

**ESERA General Assembly 2019**  
Thursday, 29 August 2019, Bologna, 12:45-14:00

**Agenda**

(time allocated: 1 hour)

**1. Report of the Executive Board of ESERA on 2017-2019 Activities**

- a. Overview
- b. Conference 2017, Summer Schools 2018-2019; future calls
- c. Early Career Researchers
- d. ESERA Special Interest Groups
- e. ESERA publications
- f. Internal Activities
- g. External Activities

**2. Financial and Membership Report. Financial Audit.**

**3. Voting concerning amendment to ESERA constitution:**

The EB proposes that the present formulation...:

*4.3 The executive shall consist of seven elected members, all nationals of different countries. All nominations must be supported by a proposer and seconder who are both Personal Members of The Association and who are nationals of different European countries. Each of those elected will serve for four years.*

...is exchanged with the following formulation:

*4.3 The executive shall consist of a diverse group of seven elected members. The affiliations and/or nationalities of the seven elected members shall ensure representation of at least five different countries in Europe. All nominations must be supported by a proposer and a seconder who are both Personal Members of The Association and who are nationals of different European countries. Each of those elected will serve for four years.*

Please note that according to the ESERA constitution, an amendment to The Constitution shall be agreed by a two-thirds majority of the members of The Association who vote in the ensuing referendum.

**4. Administrative changes to ESERA: registration of association in NL**

**5. ESERA Board Composition**

- a. Election Procedure and Results
- b. Short address by outgoing president
- c. Thanks to outgoing Board Members
- d. Welcome to incoming Board Members

**6. Glimpse into the Future: ESERA, the next four years**