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


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