



**Draft agenda (Version 6)**

**DOCUMENT 1**

**35th Annual Business Meeting of the Academia Europaea members at  
Geschwister-Scholl-Platz 1 (physical meeting) - <https://goo.gl/maps/1HGb5VFnDn4jK9su6>  
MUNICH**

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**OPEN TO ALL MEMBERS OF THE ACADEMIA EUROPAEA  
NO Pre-REGISTRATION NEEDED**  
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**Monday 9<sup>th</sup> October, 2023  
17:00 (Munich time) – 19:00**

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

[https://www.ae-info.org/ae/Acad\\_Main/Events/2023%20Annual%20Business%20Meeting](https://www.ae-info.org/ae/Acad_Main/Events/2023%20Annual%20Business%20Meeting) (no passwords needed)

**A series of pre-AGM membership wide electronic ballots on the motions below will be held online from 20<sup>th</sup> September – 30<sup>th</sup> September. Members will be mailed separately about these.**

(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 2023 draft agenda (members present) – **[DOCUMENT 1]**
2. To adopt the minutes of the AGM held on 21 October, 2022 **[DOCUMENT 2]**

Transaction of Ordinary Business

- 3 Reports (covering the past 12 months and going forward): QUESTIONS ARE INVITED
  - 3.1 President – Marja Makarow. 2022 Trustees (Activity) report. **[DOCUMENT 3.1a]**

**Report of the result of the online ballot of members, to the Motion: “That the AGM adopt the 2022 Trustees report”** **[DOCUMENT 3.1]**

- 3.2 Finance – Professor Stephen Evans (Treasurer) a summary report has been tabled in advance and the 2022 examined accounts made available online. **[DOCUMENT 3.2a]**

**Report of the result of the online ballot of members, to the motion: “That members adopt the 2022 accounts”.** **[DOCUMENT 3.2]**

3.2. 1 Outcome of the e-ballot of members on the Motion: “That members agree to re-appoint the Audit/Examiners: Messrs Keith Vaudrey and Co. Ltd, London“.

3.2.2 Annual members’ financial contribution for 2024

**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 2024. 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: 85 Euro

Foreign members (all age categories): 85 Euro

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

### Motion for the room:

The Members (present) are asked to approve a one-time **establishment fee for all new (2024) members** of 150 Euros, irrespective of age at the time of their acceptance of membership."

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Other Business (as time allows)

4. Future Developments

5. Report on the AE engagement in the SAPEA Plus Horizon Europe Project – Professor Ole Petersen. Academic Director – Cardiff Knowledge Hub.

6. Brief AE Regional Knowledge Hub Reports 2022/23:

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

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

**Budapest** (Dr Gergely Bóhm, Hub manager).

**Cardiff** (Prof. Petersen Hub Director).

**Tbilisi** (Prof David Prangishvili – Academic Director, Ms Sofia Kobakhidze – Hub Manager),

**Wroclaw** Hub (Prof. Arkadiusz Wojs Academic Director, Ms Kasia Majkowska – Hub Manager),

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

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

8. Plans for 2024

Call for nominations for election to membership – open 10 October 2023 - 31 January 2024

Other plans?

Questions from the membership

Closing remarks (Professor Makarow)

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### NOTES:

Trustee (Activity) 2022 report and 2022 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/>

Budapest

<https://mta.hu/aebudapest>

Cardiff

<http://aecardiffknowledgehub.wales/>

Wroclaw

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

Tbilisi

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

Corporate website:

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

The Executive Secretary.

London September 2023

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