



ORDINARY GENERAL ASSEMBLY of the EAEEIE

Tallinn, Estonia, 2th July 2008

Attendants:

Excused: M. Robert, P. Lappalainen, M. J. Martins, Havlicek,

AGENDA

General Assembly:

- * Appologize for absence
- * Approval of minutes of last meeting
- * Matters arising from the last meeting
- * Members in the News – 3 members
- * Financial Report including Association Membership Numbers
 - Gert Jervan Deadline for payment of membership - until March
 - Pdf file for payment formular

- * Awards of EAEEIE
 - Creation of the list of names of persons awarded, put on the web site

- * update on Thematic Network
- * Association Issues (?)

- * Future Conference – EAEEIE Council meeting in Grenoble took into consideration to continue in improving the quality of future conferences

* 2009 - Valencia (20th Anniversary - anything special?)

Date of the next conference: 22-24.06.2009

21.06.2008 ELLEIEC project meeting?

* 2010 – Lithuania, Romanas Krivickas, approved by assembly

Candidates for 2011:

2011 – Cyprus

2011 Izmir proposition Turkey

2011 Greece

Candidates will present proposition

GA will elect Council in 2009 at Valencia, Spain

* Any Other business

Only institutional membership can reduce conference fee for individuals (not members of EAEEIE) from the same institution.

- Date of next meeting / Valencia, SPAIN

Notes written by Ján Liguš