

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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