

**29th Annual Business Meeting of the Academia Europaea members
To be held the Hungarian Academy of Sciences (HAS), Budapest**

Location: Reading room of the HAS , 1051 Budapest, Széchenyi István sqr. 9
Maplink: <https://goo.gl/maps/Ubwk1Eiri9H2>

**Monday 4 September 2017
13:30 – 16:00**

DOCUMENTS CAN BE FOUND here: http://www.ae-info.org/ae/Acad_Main/Events/2017%20Annual%20Business%20Meeting%20of%20Members

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

The meeting will be held in two parts:

Part 1: 13:35 – 14:30

- In memoriam to Anne Buttmer – Vice President of the Academia Europaea
- WELCOME OF NEW MEMBERS ELECTED IN 2016, and
 - PRESENTATION OF 2017 BURGEN SCHOLARS

Coffee break

Part 2: 14:40 – 16:00

29th Annual business meeting of members of the Academia Europaea.

Draft Agenda (NOTE an agenda and documents pack will be available at the door of the meeting room).

- Welcome, **adoption of the draft agenda** [Doc 1]
- To approve the minutes of the 2016 Annual Business Meeting** [Doc 2]
- Questions to the Trustees on any matters arising from the minutes of 2016, where these are not otherwise covered in the agenda below?

Transaction of Ordinary Business

4. Appointments and elections

4.1 Re- ELECTION OF PRESIDENT [Prof. Petersen in the Chair] [Doc 4.1]

Motion: The Board of Trustees recommend that the AGM do elect Professor Sierd Cloetingh to a second and final term as President

Professor Cloetingh (under regulation 6), has provided a written confirmation of his wish to be re-elected for a final term. The Board of Trustees at their meeting on 17-18 May, unanimously agreed to this request.

4.2 Announcement of a call for nominations for appointment, or election of Treasurer of the Academia Europaea [Doc 4.2]

The Board of Trustees has decided to open a call for nominations for the position of Treasurer. Professor Ole Petersen was appointed *pro tem* as Treasurer following the resignation of Prof. Peter Scott in late Spring 2016. **The process and timetable is in Doc. 4.2.**

4.3 Announcement of a call for nominations for candidates to be elected to the position as a Vice President of the Academia Europaea. [Doc. 4.3]

The Vice President (*officio*) is an elected officer of the Academia Europaea. Professor Buttimer's term as VP ends at the AGM of 2018. The Board of Trustees have decided to open a call for nominations for candidates.

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

5.1 President – Sierd Cloetingh. 2016 Trustees (Activity) report, highlights and **future plans**

Motion: That the AGM adopt the 2016 Trustees report

[the report will be available on the corporate website]

[Doc 5.1]

5.2 Treasurer – Professor Ole Petersen

5.2.1 Annual financial statement :

Motion: That the AGM adopt the audited accounts.

The accounts will be accessible on the AE website

[Doc 5.2]

5.2.2 Motion: that the AGM re-appoint the Auditors: Messrs Keith Vaudrey and Co. Ltd, London.

5.2.3 Annual members' financial contribution for 2018

Motion: The Trustees recommend that the AGM approve a 2018 annual, [voluntary] contribution that is now based on an age –related scale. Effective from January 1st 2018. The proposed fee scale is:

Ordinary members

Under 56 years of age at the date of this invoice:	150 Euros
56 - 64 years of age at the date of this invoice:	125 Euros
65 - 74 years of age at the date of this invoice:	85 Euros

Foreign members

A flat rate of 80 Euros

Members 75 years old and above at the date of this invoice

Are invited to make a contribution of any amount that you feel able to pay.

Recommend rate of 30 GBP (35 Euros)

5.3 Other reports

5.3.1 – SAPEA (Prof. Cloetingh)

5.3.2 – EASAC (European Academies Science Advisory Council) -Prof Dingwell

5.3.3 – EASSH (European ASSOCIATION FOR Social Sciences and Humanities) – Prof Larsen

5.3.4 – Hubs (if present)

6. Any other Business (notified in advance)

a. Short presentation by Prof Alain Tressaud – President of EurASc

b. Short introduction of the European Academy of Sciences and Arts –Prof. Felix Unger

NOTES:

Trustee (Activity) report and annual accounts at: [http://www.ae-](http://www.ae-info.org/ae/Acad_Main/Publications/Academia_Europaea_Annual_Activity_Reports_and_Annual_Accounts)

[info.org/ae/Acad_Main/Publications/Academia Europaea Annual Activity Reports and Annual Accounts](http://www.ae-info.org/ae/Acad_Main/Publications/Academia_Europaea_Annual_Activity_Reports_and_Annual_Accounts)

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

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

Hub websites;

Barcelona

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

Bergen

<http://acadeuro.b.uib.no/>

Cardiff

<http://aecardiffknowledgehub.wales/>

Wroclaw

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

Corporate website:

www.ae-info.org

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