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European Science Events Association

## **GENERAL ASSEMBLY**

Perugia, Italy

Saturday, 16 May 2009

### **AGENDA**

1. Welcome by the president, Mr. Jan Riise
2. Activity Report
3. Financial Report of the Treasurer and General Secretary (association's finances, budget & outstanding membership fees) and report of the Auditors
4. Introducing 24 new members, report on 3 ended memberships – status: 88 member organisations of 34 countries
5. Elections to the Executive Board: General Secretary (Peter Rebernik, AT), Vice-General Secretary (Jordi Mas, ES) and Treasurer (Sheila Donegan, IE)
6. Site of the next EUSCEA Annual Conference (EAC10)
7. Future activities of EUSCEA (communication strategy, participation in other conferences)
8. A.o.b. (any other business)

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**EUSCEA - European Science Events Association**

General Secretary: DI Peter Rebernik; Anton Baumgartner-Str. 44/C2/3/2; A - 1230 Vienna / Austria  
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Current EUSCEA executive board:

*President:* Jan **Riise** -- elected 2008

*Vice-President:* Herbert **Münder** -- elected 2008

*Treasurer:* Sheila **Donegan** -- elected 2008 (due to step down of Delphine P.)

*Vice-Treasurer:* Tiiu **Sild** -- elected 2008

*General Secretary:* Peter **Rebernik** -- elected 2007

*Vice-General Secretary:* Jordi **Mas** -- elected 2007