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AEA-Europe General Assembly Agenda

Friday 10th November 2017 Corinthia Hotel, Prague Room: Suite 1

1. Welcome and Minutes

Minutes of the General Assembly, 2016

Enc.

2. Annual Report

Enc.

Forthcoming Council vacancies and elections

President to report

b) Secretariat activities

Secretariat to report

- 2017 membership update: individual, corporate and student members, applications and termination
- Internal organisation
- New AEA-Europe website
- Policy & Procedure document
- AEA-Europe Handbook

Publication committee activities c)

Chair of PC to report

- Membership changes
- Social media activities
- **Newsletters**
- Special Interest Group

Professional development activities

Chair of PDC to report

- Membership changes
- Kathleen Tattersall New Assessment Researcher award
- PhD students network
- Accreditation process

Thierry Rocher President, AEA-Europe

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Report on Accounts e)

Treasurer to report:

(Balance Sheet, Income and Expenditure, Assets)

Enc.

- Audit committee volunteers 2 vacancies
- General Assembly to approve accounts
- General Assembly to approve membership fees
- 3. Strategy to Increase Membership

Enc.

4. Proposal to GA on ResearchGate

Enc.

5. Participation Fund

Enc.

- 6. Future conferences
 - Conference app
 - Conference structure
 - Call for offers to host future conferences

7. The Standards framework

To update members on work to consider possible revision of the Association's Standards Framework, and to propose a way forward.

8. Resolutions from Members

To consider any other resolutions received from members

9. Any Other Business