



GENERAL ASSEMBLY

PARIS (FRANCE)

JULY 10, 2013

11:00 am – 13.00 pm

Attendees of EC:

Prof. Jean-Pierre Dauwalder, Prof. Laura Nota, Prof. Christiane Schiersmann, Prof. Raoul van Esbroeck

Excused Absentees: Prof. Jean-Luc Bernaud

Welcome Address President

The President, Prof. Jean-Pierre Dauwalder gives a welcome to all the present

Activity Report 2012-2013 Secretary

Prof. Laura Nota presents the activity report of the 2013-2014 (see document n. 1).

The Attendees approve unanimously the activity report

Financial Statement

Prof. Jean Pierre Dauwalder, given the absence of the treasurer, presents the financial statement (see document n. 2).

Prof. Jérôme Rossier, Statutory Auditor, approves the Financial Statements.

The Attendees approve unanimously the Financial Statement.

The President, Prof. Jean-Pierre Dauwalder presents the 2014 budget (see document n. 3).

The Attendees approve unanimously the 2014 budget

Membership update

Prof. Jean-Pierre Dauwalder introduces and presents new members: Maria Cristina Ginevra, Malik-Lievano Beatriz, Di Fabio Annamaria, Enrique Merino Tejedor

Elections Executive Committee

Prof. Jean-Pierre Dauwalder introduces and presents the new Executive committee:

Laura Nota, President

Christiane Schiersmann, Vice-President

Andreas Hirschi, Secretary

Jacques Pouyaud, Treasurer

Raoul Van Esbroeck, Past President

This executive committee is approved unanimously by the attendees.

ESVD Awards 2014

The President, Prof. Jean-Pierre Dauwalder introduces and presents prof. Mark Savickas, the 2014 ESVDC Award Winner.

Prof. Jean-Pierre Dauwalder introduces and presents both the two young researchers who had won the young researcher awards.

Strategies for 2015

The President, Prof. Laura Nota presents these plans for the future (Continuation of work already started; Networking activities -Join forces - Close settings; Involving researchers (young researchers and well recognised researchers not members; Stimulating research - Sustaining training for doctoral students, Stimulating research and multicenter projects; Participating in fundraising activities creating a pool of experts; Involving well prepared practitioners (support them to develop a research track developing special skills and competences; Educational materials)

The President presents the idea that prof. Jean Pierre Dauwalder continues his work, together with EB, for research projects (his collaboration for the Network Nice and the project Ecadoc).

All the Attendees are agree with these

Secretary ESVDC

Prof Andreas Hirschi