

(First - Council, Naples 2009)
Adopted **Council, Leuven 2010**

Council Decision

Terms of Reference of the Council adopted September 9, 2010

The composition of the Council in terms of its membership and numbers are as set out in the Regulations 2009 (Sectn. 1(4) and 10). The Board shall assign to the Council responsibility for carrying out a range of important operational responsibilities on behalf of the Board. The terms of reference of the Council are set out below. This matter was previously tabled at Council in Naples.

The Council shall (as set out in the Regulations) assist the Board, by undertaking the following general and specific tasks;

1. Provision of advice to the Board.
2. Maintaining a robust, high quality membership elections process for new members in all categories.
3. Keep under review the balance of membership [in terms of disciplines, geographic distribution, gender] and recommend adaptation of the recruitment process to reflect developments in European research and scholarship.
4. Deliver a fair and transparent election process for Senior Officers (President, Vice Presidents, Treasurer).
5. Deliver the Erasmus Medal awards process.
6. Establish of a dynamic conference and workshop programme, including for the annual conferences.
7. Contribute to the visibility and development of the European profile of the Academia Europaea, through active participation in publications and communications and other activities.
8. Identification of potential funding opportunities and assisting in promotion of the Academia Europaea to potential sponsors.