



GENERAL ASSEMBLY

PADOVA (ITALY)

October 6th, 2017

4.30 p.m. – 6 p.m.

Attendees of EC:

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

Excused Absentees: Prof. Andreas Hirschi

Welcome Address President

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

Activity Report 2016-2017 Secretary

Prof. Laura Nota presents the activity report of the 2016-2017

The Attendees approve unanimously the activity report

Financial Statement

Prof. Jacques Pouyaud presents the financial report of the 2016-2017 and presents the 2018 budget.

The Attendees approve unanimously the financial report and the 2018 budget.

Membership update

Prof. Laura Nota introduces and presents new full members: Annovazzi Chiara (University of Milano-Bicocca, Italy), Camussi Elisabetta (University of Milano-Bicocca, Italy), Magnano Paola (Kore University, Italy), Parada Filomena (University of Jyväskylä, Finland); and new associate members: Norendal Kirsten Marie (University College of Southeast Norway, Norway).

The Attendees approve unanimously the new members

ESVD Awards 2017

The President, Prof. Laura Nota introduces and presents prof. Raoul Van Esbroeck, the 2017 ESVDC Award Winner.

Prof. Jean-Pierre Dauwalder introduces dr. Ariane Froidevaux, the young researcher who had won the 2017 ESVDC Young Researcher Awards.

Elections Executive Committee

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

Laura Nota, President

Jacques Pouyaud, Treasurer

Jonas Masdonati, Secretary

Hazel Reid, EB member

Gudbjörg Vilhjálmsdóttir, EB member

Jean-Pierre Dauwalder for the research issue

Jerome Rossier as Auditor

This executive committee is approved unanimously by the attendees.

Activities for 2018

The President, Prof. Laura Nota presents these plans for the future (Continuation of work already started; Involvement in Unesco Chair network; Collaboration with Nice Foundation; Dissemination with Newsletters; Updating the Website; Contact with other associations such as SVP).

All the Attendees are agree with these

President ESVDC

Prof. Laura Nota