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**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 9th 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 th September – 30th 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**

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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:**

**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 Bőhm, Hub manager).

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

**Tbilisi** (Prof David Prangishvilli – 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>

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 <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