



EAAE/AEEA

GENERAL ASSEMBLY 2017

BORDEAUX

Halle des Douves

(Halle des Douves, 4 place de la Bourse, 3300 Bordeaux)

Friday 1st of September, 8.30 – 12.45

AGENDA FOR THE GENERAL ASSEMBLY

8.30 – 9.00

Registration for the elections, Mandates to vote / Votes by Proxy

Coffee

9.00 – 10.30

The Proceedings will be headed by EAAE President Karl Otto Ellefsen

1. Welcome, acceptance of the Agenda for the GA
2. The Presidents Report from the EAAE Council 2013 – 2017.

The Treasurers Report on EAAE Membership and Economy

The Presidents report and the Treasurers report will be presented on the EAAE website latest on Monday 28th of August.

3. The new EAAE website
4. Report from the Research Academy
5. Report from the Education Academy
6. Questions and Comments, eventual Discussions

10.45 – 11.15

Coffee break

11.15 – 12.45

The Elections will be headed by the leader of the Election Committee, Council member Sally Stewart.

7. Election of the EAAE President

8. Election of the EAAE Vice-President

9. Election of Council Members

10. Address from former President Karl Otto Ellefsen

11. Address from the new President of the EAAE

12. Vote on the EAAE Budget 2018

13. Vote on the location for the EAAE GA 2018.

Karl Otto Ellefsen

President EAAE