

Agenda AEA-Europe 11 September 2013

1. Minutes from the last meeting
2. Matters arising from minutes
3. AEA-Europe Officer
 - Proposed job description (paper from Sarah)
4. Financial policy (paper from Henk)
5. Constitution (revised constitution from Sarah)
6. Conferences
 - Paris
 - Budget (update from Henk/ Sandra)
 - Sponsorship (update from Fiona)
 - Registrations (update from Sarah)
 - Business meeting - Annual plan, Council members and constitution
 - Tallinn keynotes (update from Jo-Anne and Guri)
 - Budget (update from Guri)
 - Glasgow
 - Cyprus
 - 2017 (feedback from Henk)
7. Committees
 - Update from Publications Committee (plan from Gabriella)
 - Update from Professional Development Committee (plan from Antonella)
8. Voluntary fund (paper from Guri and Sarah)
9. AEA Expenses (proposed policy from Sarah)
10. Marketing update (paper to be requested from Fiona)
11. Business meeting
 - Draft agenda
 - Draft annual report (Jo_Anne to forward latest draft)
 - Agree which other papers are required
12. Next meetings
 - Paris: date, venue, time
 - Slough

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Subscriptions and other
financial matters
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13. Any other business