26th Annual Business Meeting of the Academia Europaea
To be held in the Institut d’Estudis Catalans (Carrer del Carme, 47 (IEC Building) 08001. Barcelona,
16 July, 2014
14:30 – 16:00

[Academia Europaea members only]

In the chair: The President – Professor. Dr. Lars Walløe (Oslo)

1. Welcome, adoption of the draft agenda [Doc 1]
2. To approve the minutes of the 2013 Annual Business Meeting [Doc 2]
3. Questions to the Board on any matters arising from the minutes of 2013, where these are not otherwise covered in the agenda below?
4. Appointments and elections
   4.1 ELECTION OF A PRESIDENT OF THE ACADEMIA EUROPAEA [Docs 4 and 4.1]

   Resolution: That the AGM do elect a President, for the period 2014 – 2017.

   Board Motion: The Board of the Academia Europaea (Regulations Section 13 (2)) having undertaken a search, and in accordance with regulations, propose: that the members present and voting at the AGM hereby elect Sierd Cloetingh to the position of President of the Board of Trustees of the Academia Europaea Ltd.

   The term of office to commence at the close of the AGM of 16 September 2014, in Barcelona.

   Candidate statement to be followed by a vote (on a show of hands).

   4.2 Announcement of the ERASMUS MEDAL 2015 (Darmstadt) and Call for proposals as Candidates to receive the ERASMUS MEDAL 2016. – Prof Balazs Gulyas

   4.3 Announcement of a call for nominations for the position of Hon. Treasurer and trustee [Doc.4.3]

5. Reports, (covering the past 12 months and going forward): QUESTIONS ARE INVITED)

5.1 President – Lars Walløe.

Resolution: That the AGM adopt the 2013 annual activity report [the report is available on the corporate website] [Doc 5.1]

5.2 Treasurer – Prof. Roger Elliott

5.2.1 Annual financial statement :

   Resolution: That the AGM adopt the accounts. [Doc 5.2]

   The accounts are accessible on the AE website

   5.2.2 Resolution: that the AGM re-appoint the Auditors: Messrs Keith Vaudrey and Co. Ltd, London.

   5.2.3 Annual members’ financial contribution for 2015

   Resolution: The Trustees recommend that the AGM approve an annual voluntary contribution of 120 Euros, from January 1st 2015.

5.3 Chair of the Nominations sub committee and Trustee – Prof. Ole Petersen

5.3.1 New Members elected in 2014
5.3.2 Review of the Section structures, governance and membership elections process and notice of a consultation.
5.3.3 Announcement of the call for new member nominations 2015

5.4 Presentation of plans for the Barcelona Knowledge Hub – Prof. Genoveva Marti.
5.5 Presentation of plans for the Wroclaw Knowledge Hub – Dr Ola Nowak
5.6 Presentation of plans for the Bergen Knowledge Hub – Prof. Jan Vaagen
5.7 Presentation of the Young Academy of Europe – Dr Andre Mischke

6. Information from the Sections?

7. Any other Business (notified in advance)

8. **2015 Annual conference and AGM: Darmstadt 7 - 10 September – Prof. dr. Dieter Fellner MAE**

CLOSE of the 2014 AGM.

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