The Council shall prescribe rules applicable to cases of non-payment of subscriptions.

Article 15: Assets of the Academia

1. The assets of the Academia shall be employed exclusively in furthering the purposes and objectives of the Academia and for no other purpose provided that nothing in these Regulations shall prevent:

(a) the payment of reasonable and proper remuneration to any employee of the Academia;

(b) the reimbursement of reasonable out-of-pocket expenses incurred in relation to the activities of the Academia by any member of the Academia or the Executive Secretary.

2. The Academia shall open and maintain a bank account or accounts in its name, and every withdrawal from any such account shall be authorised by the signatures of any two of the Executive Secretary, a designated member of the Secretariat, the Treasurer, President or Vice-Presidents.

3. The signatories to any bank account opened and maintained as aforesaid shall operate the same in accordance with the directions of the Council.

Article 16: Interpretation

If any question arises in regard to the interpretation of these Regulations or any of them, it shall be decided by the Council.

Article 17: Language

These Regulations may be translated into any European language other than English but the version in English shall be the only authentic version.

Academia Europaea
September 2006.

Membership election procedure

Revised September 2007

A.) Criteria for membership

The Academia Europaea wishes to elect into membership, scientists and scholars of international distinction, irrespective of nationality, gender, location or discipline. The primary criterion for membership is "sustained academic excellence in the candidate's field" (1999 Regulations, Article 4.1).

The Council is also willing to consider candidates who have made distinguished intellectual contributions in the past, but who are now making an important contribution to the management of European science and scholarship. Candidature of scholars working at the interface of disciplines or in non-traditional fields are welcome.

Persons normally resident and working in Europe are elected as Ordinary Members. Persons "not normally resident in Europe but possessing in outstanding measure the qualities and attributes ordinarily necessary for membership" (Article 6.1) may be elected as Foreign Members. Turkey, Russia and the former Soviet republics west of the Urals and Israel are regarded as part of Europe. At this time north African states and other states in the Middle East are not regarded as part of Europe for the purpose of defining the category of membership.

B.) Age of candidates

Ordinarily, candidates should preferably be below the age of 55 at the time of first nomination, with particular preference for candidates below the age of 50. Older candidates will continue to be considered where they remain academically active, or where their individual international distinction merits consideration. Sections are expected to submit lists having at least 50% of candidates below 55 years of age.

C.) The Nomination process

All members can nominate new candidates for membership. Nominations for Membership must be made by two members of the Academia. One of the two nominators must be resident in a different country from that of the candidate. It is important that both nominators have personal and professional knowledge of the distinction of the candidate.

Nominations must be made on the standard form. This can be downloaded from the website or mailed on request from the office, or can be copied from the Directory. PLEASE NOTE: The form must be fully completed. Nominations must be made using the form provided. Any additional information (curriculum vita, publications lists, etc.) or other formats may not be considered by the Nominations SubCommittee. Preference is for applications to be submitted electronically or in typescript.

It is the responsibility of the first nominator, to ensure that the "case for election" is fully and correctly completed. Both of the nominators must sign the form before it is submitted. The completed dossier should be sent directly to the chair of the appropriate section and not to the London office.

The Council are themselves able to make nominations. These will be examined by the appropriate Section Committee, in the usual way.

The following guidance on completion of the nomination form should also be noted:

Case for election to the Academia (all categories)

This section of the nomination is critical. The Nominations SubCommittee and the Council will base their decisions mainly on this account. It must express clearly and in detail the distinctions which led to the candidate being proposed. An entry to a national or international "Who's Who" may be helpful, but is not sufficient on its own. The candidate's personal contribution to original research is a particularly important component. Any major contribution to European collaboration or academic policy should also be clearly stated.

Foreign Membership (Additional criteria for Foreign Membership)

At their meeting of 5 April 2003, Council accepted that eminent scholars from outside of Europe who are invited into membership, enhance the status and reputation of the Academia. Council decided that election as a Foreign member was a distinction and therefore any nominations to this category should be subjected to additional eligibility requirements. Therefore, and in addition to the general criteria set out in the 'case for election' above, all candidates for election as Foreign members should present clear evidence of a strong and sustained collaboration and working links with European institutions and centres of scholarship. The award of honours by European institutions and periods of residence at European centres will provide additional evidence of such links.

Books and Major Publications

Not more than ten of the candidate's most significant contributions should

be listed. There should be a clear indication of authorship role (sole, principal, co-author or editor of any book). Any significant recent work may be included. Wherever possible, citation figures and evidence of impact should be included.

Honours and awards

These should be substantial national and international prizes, or other honours. For example; medals recognising sustained academia distinction; election to national Academies. The awarding of research grants and project funds are not in themselves of significant enough recognition.

D.) Assessment by the Section Committee

The nomination forms will be collected by the Section chair. The chair will then send these, as a single group, to the individual section committee members well before the deadline for submission to the Academia office (see below). Members of the committee should be asked to place the candidates in order of preference using an unambiguous marking system. The recommended method is to use numerical marks in which a committee member gives 1 to the lowest rated candidate, 2 to the next lowest and so on. The summation of these marks gives a clear measure of the level of support as well as the priority order.

The Section Chairperson will collect and collate the committee assessments, and will send all the nomination papers to the Academia office, with a separate summary sheet that contains the following:

the total number of candidates that were: (a) considered and (b) proposed;

the number of Section Committee members who voted;

the results of the vote, including both average marks and an indication of the "spread" of marks received by each candidate. The individual marking given by each committee member to each candidate is not needed.

a clear description of the voting method used, so that the Nominations SubCommittee is aware, for example, of the relative value of high and low marks.

Dossiers should as far as possible be processed electronically. Scanned files are acceptable. A copy of the signed authorisation page and final confirmation page should be sent by surface mail or fax to the Section chairs and to the office in London.

E.) Subsequent parts of the election process

The nominations received from all the Sections are considered by the Council's Nominations SubCommittee, which aims to ensure common standards across the Sections. Section chairs meeting in plenary, together with the SubCommittee and discuss in detail each individual section list. The SubCommittee then meets in camera to finalise recommendations that are then passed to the whole Council, which decides on the candidates to be invited to accept membership.

Candidates then receive an invitation from the President to join the Academia, and are placed on the membership list once they respond positively to this invitation. The Section Chairperson and the head of the new member's employing institution are informed after invitation has been accepted. It is hoped that new members will attend the following Annual Meeting of the Academia, at which they will be personally recognised and welcomed.

Candidates are invited to choose which Section they wish to be listed under.

Acceptance of membership will (from 2005 onwards) carry with it an undertaking by the new member, to make a regular, annual contribution to the Academia.

Unsuccessful candidates can be re-nominated by a Section Committee. Any re-submissions must be considered alongside all other candidates for that year in competition. If the Nominations SubCommittee or the Council has given specific reasons for an earlier rejection (for example a lack of information), the candidate should only be re-nominated if the requirement has been satisfactorily addressed.

The 2009 nominations timetable	
1 NOVEMBER 2009	All nomination dossiers to be received by Section chairs
31 DECEMBER 2009	Completion of Section Committee assessments
28 FEBRUARY 2010	Assessment, rankings and dossiers to the AE Office
APRIL 2010	Nominations committee meeting
APRIL 2010	COUNCIL
MAY 2010	Invitations sent to elected candidates
SEPTEMBER 2010	Introduction of new members at the annual conference

Please advise the secretariat of any changes in contact information, also where members are deceased and are still in the main lists, send email to membership@acadeuro.org

Proposal for membership (also available on website www.acadeuro.org, members section)

This dossier consists of 5 pages.

Option 1. Nominators should complete pages 1 – 4 and then send the unsigned dossier by email direct to the appropriate section chair. Page 4 (the authorisation page) should be printed, signed and sent to the Section chair by surface mail.

Option 2. Print the form and complete in black typescript or legible hand script, then sign and send by surface mail to the appropriate Section chair. Nominators should also send a signed copy of the Nomination Authorisation page (page 4) to the Secretariat in London (post or fax).

1. Proposed Member details

Name of Proposed Member (print):

Date of Birth:

Address (full postal):

Email:

Nationality:

Normal Country of Residence and work:

Present and Previous Positions:

Field of Scholarship:

Honours and Awards:

2. Case for Election to the Academia:

(This section should contain a detailed and reasoned case for the election of the candidate, including how the candidate's contribution to scholarship has made an international impact on the field).

5. Summary of Recommendation by Section Committee

(This page is for use of the Section committee and chairperson only).

The Chair of the section must confirm that the Section Committee has voted upon and approved the nomination. When a group of candidates has been proposed together, evidence of the priorities between them and the voting of the Section Committee must also be supplied, as set out in the nominations procedures. Any specific recommendations or comments should be recorded on this page and attached to the candidate dossier for consideration by the Nominations SubCommittee.

Name of the proposed Member:

Recommendations of the Section Committee evaluating the dossier:

Signed by Section Chairman:

Section:

Date: