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**AESOP  
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## **AESOP Council of Representatives Meeting, 5<sup>th</sup> May 2012, Oslo**

<b>9:00-11:00</b>	<b>Welcome (KLN)</b> <b>General Policy of the Association:</b> President's Statement (KLN) Secretary General's Report (IM) Treasurer's Report (ThM) Experts Pool and Quality Policy Information (GdR/MF) GPEAN Information (AF) Final report about completing the AESOP webpage (GC) Young Academics Network Report and AESOP policy towards YA (VP/GdR) <b>New AESOP Charter:</b> presentation, debate and voting (KLN, GdR, IM)
<b>11:00-11:30</b>	<b>Coffee break</b>
<b>11:30-13:00</b>	<b>Presentation of the applicants of the 2014 AESOP Annual Congress:</b> TU Dortmund (Thorsten Wiechmann) University of Utrecht-University of Delft (Luuk Boelens) <b>Presentation of the hosts of the AESOP forthcoming events:</b> 2012 AESOP Silver Jubilee Congress – Middle East Technical University in Ankara (Ela Babalik-Sutcliffe) Heads of Schools 2013 – Gdańsk University of Technology (Piotr Lorens) 2014 AESOP-ACSP Congress – University College Dublin (Zorica Nedovic-Budic) <b>Ratification of the new AESOP Event Officer (IM)</b> <b>Information about external policy of the Association (KLN, IM)</b> <b>Ratification of MoUs (KLN, IM)</b> <b>Information about the procedure of the election of the new Council (IM)</b> <b>Requests from the Representatives (KLN, National Representatives)</b> <b>Conclusions (KLN)</b>

**Rapporteurs:** Kristina L. Nilsson (KLN), Gert de Roo (GdR), Izabela Mironowicz (IM), Thomas Matta (ThM), Maros Finka (MF), Andrea Frank (AF), Giancarlo Cotella (GC), Verena Peer (VP, Young Academics Network)