



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 [\[maplink\]](#)**

**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=dGQ2bFRWbWVvZzBBNm1hZz09>
ID de reunión: 880 7323 7746 Código de acceso: 226312

**27th October, 2022
09:00am (Spanish time) – 11:00am**

From 01 October. ALL DOCUMENTS CAN BE FOUND here: 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**

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:

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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)

NOTES:

Trustee (Activity) 2021 report and 2021 examined accounts at: [https://www.ae-info.org/ae/Acad_Main/Publications/Academia Europaea Annual Activity Reports and Annual Accounts](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

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The Executive Secretary.
London September 2022