



GENERAL ASSEMBLY

WROCLAW (POLAND)

JUNE 8, 2016

11:00 am – 12.00 pm

Attendees of EC:

Prof. Jean-Pierre Dauwalder, Prof. Laura Nota, Prof. Jacques Pouyaud, Prof. Raoul van Esbroeck

Excused Absentees: Prof. Christiane Schiersmann, Prof. Andreas Hirschi

Welcome Address President

The President, Prof. Laura Nota gives a welcome to all the present

ESVD Awards 2016

The President, Prof. Laura Nota introduces and presents prof. Alicja Kargulowa, the 2016 ESVDC Award.

Activity Report 2015-2016 Secretary

Prof. Laura Nota presents the activity report of the 2015-2016 (see document n. 1).

The Attendees approve unanimously the activity report

Financial Statement

Prof. Jacques Pouyaud presents the financial statement (see document n. 2).

Prof. Jérôme Rossier, Statutory Auditor, approves the Financial Statements (see document n. 3).

The Attendees approve unanimously the Financial Statement.

The President, Prof. Jacques Pouyaud presents the 2017 budget (see document n. 2).

The Attendees approve unanimously the 2017 budget

Membership update

Prof. Laura Nota introduces and presents new members:

- KOUNENOU Kakliopi, ASPETE, School of Pedagogical and Technological Education, *Greece*
- SANTILLI Sara, Univeristy of Padova, *Italy*
- RIDHI Arora, LM Thapar School of Management, Thapar University, Dera-Bassi Campus, *India*

Membership fee

Prof. Laura Nota presents the idea to revise the annual fee. The Attendees approve unanimously the reduction or a non-payment of the fee in case of economic or bank transfer difficulties.

Strategies for 2017

The President, Prof. Laura Nota presents these plans for the future (Continuation of work already started; Networking activities, the collaboration with Nice Foundation, and the project Ecadoc2), the organization of the 2017 ESVDC Award and Young Research Award.

All the Attendees are agree with these

President ESVDC

Prof Laura Nota