

ESVDC EXECUTIVE COMMITTEE MEETING

CONFERENCE CALL

Date Tuesday March 29th, 2016

14:00 – 15:45 h

Attendees :	Prof. Laura Nota (LN), Prof. Jean-Pierre Dauwalder (JPD), Prof. Raoul van Esbroeck (RvE), Prof. Andreas Hirschi (AH), Prof. Ch. Schiersmann (CS), Prof. Jacques Pouyaud (JP)		
Excused	-		
Meeting Minutes :	Andreas Hirschi		
Distribution :	Attendees and absentees		
Agenda :	<ol style="list-style-type: none"> 1. Welcome / Meeting Agenda 2. 2016 Award for Distinguished Contributions 3. Young ESVDC Award 4. NICE Foundation request 5. General Assembly in Wroclaw 6. ESVDC Symposium in Wroclaw 7. ESVDC: ECADOC third summer school 8. Membership and treasury 9. Website and next newsletter 10. Miscellaneous 		
Topic	Points of Discussion	Action	
		Person Responsible	Due Date
1.0 Meeting agenda	The agenda is accepted as it is.		
2.0 2016 Award for Distinguished Contributions	<ul style="list-style-type: none"> - Only one proposition for the award was received: from Jean Guichard and Violetta Podgorna proposing Prof. Alicja Kargulowa; - The Board discussed the criteria for the award: not just publications and scientific impact but also political role etc. - The Board discussed if the award should be awarded to the proposed candidate or if another form of recognition should be awarded . - A vote on issue resulted in the decision give the 2016 Award for Distinguished Contributions to Prof. Alicja Kargulowa 	LN	
3.0 Young ESVDC Award	We received no applications for the award and hence no award will be given this year. The board decides to increase the promotion of the award next year to solicit more applications.	AH	
4.0 NICE Foundation request	<ul style="list-style-type: none"> - Discussed the stage of the NICE foundation. It's still open whether a NICE foundation will be established. Until then no final decision on the issue regarding what role the ESCVD should play in NICE can be made. - Decided to communicate to NICE that we support the foundation and their 	LN & JPD	

	<p>efforts but wait with a decision until NICE has established their formation and their statutes. If NICE creates an independent foundation, the ESVDC can be on board as a related, but independent association</p> <p>-</p>		
5.0	<p>General Assembly in Wroclaw</p> <ul style="list-style-type: none"> - Raoul, Jean-Pierre, Laura, Jacques will be there. Christiane and Andreas are not going. - It is planned to sue the same process as last year <p>Proposition:</p> <ul style="list-style-type: none"> - Laura will explain plans of ESVDC for year 2017 - Awards and criteria will be communicated - Connection with NICE will be discussed/presented - Discussion regarding how the ESVDC will secure its funding in the future - Propose the idea for vote that no more membership fees will be collected. If this proposition is accepted the constitutes of the ESVDC would need to be changed 	LN	
6.0	<p>ESWDC Symposium in Wroclaw</p> <ul style="list-style-type: none"> - the symposium is set and on the way 	JP	
7.0	<p>Involvement in ECADOC 2</p> <ul style="list-style-type: none"> - Will take place in Lausanne; Jean-Pierre is involved - Laura will take on the greeting as ECADOC contributor- Jean-Pierre will represent ESVDC - Discussed if a researcher from Singapore can attend on his/her own fee. Agreed that this is possible. 	LN JPD	
8.0	<p>Membership and treasury</p> <ul style="list-style-type: none"> - Discussion regarding how the ESVDC will secure its funding in the future - Propose the idea for vote that no more membership fees will be collected. If this proposition is accepted at the general assembly 2016, the constitutes of the ESVDC would need to be changed 	JP	
9.0	<p>Website and next newsletter</p> <ul style="list-style-type: none"> - Next newsletter is planned for the summer - content could be to announce the Symposium in Wroclaw and the ECADOC 2 	AH	
10.	<p>Miscellaneous</p> <ul style="list-style-type: none"> - discussed the UNITWIN project to be submitted by Violetta Podgorna (Wroclaw) to UNESCO; (a meeting during the Conference in June will be necessary to insure the quality of this project) - discussed the succession of Jean Guichard at the UNESCO Chair after 2017 (ESVDC should manifest its concern about transparency of the procedure and assessment of academic profiles of the candidates) 	JPD	