

Wrocław 24.06.2013

AESOP COUNCIL OF REPRESENTATIVES MEETING MONDAY, 15TH JULY 2013

UNIVERSITY COLLEGE DUBLIN
HEALTH SCIENCES BUILDING
ROOM A 003

AGENDA

11:00

Welcome address by President **Gert de Roo** and President Statement

11:15

SG Report by **Izabela Mironowicz**

According to the Article 23c of AESOP Charter: After two years of the mandatory period the Secretary General shall be evaluated by the Council.

11:30

DISCUSSION:

**Making sense together, how to enhance AESOP's democratic network and representing body, the CoRep.
'Highlights of the analysis of the CoRep questionnaire'**

Moderator: **Gert de Roo**

Summary of the President's Questionnaire is available from the File Repository on AESOP website.

12:00

ELECTIONS:

Treasurer: presentation of the candidate, **Thomas Matta**, and election

Statement of motivation and CV are available from File Repository on AESOP website

President: presentation of the candidate, **Francesco Lo Piccolo**, and election

Statement of motivation and CV are available from File Repository on AESOP website

12:30

Presentation of AESOP new Projects:

AESOP as Publisher and Digital Platform (Gert de Roo, Izabela Mironowicz)

Sense of History (Gert de Roo, Hans Mastop)

13:15

AOB

13:30

Conclusions by **Gert de Roo**