

AEA-Europe General Assembly

Agenda

Friday 15 November 2019
Sana Lisboa Hotel, Lisbon, Portugal
Room: Castelo 1-2

1. Welcome and Minutes

Minutes of the General Assembly, 2018

Enc.

2. Council Inaugurations

New Council member

3. Annual Report

Enc.

a) Forthcoming Council vacancies and elections

President to report

b) Secretariat activities

Secretariat to report

- 2019 membership update: individual, corporate and student members; applications and termination
- Internal organisation

c) Publication committee activities

Chair of PC to report

- Social media activities
- Newsletters
- Special Interest Group

d) Scientific Programme Committee activities

Chair of SPC to report

- Submissions
- Programme

e) Professional development activities

Chair of PDC to report

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

f) Report on Accounts

Treasurer to report: (Balance Sheet, Income and Expenditure, Assets)

- Audit committee volunteers
- General Assembly to approve accounts
- General Assembly to approve membership fees

4. Proposals to the GA

Enc.

- Membership categories and fees
- Conference fees

5. Future conferences

- Dublin 2020
- Moscow 2021

6. Resolutions from Members

To consider any other resolutions received from members

7. Any Other Business