

Re-appointment of trustees – confirmation of terms

A. Motion: That the Members present approve the continuation by co-option of the following trustees, for **fixed term** periods, as set out below:

Professor Poul Holm (Dublin) – Class Chair (A1) – Humanities – **to 31 December 2025**

Professor Bjorn Wittrock (Uppsala) – Class Chair (A2) – Social and Societal Sciences – **to 31st December 2024)**

Professor Paolo Papale (Rome) – Class Chair (B) – Exact Sciences – to **31st December 2027**

Professor Eva Kondorosi (Budapest) – Class Chair (C) – Life Sciences – **to 31st December 31st December 2026**

B. Motion: That the members present, approve the continuation by co-option of the following trustees for (**renewable**) terms, as set out below:

Professor Ole Petersen (Academic Director Cardiff Hub) – **to 31st December 2023**

Professor Eystein Jansen (Academic Director Bergen Hub) – **to 31st December 2024**

Professor Milena Zic-Fuchs – to **31st December 2025**