

AEA-Europe General Assembly

Agenda

Friday 6 November 2020

1. Welcome and Minutes

Minutes of the General Assembly, 2019

Enc.

2. Council Inaugurations

- New President
- New Vice President
- New Council member

3. Annual Report

Enc.

a) President's Report

b) Secretariat activities

Secretariat to report

- 2020 membership update: individual, corporate and student members
- Internal organisation

c) Publication Committee activities

Chair of PC to report

- Website
- Social media activities
- Special Interest Groups

d) Scientific Programme Committee activities

Co-Chair of SPC to report

- Online Festival

e) Professional Development Committee activities

Chair of PDC to report

- Kathleen Tattersall New Assessment Researcher award
- Accreditation process

f) Report on Accounts

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

- Audit committee volunteers
- General Assembly to approve accounts

4. Future conferences

- Dublin 2021
- Moscow 2022

5. Resolutions from Members

To consider any other resolutions received from members

6. Any Other Business