

AGENDA

AEA-Europe Council meeting

Tuesday, January 10th
09.30 – 16.00

NFER, UK

- 1 Approval of minutes from last meeting
- 2 Matters arising
- 3 Conferences

Belfast (2011)

- Evaluation (Gabriella)
- Updating conference handbook
- Budget

Berlin (2012)

- Student registration fee
- Keynotes / video keynotes
- Contract
- Conference fees (paper Steven)
- Criteria for paper selection (paper Henk)
- New assessment researcher
- Sponsors

Paris (2013)

- Venue
- Organising member

2014

- Offers received

- 4 Elections



**Association for Educational
Assessment – Europe**
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5 Committees

- Paper on membership (Sandra)
- Publications Committee (Gabriella)
- Marketing Committee (Kathleen)
- Professional Development Committee (Sandra)
 - Plan for webinars
- Standards group

6 Paid secretary

7 New members

- Processes for new members
- Payment by credit card

8 Honorary awards (paper Steven/Kathleen)

9 Dates of next meetings

8th May, 2012 at CITO in Netherlands

6th September, 2012 in Rome

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**Subscriptions and
other financial
matters**
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