

03.04.2013

AESOP COUNCIL OF REPRESENTATIVES MEETING

11-04-2013

GDANSK UNIVERSITY OF TECHNOLOGY

11/12 NARUTOWICZA STREET

14:00

AGENDA

14:00

Welcome address by Gert de Roo and President's Statement

14: 15

Introduction to AESOP issues: Izabela Mironowicz

Requests from CoRep how to improve communication process

14:30

DEBATE: Making Sense Together – How to Shape AESOP's Future

What topics are important to be discussed for AESOP future?

DEBATE: AESOP beyond Europe – Future of AESOP Global Cooperation

Introduction by Andrea Frank

15:15

Presentation of AESOP Congress 2014: Luuk Boelens, Chair of LOC in Utrecht

Discussion, suggestions, ideas.

15:35

AESOP YA Report: Verena Peer

Discussion on the AESOP and Young Academics Network future cooperation.

15:50

CoRep Ratifications: New Members (IM)

Presentation of the new Officials and forthcoming events (IM)

16:00–16:20

Coffee break

16:20

Treasurer Report: Thomas Matta

CoRep approval of the AESOP budget 2013

Files are available from the Files Repository

16:40

AESOP Congress 2015: presentation(s) of the bids and voting

Two bids (Prague, Lisbon) are available from the Files Repository

17:10

AESOP GPEAN Representative: presentation of the candidates and election

Two applications are available from the Files Repository

17:30

SG Report from the Office and re-evaluation (IM)

17:45

AOB

Conclusions

EVENING:

AESOP Heads of Schools Meeting WELCOME RECEPTION

Gdansk Town Hall (Ratusz Głównego Miasta Gdanska)

46 Długa Street, 80-831 Gdansk

Wety Hall (Sala Wety)
