



## Minutes of the EAEIE council meeting Craiova 2<sup>nd</sup> June 2006

**Attendants:** M. Hoffmann, J.P. Benlloch, R. Krivickas, J. Sveikatas, B. Dekeris, T. Zeman, J. Hrad, A. Jutman, H. Frémont, N. Codreanu, C. Burkley, J. Salo, T. Ward, H. Yahoui, V. Havlicek, R. Catthoor, R. Seaton, A. Wac-Włodarczyk, D. Popescu, S. Stefanova, I. Azevedo, L. Grindei, L. Ericsson, J. Ligus, O. Bonnaud, T. Ward, J.M. Thiriet

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The President opens the Council meeting at 18.30. After the General Assembly, the main work consists in electing the President (after the end of the presidency of Olivier BONNAUD) and the Secretary General (Maria João MARTINS wanted to stop her mandate (after seven years of activity)).

1. Several members excused themselves for not being present at the council: M.J. Martins, M. Robert, D. Genon-Catalot, S. Mylvaganam, P. Lappalainen, J. Palma.

2. Elections of the new president: Anthony WARD, York, UK has been elected unanimously. We would like to thank very much Olivier Bonnaud for his work, as President of the association.  
Elections of the General Secretary: Jan LIGUS, Kosice, SK, has been elected unanimously. We would like to thank very much Maria João Martins for her work, both as a Secretary General and also as the coordinator of the former THEIERE thematic network.

3. New Council, new co-opted members were proposed. The list of new co-opted members is:

Juan Carlos	BURGUILLO
Vaclav	HAVLICEK
Romanas	KRIVICKAS
Hanna	LAMERS
Maria João	MARTINS
João	PALMA
Dorin	POPESCU
Klaus	SCHILLING
Jean-Marc	THIRIET
Gregory	ZEIBEKAKIS
Oleksandr	ZYNOVCHENKO

4. Elections of the Vice-Presidents:

Michael HOFFMANN has been re-elected as Vice-president for Academic affairs,  
Jean-Marc THIRIET, co-ordinator of the EIE-Surveyor project, has been proposed as Vice-president for European affairs.

5. Mike Diprose has been nominated as an honorary member of the Association.

6. A new webmaster has been designated, Richard SEATON accepted to play this role.

The President closes the meeting at 19.30.

Olivier BONNAUD  
The President