



**Draft agenda**

**DOCUMENT 1**

**33rd Annual Business Meeting of the Academia Europaea members  
(physical meeting) at the PRBB [Barcelona Biomedical Research Park] - C/ Doctor Aiguader, 88.  
08003 [\[maplink\]](#)**

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**OPEN TO ALL MEMBERS OF THE ACADEMIA EUROPAEA  
NO REGISTRATION NEEDED**

The AGM will also be available virtually

**21<sup>st</sup> October, 2021  
09:30am (Spanish time) – 10:45am**

**From 22 September. ALL DOCUMENTS CAN BE FOUND here: [https://www.ae-info.org/ae/Acad\\_Main/Annual\\_Business\\_Meetings](https://www.ae-info.org/ae/Acad_Main/Annual_Business_Meetings) (no passwords needed)**

**A series of membership wide ballots on the motions below will be held online from 4<sup>th</sup> – 8<sup>th</sup> October.**

(NOTE: an agenda and documents pack will be available at the door of the meeting room for any physical attendees).

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In the chair: The President – Professor. Dr. Sierd Cloetingh (Utrecht)

1. Welcome, adoption of the draft agenda (members present) – Document 1
2. To adopt the note of the outcome of the online ballots held in 2020. **[Document 2]**

**Transaction of Ordinary Business**

- 3** Reports (covering the past 12 months and going forward): QUESTIONS ARE INVITED
  - 3.1 President – Sierd Cloetingh. 2020 Trustees (Activity) report, highlights and future plans

**Report of the online ballot of members, to the Motion: “That the AGM adopt the 2020 Trustees report”** **[DOCUMENT 3.1]**

- 3.2 Finance – Professor Oskar Mencer (pro tem Treasurer) a summary report has been tabled in advance and the 2020 accounts made available online.

**Report on the outcome of the online ballot of members, to the motion: “That members adopt the 2020 accounts “.** **[DOCUMENT 3.2]**

3.2. 1 **Report on the outcome of the online ballot of members to 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 2022

**Report of the outcome of the online 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 2022. 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**

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

**The Members are asked to approve an establishment fee for all new (2022) members of 150 Euros, irrespective of age at the time of their acceptance of membership.”**

4. Board of trustees information (to note only)

4.1 The following trustees leave the Board at the end of 2021:

Alex Verkhatsky – Class C (Life Sciences) Chair (co-opted)

Theo D’haen – Editor –in-chief of the European Review (co-opted)

The current, elected Vice President – Professor Genoveva Marti steps down at the end of the year. A call for nominations for election of a Vice President (Officer) of the Academia Europaea will be made in the first quarter of 2022

The current (pro tem) Hon. Treasurer – Dr Oskar Mencer was co-opted in late 2019, following the resignation of Prof. Milutinovic. A call for nominations and a ballot of members will be held in 2022 to formally elect a Treasurer.

Don Dingwell retires as Class B (Exact and physical Sciences) but remains on the Board as a co-opted member (Academic Director of the Munich Hub).

A review of the Board composition will take place in 2022.

Other Business

4.3 Report on the AE engagement in the SAPEA (horizon2020) project – Professor Petersen

4.4 The President elect Professor Marja Makarow - statement to members

Closing remarks (Professor Cloetingh)

NOTES:

Trustee (Activity) 2020 report and annual accounts documents at:

AE Statutes and regulations can be found at: [http://www.ae-info.org/ae/Acad\\_Main/About\\_us/Governance](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](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](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/>

Munich

Corporate website:

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The Executive Secretary.

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