



## **ESVDC EXECUTIVE COMMITTEE MEETING**

**ICAP Paris**

**Friday 11<sup>th</sup> July, 2014**

**11:00 am – 12:00 am**

**Present:** Prof. Jean-Pierre Dauwalder, Prof. Andreas Hirschi, Prof. Laura Nota, dr. Jacques Pouyaud, Prof. Christiane Schiersmann

**Excused:** Prof. Raoul van Esbroeck

### **New Members for the ESVDC**

We should make an effort to include more people in the ESVDC, to get new members. We could do this by each member of the executive board compiling a list of names and then contacting these people by email and inviting them to join the ESVDC (for the end of Sept.).

**Method of payment:** prof. Jean-Pierre Dauwalder will examine if we can have easier online payments or bank transfer to facilitate people and will inform the EB.

### **Next meetings of the ESVDC**

*Next General Assembly-2015:* prof. Laura Nota will verify the possibility that we can have it in Bratislava, during the next meeting in Nice. She also verify the possibility that we can add symposia organized by our society

*UNESCO Chair Conference in 2016:* Considering also the invitation to collaborate addressed to us by Professor Violetta Podgorna, prof. Laura Nota will verify how we can collaborate for the conference, if we can realize our General Assembly during this conference, also with some symposia.

### **Website**

Prof. Laura Nota will take responsibility of the website. The executive committee will select specific publications of interest to the ESVDC and its members which correspond to the core mission of the society. These selected publications will be listed on the website. Dr. Maria Cristina Geneva, that work with prof. Laura Nota, will take care of the site.

We will invite members to indicate publications and links that the EC will consider for the website. Every two months, the members of the EC verify the need to indicate changes, additions, books, publications, etc..

Prof. Laura Nota ask Peter Weber the material presented in Paris, about research in Europe, for our website.

### **Newsletter**

Prof. Andreas Hirschi will take responsibility for the newsletter. The content is provided by all members of the Executive Board. Members can provide information about their recent publications which can be featured in the newsletter. The newsletter will be sent by email to all members of the ESVDC two times a year, in November (which includes the dates of the conferences in the following year) and in May (which includes information on the general assembly in that year). We can take inspiration from other the newsletter (i.e SVP newsletter) to develop our work.



### **Transition of secretary from University of Lausanne to University of Bern**

Prof. Andreas Hirschi's secretary, Ruth Walter, will take over the management of the bank account of the society. The transition is planned for September 1<sup>st</sup> 2014. Ruth will be in charge of the administrative work involved in handling new member applications, transactions of member fees, travel expenses for the executive committee, organizing phone conferences and taking notes from these conferences.

### **Next meeting of the executive committee**

We will hold a telephone conference in October 2014. Prof. Laura Nota will send invitations.

Secretary ESVDC

Prof. Andreas Hirschi