

21st EUA GENERAL ASSEMBLY

Thursday 11 April 2019
10.00-13.00

Sorbonne University
Campus Pierre et Marie Curie
Auditorium
4, place Jussieu
75005 Paris

DRAFT AGENDA

1. **Approval** of the Agenda
2. **Approval** of the Minutes of the 20th EUA General Assembly at the University of Zurich on 5 April 2018
3. **Approval** of the Rules of Procedure
4. **Election** of the EUA President to serve from 2019 to 2023
 - i. Presentation of the nomination process and the voting procedure
 - ii. Presentation of Presidential candidates:
Each candidate will have three minutes to present themselves and their vision for European universities
 - iii. Vote for President by secret ballot
 - iv. Presentation of results¹
5. **Approval** of the 2018 Financial Report and Accounts, including audit reports Brussels and Geneva, balance sheet and profit & loss accounts, key financial indicators and accounts (Belgian format)
6. **Approval** of the 2019 budget and preview of the 2020 budget
7. **Appointment** of the Auditors for the 2019 accounts
8. **Election** of EUA Board members to serve from 2019 to 2023
 - i. Presentation of the nomination process and the voting procedure
 - ii. Presentation of seven Board candidates:
Each candidate will have two minutes to present themselves and their priorities for their membership of the EUA Board, if elected
 - iii. Vote for Board members by secret ballot
 - iv. Presentation of results²
9. **Approval of 2020 subscriptions** for EUA members
 - i. Individual full members
 - ii. Collective full members
 - iii. Individual associate members
 - iv. Collective associate members & collective associate members – European networks
 - v. Affiliates
 - vi. Council for Doctoral Education

¹ While the ballots are counted, the GA will move on to the next agenda item. Results will be declared as soon as counting has been completed.

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10. Presentation of key activities in 2018 and 2019

- i. EUA's 2019 Public Funding Observatory
- ii. EUA's work on learning & teaching
- iii. EUA's work on research assessment in the transition to Open Science

11. AOB

March 2019