



General Secretary: [Ján LIGUŠ](#)
Address: [Technical University of Košice](#)
[Department of Cybernetics and Artificial Intelligence](#)
Letná 9, SK040 01 Košice, SLOVAKIA
e-mail: secr@eaeie.org; jan.ligus@tuke.sk
telefon: +421 905 622 376; fax: +421 55 6330115

Invitation to the Ordinary General Assembly of EAEIE

Košice, SLOVAKIA, 31th March, 2010

Dear members of Association,

You are kindly invited to attend and participate on the next Ordinary General Assembly of EAEIE which will be held on Wednesday 30th June 2010, in Palanga Vetras hotel, Palanga, Lithuania from 15.00 just after the closing ceremony of 21st annual EAEIE 2010 conference.

The following agenda is proposed:

1. **Appologize for absence**
2. **Minutes of the previous Ordinary General Assembly and matters arising from last meeting**
3. **Matters arising**
4. **Future EAEIE Conferences**
 - * 2011 – Maribor, Slovenia
 - * 2012 - undecided
 - * 2013 - undecided
5. **Update on present ELLEIEC TN (*Hamed*)**
6. **Update on next Thematic Network (*Tony*)**
7. **Members in the news and Financial Report including Association Membership Numbers, renewing the membership (*Denis*)**
8. **Report by Council (*Tony*)**
9. **Council Elections (*Jan*)**
10. **Any other business**
11. **Discussion and conclusion**

Please let me know if you want to add or modify any item of the proposed agenda.

Yours sincerely

Ján LIGUŠ, Secretary-general of EAEIE

* Address of the bank:

Banque SNVB
Centre Commercial "Les Nations" BP 74
FR-54500 VANDOEUVRE
FRANCE

Bank connection:

**EAEIE IBAN International Bank Account
Number:**

* Address of EAEIE

EAEIE - ESSTIN,
2, rue Jean Lamour
FR-54500 VANDOEUVRE
FRANCE

IBAN FR76 3008 7336 0800 0303 7300 112
Bank Identification Code (BIC): CMCIFR2Y
30087 33608 00030373001 12



General Secretary: [Ján LIGUŠ](#)
Address: [Technical University of Košice](#)
[Department of Cybernetics and Artificial Intelligence](#)
Letná 9, SK040 01 Košice, SLOVAKIA
e-mail: secr@eaeie.org; jan.ligus@tuke.sk
telefon: +421 905 622 376; *fax:* +421 55 6330115

Appendix: EAEIE Information

Basic information about the association of EAEIE

Name: European Association for Education in Electrical and Information Engineering
Abbreviation: EAEIE

EAEIE IBAN International Bank Account Number:

EAEIE
IBAN FR76 3008 7336 0800 0303 7300 112
Bank Identification Code (BIC): CMCIFR2Y
30087 33608 00030373001 12

* Address of the bank:
Banque SNVB
Centre Commercial "Les Nations" BP 74
FR-54500 VANDOEUVRE
FRANCE

* Address of EAEIE
EAEIE - ESSTIN,
2, rue Jean Lamour
FR-54500 VANDOEUVRE
FRANCE

HTTP reference: <http://www.eaeie.org>
e-mail: secr@eaeie.org

President: Tony Ward, Department of Electronics, University of York, Heslington, York, YO10 5DD, England, tel.: 44 (0)1904 433021, Fax: 44 (0)1904 432335, E-mail: aew6@york.ac.uk

General Secretary: Ing. Ján Liguš, PhD., Dept of Cybernetics and Artificial Intelligence, Faculty of Electrical Engineering and Informatics, Technical University in Košice, Letná 9, 040 01 Košice, T. +421 905 622376. Fax +421 55 6253574. E-mail: secr@eaeie.org – jan.ligus@tuke.sk

Founding: Founded 1990. Registered in accordance with French law.

* Address of the bank:
Banque SNVB
Centre Commercial "Les Nations" BP 74
FR-54500 VANDOEUVRE
FRANCE

Bank connection:

**EAEIE IBAN International Bank Account
Number:**

* Address of EAEIE
EAEIE - ESSTIN,
2, rue Jean Lamour
FR-54500 VANDOEUVRE
FRANCE

IBAN FR76 3008 7336 0800 0303 7300 112
Bank Identification Code (BIC): CMCIFR2Y
30087 33608 00030373001 12



General Secretary: [Ján LIGUŠ](#)
Address: [Technical University of Košice](#)
[Department of Cybernetics and Artificial Intelligence](#)
Letná 9, SK040 01 Košice, SLOVAKIA
e-mail: secr@eaeie.org; jan.ligus@tuke.sk
telefon: +421 905 622 376; fax: +421 55 6330115

Aims: Foster good practice in education for electrical and information engineering; determine corresponding educational criteria in order to establish common standards of education; promote continuing education as a necessary means for maintaining professional effectiveness of engineers; improve understanding of educational practices throughout the EU; develop credit transfer schemes between collaborating establishments; foster a strong technological research base and develop educational research.

Structure: General Assembly. Council, comprising President, Secretary General, Treasurer, 4 Honorary Presidents, 2 Honorary members, 3 Executive Committee members, 3 members of Academic Affairs, 19 Coopted members and 13 Elected members. Executive Committee.

Languages Official: all EU languages; working: English, French, German, Italian, Finnish, Spanish, Portuguese.

Staff: Voluntary.

Finance: Members' dues.

IGO Relations:

Contributes to:
-- SOCRATES Programme.

Activities:

Includes

'INEIT-MUCON Thematic Network (Innovation for Education in Information Technology through Multimedia and Communication Networks)';

'THEIERE (Thematic Harmonization in Electrical and Information Engineering in Europe)' - designs, develops and disseminates web-based courses in Electrical and Information Engineering (EIE) in Higher Education;

'EIE-Surveyor: Reference Point of Electrical and Information Engineering in Europe' - Reflection and proposition on generic competences and subject-specific competences, methodology for accreditation, the multinational degrees, and the situation of the implementation of the Bologna-process and implementation of quality assessment methodologies in Electrical and Information Engineering (EIE) in Higher Education

* Address of the bank:

Banque SNVB
Centre Commercial "Les Nations" BP 74
FR-54500 VANDOEUVRE
FRANCE

Bank connection:

**EAEIE IBAN International Bank Account
Number:**

* Address of EAEIE

EAEIE - ESSTIN,
2, rue Jean Lamour
FR-54500 VANDOEUVRE
FRANCE

IBAN FR76 3008 7336 0800 0303 7300 112
Bank Identification Code (BIC): CMCIFR2Y
30087 33608 00030373001 12



General Secretary: [Ján LIGUŠ](#)
Address: [Technical University of Košice](#)
[Department of Cybernetics and Artificial Intelligence](#)
Letná 9, SK040 01 Košice, SLOVAKIA
e-mail: secr@eaeie.org; jan.ligus@tuke.sk
telefon: +421 905 622 376; *fax:* +421 55 6330115

Events

Annual Conference Vigo (Spain) 1990, Rimini (Italy) 1991, UK 1992, Prague (Czech Rep) 1993, Rheims (France) 1994, Bologna (Italy) 1995, Oulu (Finland) 1996, Edinburgh (UK) 1997, Lisbon (Portugal) 1998, Capri (Italy) 1999, Ulm (Germany) 2000, Nancy (France) 2001, York (UK) 2002, Gdansk (Poland) 2003, Sofia (Bulgaria) 2004, Lappeenranta (Finland) 2005, Craiova (Romania) 2006, Prague (Czech Republic) 2007, Tallin (Estonia) 2008, Valencia 2009

Publications

Conference proceedings; monographs, projects outputs

Members

Institutional members in 11 countries:

--America USA.

--Europe Belgium, Finland, France, Italy, Latvia, Lithuania, Norway, Poland, Portugal, Spain

European Semiconductor Industry Association (ESIA)

Full in 21 countries:

--Europe

Belgium, Bulgaria, Czech Rep, Estonia, Finland, France, Germany, Greece, Iceland, Ireland, Italy, Latvia, Lithuania, Luxembourg, Netherlands, Poland, Portugal, Romania, Spain, UK, Ukraine

Date of information update: 2010

* Address of the bank:
Banque SNVB
Centre Commercial "Les Nations" BP 74
FR-54500 VANDOEUVRE
FRANCE

Bank connection:

**EAEIE IBAN International Bank Account
Number:**

* Address of EAEIE
EAEIE - ESSTIN,
2, rue Jean Lamour
FR-54500 VANDOEUVRE
FRANCE

IBAN FR76 3008 7336 0800 0303 7300 112
Bank Identification Code (BIC): CMCIFR2Y
30087 33608 00030373001 12