

AGENDA

AEA-Europe Council meeting

Tuesday, May 8th
09.00 – 16.00

NFER, UK

1 Approval of minutes from last meeting

2 Matters arising

3 Conferences

Belfast (2011)

- Final accounts (Henk)

Berlin (2012)

- Organisation (Steven to update)
- Registration (Sarah to update)
- Paper selection (Henk to update)
- Pre-conference workshops (Sandra)
- Practitioners and Fellows event (Sandra)
- New assessment researcher (Sarah to provide applications)
- Sponsors (Sarah to update)

Paris (2013)

- Venue
- Organising member

2014

- Offers received

4 Committee and memberships (Sandra to provide paper)



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Assessment – Europe**
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- 5 Secretariat
 - Role of the Secretariat (Sarah to provide paper)
 - Revised business plan and investment proposal (Steven to provide paper)
- 6 Marketing support (Chris Whetton paper)
- 7 Standards Framework (papers from Standards Working Group)
- 7 Committees
 - Publications Committee (Gabriella)
 - Marketing Committee (Kathleen)
 - Professional Development Committee (Sandra)
 - Plan for webinars
- 8 Honorary awards (paper Steven/Kathleen)
- 9 Dates of next meetings

6th September, 2012 in Rome

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**Subscriptions and
other financial
matters**
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