



General Secretary: [Ján LIGUŠ](#)  
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# Invitation to the Council Meeting of EAEIE

Košice, SLOVAKIA, 31<sup>th</sup> March, 2008

Dear Council members,

The next EAEIE Council Meeting will be held on Wednesday 2<sup>nd</sup> July 2008, in Spa & Conference Hotel, Tallinn, Estonia, from 18.00 just after the closing ceremony of EAEIE 2008 conference.

The following agenda is proposed:

- 1. Apologies for absence and minutes of last meeting**
- 2. Matters arising from last meeting**
  - EIE-surveyor maintenance and update the outcomes, established principles  
(Lead on by Jean-Marc with Jan)
- 3. Future conferences agendas (Lead on by Michael with Gert) - advantages and setbacks**
- 4. Future EAEIE conference in 2009**
- 5. EIE-Surveyor TN Project in the final stage (Lead by on Jean-Marc)**
- 6. Update on Next Thematic Network (Lead by on Hamed)**
- 8. New EAEIE server matters (Lead on by Jan)**
- 9. Common electronic reviewing system for future conferences**
- 10. Cooperation with industry, sponsorship (Lead on by Tony)**
- 11. Membership agenda (Lead on by Denis)**
  - New members of the next thematic network should be the members of the associations
- 12. Any Other business**
- 13. Date of next meeting of the Council**

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

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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  
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IBAN FR76 3008 7336 0800 0303 7300 112  
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## Appendix: EAEIE Information

### Basic information about the association of EAEIE

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

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HTTP reference: <http://www.eaeie.org>  
e-mail: [secr@eaeie.org](mailto: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](mailto: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](mailto:secr@eaeie.org) – [jan.ligus@tuke.sk](mailto:jan.ligus@tuke.sk)

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

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**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

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### 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.

### 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: 2008**

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