

**29<sup>th</sup> 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](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**

- a. WELCOME OF NEW MEMBERS ELECTED IN 2016, and
- b. PRESENTATION OF 2017 BURGEN SCHOLARS

Coffee break

**Part 2: 14:40 – 16:00**

**29<sup>th</sup> 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).

- 1. Welcome, **adoption of the draft agenda** [Doc 1]
- 2. **To approve the minutes of the 2016 Annual Business Meeting** [Doc 2]
- 3. 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.**

[Doc 5.2]

*The accounts will be accessible on the AE website*

**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 1<sup>st</sup> 2018. The proposed fee scale is:**

**Ordinary members**

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

**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)**

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

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