



Present: Oya Atalay Franck (President), Ilaria Valente (Vice President), Hugo Dworzak, Dalibor Hlaváček, Rosaura Romero (secretary, protocol), Roberto Cavallo, Mia Roth-Cerina, Sally Stewart, Tadeja Zupančič, Johan De Walsche, Andrea Kleinert (management support)

Agenda

Welcome by President Oya Atalay Franck.

The agenda is accepted.

1. Urgent questions

2. Procedure and responsibilities of the General Assembly

EAAE Economy presentation

- Our economy needs to be sustainable, fair and transparent.

Comments:

- We need a clear presentation to communicate the new demands for the performance of the Association to match the new membership fees.

Action: Work group to work on the Economy section of the GA slide presentation.

3. EAAE Statutes for Council Members

Harriet Harriss' new Dean position

- EAAE statutes are unclear on the action required in the case of a council member's full membership status change while serving his/her three-year mandate.
- The EAAE council – election and end of mandate (Article 16).
 - The council members are appointed by the General Assembly for a period of three years. The Council should be renewed each year by gradual rotation with intentionally one third of the Council members leaving each year.
 - Their mandate will terminate in case of death, resignation, civil incapacity or placement under temporary judicial supervision, dismissal or expiry of the duration of their mandate.
- The EAAE council – election and end of mandate (Article 4).
 - Only full members have the right to vote in the General Assembly and have their representative elected for duty in the bodies of the Association.
- The permanent bodies of the Association are (Article 7)
 - the General Assembly;
 - the EAAE Council (hereafter called the Council).

Comments:

- We need to modify the statutes to have a more clear understanding on this type of situations (such as the change in the home institution of a council member during the mandate period).
- The principle is clear: We should stay true to the identity of the EAAE as a European association and make sure that the full member schools are represented in the bodies of the association, hence in the council.



Conclusion:

- The discussion on Harriet Harriss' Council mandate was tabled to be discussed when she is present.
- An EAAE Statutes working group needs a.o. to study the unclear points.

Minutes Council Meeting 29.08.2019 14.00-15.00 Zagreb

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Agenda

1. EAAE Statutes for Council Members

Harriet Harriss' Council position is put to a vote.

Action: Harriet is voted in council to stay in the council. Results: 7 vote to stay, the president reminds the Articles 4 and 7, and holds back her vote.

Decision: Harriet Harriss remains as a Council Member to finish her current mandate until 28.8.2020.

Action: Harriet Harriss will be flying in regularly and attending EAAE events.

2. Economy 2018, 2019 and Budget 2020 presentation at the General Assembly

- Koenraad Van Cleempoel is absent from the General Assembly due to a health emergency, and unable to discuss the economy slides.

Comments:

- The new treasurer will be appointed after the council elections.

Action: Oya Atalay Franck will take the lead and present the economy slides.