



**Draft agenda (Version 3.0)**

**DOCUMENT 1**

**38th Annual Business Meeting of the Academia Europaea members at the**

**Location**

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

**Location: B ÁLNA (Whale Event Center), Bálna  
1093 Budapest, 11-12 Fővám Square in the Zrínyi Room**

**Zoom link: (to be added later)**

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**Tuesday 13<sup>th</sup> October, 2026  
17:40 – 19:40 (Budapest time)**

**From 01 October. 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 pre-AGM membership-wide electronic advisory ballots on the motions were held online from 22<sup>nd</sup> September to – 29<sup>th</sup> September.**

(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. Don Dingwell (Munich)

1. Welcome and adoption of the 2026 draft agenda (by members present) – **[DOCUMENT 1]**
2. To note the e-ballot results to adopt the minutes of the AGM held on 15th October, 2025 **[DOCUMENT 2]**

**Transaction of Ordinary Business**

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

- **3.1 President – Don Dingwell. To note the 2025 Trustees (Activity) report. [DOCUMENT 3.1], and to report on 2026 activity**

**MEMBERS present at the AGM, are asked to ratify the result of the online ballot of members, to the Motion: “Members recommend the AGM to adopt the 2025 Trustees report”. [DOCUMENT 3.1]**

- **3.2 Finance – Professor Stephen Evans (Treasurer) a summary report [Document 3.2a] has been tabled in advance and the 2025 examined accounts were made available online. [DOCUMENT 3.2]. The Treasurer will also briefly update members on 2026.**

**MEMBERS present at the AGM, are asked to ratify the result of the online ballot of members, to the motion: “Members recommend the AGM to adopt the 2025 accounts”. [DOCUMENT 3.2]**

3.2. 1 Members present at the AGM, are asked to ratify the outcome of the e-ballot of members on the Motion: “That members recommend the re-appointment of the Audit/Examiners: Messrs Keith Vaudrey and Co. Ltd, London“. [Document 3.2.1]

3.2.2 Annual members' financial contribution for 2027

Members present (at the AGM) are asked to ratify the outcome of the e-ballot of members to the Motion: “Members are asked to approve the trustees recommendation, for an annual, [voluntary] contribution, based on an age –related scale, and effective from January 1st 2027. As follows:

**Ordinary members**

Members up to and including 65 years of age: 200 Euro

Members 66 - 75 (inclusive) years of age: 125 Euro

**Members over 75:** Voluntary donations are welcomed, but they are optional (recommended level 50 Euros).

**Foreign members (all age categories):** 200 Euro

3.2.3 Additional motion for the room:

That the Members (present at the AGM) are asked to approve an **establishment fee for all new (2027) members** of 200 Euros applicable to new members and applied irrespective of age at the time of their acceptance of membership.”

4. Elections and appointments

4.1 Re- election of a Treasurer.

Professor Evans has reached the end of his first term as Treasurer. In line with our regulations, he is eligible to be re-elected for a second and final three-year term. Professor Evans has notified the Board of his willingness to be re-elected.

**MOTION:** The Board of trustees recommend that members present vote in favour of the re-election of Professor Evans as the Treasurer for a period of three years from 1<sup>st</sup> January 2027 to 31<sup>st</sup> December 2029.

5. Changes to the Regulations

Members (present at the AGM) are invited to take note of the advisory e-ballot and the recommendations of the Board of Trustees and ratify the proposed amendments to the regulations. **Document 5.1** is an explanatory memorandum for the proposed changes. **Document 5.2** are the [old and] new regulations.

6. Members (**present at the AGM**) are invited to adopt a new policy for the identification and appointment of Class chairs. If adopted this policy will be effective immediately. [ **Document 6**]

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Other Business (as time allows)

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

7b. Brief AE Regional Knowledge Hub Reports 2026/27:

**Barcelona** (Prof. Jaume Bertranpetit Academic Director, Ms Maite Sánchez Riera - Hub Manager).

**Bergen** (Prof. Eystein Jansen Academic Director, Ms Kristen Baaken - Hub Manager).

**Bucharest** (Sorin Antohi, Executive Director, Grigore Vida, - Hub Manager)

**Budapest** (Prof. Peter Hegyi, Academic Director, , Hub manager).

**Tbilisi** (Prof.. David Lordkipanidze Academic Director, Ms Natia Khuluzauri – Hub Manager),

**Wrocław Hub** (Prof. Arkadiusz Wojs Academic Director, Ms Anna Jarosz – Hub Manager),

**Graz Data Centre** (Dr Helmut Leitner – Centre manager, Ms Dana Kaiser manager)

8. Future plans (President)

**Munich HQ Office**

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9. **TO NOTE:** Announcement of the call for nominations for election to membership – opened 01 October 2026 - 31 January 2027

10. **Announcement of a call for suggestions and offers related to the creation of a programme of member led events marking the 40<sup>th</sup> anniversary of the establishment of the Academia Europaea (1988 – 2028). This call also includes any offers to host and organise/manage the anniversary annual conference of the AE in 2028.**

11. Closing remarks

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NOTES:

Trustee (Activity) 2025 report and 2025 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](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

<https://aebarcelona.eu/>

Bergen

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

Bucharest

<https://acadeurobucharest.eu/>

Budapest

<https://mta.hu/aebudapest>

Wroclaw

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

Tbilisi

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

Corporate website:

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

The Executive Secretary . Frau Friederike Brandthaus, AE Munich, 2026

Support office at London – Dr David Coates and Ms Teresa McGovern

**Munich HQ Office**

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