

19TH EUA GENERAL ASSEMBLY

Thursday 6 April 2017
9.00 – 11.30

University of Bergen, Norway – University Aula

DRAFT AGENDA – 30 March 2017

1. **Approval** of the Agenda
2. **Approval of the Minutes** of the 18th EUA General Assembly at NUIG Galway on 7 April 2016
3. **Approval** of the Rules of Procedure
4. **EUA elections:** election of three Board members to serve from 2017 to 2021
 - Presentation of the organisation of the process and the voting procedure
 - Presentation of the five candidates for the three open Board positions: candidates will have three minutes each to present themselves
 - Vote for three Board members
 - Presentation of the results¹
5. **Approval of the 2016 Financial Report and Accounts** (including Audit Reports Brussels and Geneva, balance sheet and profit & loss accounts, key financial indicators and accounts Belgian format), including presentation of the EUA Annual Report 2016 – highlights of EUA’s work and activities in 2016 will be presented under item 9
6. **Approval of the 2017 Budget** and preview of the 2018 Budget, including presentation of EUA’s 2017-2019 Key Objectives & list of EUA events 2017 – highlights of EUA’s planned work and activities will also be presented under item 9
7. **Appointment** of the Auditors for the 2017 Accounts
8. **Approval** of 2018 subscriptions for EUA members
 - Individual full members
 - Collective full members
 - Individual associate members
 - Collective associate members / Collective associate members (European networks)
 - Affiliates
 - Council for Doctoral Education
9. **Presentation** of key activities in 2016 and 2017
 - EUA funding campaign and strategic management of universities (USTREAM)
 - EUA Learning & Teaching Initiative
 - EUA’s work on Open Science
 - Other key policy initiatives
10. **AOB**

Brussels, March 2017

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.