

23rd EUA GENERAL ASSEMBLY

Friday 30 April 2021
10:00-12:15 CEST

Zoom link: <https://us02web.zoom.us/meeting/register/tZMsd-6vqjkuHtxhhC8uSdeW5mCxU7vHOMBa>

DRAFT AGENDA (3 MARCH 2021)

1. **Welcome by the EUA President**
2. **Approval of the agenda and rules of procedure**
3. **Presentation of candidates for EUA Board**
4. **Election of three Board members for the period 2021-2025 using DigitalMeetingTechnology**
5. **Approval of the 2020 financial report and accounts and 2021 budget (with a preview of the 2022 budget)**
6. **Appointment of the auditors for the 2021 accounts**
7. **Approval of 2022 EUA membership fees**
 - i. Individual full members
 - ii. Collective full members
 - iii. Individual associate members
 - iv. Collective associate members – European networks
 - v. Affiliates
 - vi. Council for Doctoral Education
8. **Overview of main EUA achievements in 2020 and priorities for 2021**
9. **Discussion: 'Covid-19 one year on: what will be the pandemic's long-term impact on the university sector?'**
10. **Announcement of results of EUA Board election**
11. **AOB**