



**2017 EAERE GENERAL ASSEMBLY OF MEMBERS  
CONVOCATION - AGENDA - PROXY**

Dear EAERE Member,  
you are warmly invited to join us for our 2017 Annual General Assembly of members convened as follows:

<p>First convocation: June 26<sup>th</sup>, 2017, from 9.00 to 11.00 EAERE Headquarters Isola di San Giorgio Maggiore, 8 30124 Venice, Italy</p>	<p><b>Second convocation:</b> <b>July 1st, 2017, from 12.45 to 14.45</b> <b>Banqueting Hall, Megaron Athens International Conference Centre</b> <b>Vas. Sofias Ave. &amp; Kokkali St.</b> <b>115 21 Athens, Greece</b></p>
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Please find the proposed agenda below.

In case you are not able to attend, please remember that every member can authorize in writing another member to represent him/her at the General Assembly: a proxy template is available below. This will help us for quorum purposes. No member, however, can represent more than two other members.

Looking forward to meeting you in Athens.

Prof. Lucas Bretschger  
*EAERE President*

May 18th, 2017

**AGENDA**

1. Association's Governance
  - a. Presentation of candidates for EAERE/2017 Elections
  - b. Appointment of Board of Auditors for years 2018-2019
  - c. Call for expressions of interest for the EAERE Permanent Secretariat from 2020 onwards
2. Approval of the minutes of the General Assembly of Members held on June 25<sup>th</sup>, 2016
3. Accounts
  - a. Final Accounts 2016: Board of Auditors and Internal Advisory Board of Auditors' reports and accounts approval
  - b. Preliminary budgets for 2017 and 2018 (including membership fees)
4. Report on the Country Representatives Meeting held on June 29, 2017
5. Country representatives' speeches
6. Individual and institutional membership profiles, ratification of members' lists and loss of the status of members
7. Journals
  - a. Update on the renewal of the agreement with Springer about ERE
  - b. Report on ERE
  - c. Report on REEP
8. Calendar of future EAERE events
9. Any other business

**PROXY TEMPLATE** (Please send the proxy from your e-mail account to [eaere@eaere.org](mailto:eaere@eaere.org).)

I \_\_\_\_\_ (YOUR NAME AND SURNAME) hereby authorise  
\_\_\_\_\_ (DELEGATE'S NAME AND SURNAME) to represent me in the EAERE Annual General  
Assembly of Members, to be held in first convocation in Venice, on June 20th, 2017 and in second convocation in Athens, on July  
1st, 2017.

Date and place: \_\_\_\_\_

Signature: \_\_\_\_\_