

**28<sup>th</sup> Annual Business Meeting of the Academia Europaea members  
To be held in Cardiff University, Wales**

**Location:** Lecture Theatre (Room 0.05), The Optometry Building, Cardiff University, Maindy Road, Cathays, Cardiff. CF24 4HQ.

**Maplink:** <https://www.google.co.uk/maps/dir//51.491829,-3.182521/@51.4919835,-3.1866733,16z/data=!3m1!4b1>

**27 June 2016**

**11:00 – 13:00**

**A sandwich lunch will be provided after the AGM.**

**DOCUMENTS CAN BE FOUND here:** [http://www.ae-info.org/ae/Acad\\_Main/Past\\_Events/2011-present/2016%20Annual%20Business%20Meeting%20of%20Members](http://www.ae-info.org/ae/Acad_Main/Past_Events/2011-present/2016%20Annual%20Business%20Meeting%20of%20Members)

In the chair: The President – Professor. Dr. Sierd Cloetingh (Utrecht)

1. Welcome, **adoption of the draft agenda** [Doc 1]
2. To approve the minutes of the 2015 Annual Business Meeting [Doc 2]
3. Questions to the Trustees on any matters arising from the minutes of 2015, where these are not otherwise covered in the agenda below?

**Transaction of Ordinary Business**

**4. Appointments and elections**

**4.1 ELECTION OF AN INDEPENDENT MEMBER OF THE COUNCIL [Doc 4.1]**

**Resolution: That the AGM do elect an Independent member of the Council for the period 2015– 2018.**

The three-year term of office shall commence from the close of the AGM.

**4.2 Re-Appointment of two independent members of the Council**

Under Regulations Section 10(2), Professor Marie Farge (Physics & Engineering) and Professor Laszlo Csernai (Physics and Engineering) are both eligible for re-appointment to Council for a final period of three years. Both have expressed a wish to be re-appointed.

**Resolution**

The Board recommend: **that members re-appoint Marie Farge and Laszlo Csernai to Council for a final term of three years, effective immediately.**

**4.3 CO-OPTED TRUSTEES**

Under Regulation (9 (2)): The Council seek approval for the co-option of the following as Trustees;

**Professor Balazs Gulyas (Physiology and Neuroscience and organiser of the 29<sup>th</sup> Annual conference in Budapest in 2017);**

**Professor Theo D’Haen (Editor-in-Chief of the European Review )**

**Professor Eva Kondorosi (co-opted from 1 January 2016 to replace Prof. Maurer)**

**Professor Don Dingwell (Vice president (ex officio) and Chair of Class B)**

**Professor Svend Erik Larsen ( Vice president (ex officio) and Chair of Class A1)**

**Resolution:**

The Trustees recommend : **that members approve the co-options, as follows:**

**Prof. Gulyas until the AGM of 2018**

**Prof. D’Haen until the AGM of 2018**

Prof. E Kondorosi until the AGM of 2019  
Prof. Dingwell until the AGM of 2018  
Prof. Larsen until the AGM of 2019

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

5.1 President – Sierd Cloetingh. 2015 Activity report, highlights and future plans

**Resolution: That the AGM adopt the audited 2015 annual activity 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 :**

**Resolution: That the AGM adopt the audited accounts.** [Doc 5.2]  
*The accounts will be 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 2017**

**Resolution: The Trustees recommend that the AGM approve an annual, [voluntary] contribution of 130 Euros, from January 1<sup>st</sup> 2017.**

5.3 Chair of the 'Class Chairs group' and Trustee – Prof. Ole Petersen

**Hub reports**

5.4 the Barcelona Knowledge Hub – Prof. Ricard Guerrero

5.5 the Wroclaw Knowledge Hub – Prof. Tadeuz Luty

5.6 the Bergen Knowledge Hub – Prof. Jan Vaagen

5.7 the Cardiff Knowledge Hub – Prof. Ole Petersen

5.8 Presentation of the Young Academy of Europe – Prof. Nicole Grobert (President)

6. Any other Business (notified in advance)

6.1 Announcement of the 29<sup>th</sup> Annual conference in Budapest

6.2 Announcement of the 2017 Erasmus Medal call for nominations

**NOTES:**

You can find the 2016 member directory at: [http://www.ae-info.org/ae/Acad\\_Main/List\\_of\\_Members/](http://www.ae-info.org/ae/Acad_Main/List_of_Members/)  
The Statutes and regulations can be found at: [http://www.ae-info.org/ae/Acad\\_Main/Publications/Press\\_release](http://www.ae-info.org/ae/Acad_Main/Publications/Press_release)