

Annual Assembly 2020

Date: June 15th 2020, 10:00-12:00 CET

Place: Online meeting in Zoom <https://cscfi.zoom.us/j/63131569038>

Agenda

1. Welcome, Jan-Joost Norder, DUO
 - a. Opening of Annual Assembly
 - b. Election of Chair of the Annual Assembly
 - c. Election of Secretary of the Annual Assembly
 - d. Apologies
 - e. Confirmation of quorum
 - f. Approval of agenda
2. New associate or full members
 - a. Georg-August-University of Göttingen
 - i. Full membership to be voted
 - b. Universidade Lusófona de Humanidades e Tecnologias (Associate member)
 - c. Freie Universität Berlin (Associate member)
 - d. AVOHOKS (Higher education organization in Flanders), (Associate member)
3. Executive Committee's report, Tor Fridell, Ladok
 - a. Yearly report 2019 [EMREX_UserGroup_Yearly report 2019.pdf](#)
 - b. Year plan 2020 [EMREX_UserGroup_Yearly plan 2020.pdf](#)
 - c. Europass, EMREX cooperation, Geir Vangen, UNIT
4. Revised statutes, Jukka Kohtanen, CSC
 - a. [Proposed statutes](#)
5. Questions to the Executive Committee, Jan-Joost Norder, DUO
6. Acceptance of documents
 - a. Yearly report 2019
 - b. Yearly plan 2020
 - c. Statutes
7. Election of members of the Executive Committee
 - a. Candidates
 - i. Jan-Joost Norder, DUO
 - ii. Geir Vangen, UNIT
 - iii. Jukka Kohtanen, CSC
 - iv. Tor Fridell, Ladok
 - v. Janina Mincer-Daszkiewicz, UW
 - vi. Igor Drvodeli, ASHE
 - b. Election of chair of the Executive Committee
8. Meeting close

Registration for the meeting: <https://emrex.eu/2020-online-general-assembly/>