



LINKING RESEARCH, POLICY AND PRACTICE

AGENDA

EAIR Annual General Meeting

Tuesday 30 August 2011 from 12:00 – 13:00 hrs

*Warsaw School of Economics, Warsaw, Poland
Building A – AULA A*

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| <p>1. Announcements
Outcome of the election for members of the Executive Committee 2011–2012; election by the EC of the next EAIR Chair.</p> | |
| <p>2. Approval of the minutes
Annual General Meeting held on 3 September 2010 in Valencia, Spain</p> | <p>Enclosure 1</p> |
| <p>3. Annual Report
The Chair, Stephan Laske, will present the EAIR Annual Report 2010 – 2011</p> | <p>Enclosure 2</p> |
| <p>4. Reports on Finances</p> <ul style="list-style-type: none">• 2010 Finances• 2010 Report of Audit Committee• 2011 Finances• 2011 Appointment members Audit Committee• 2012 Membership fee | <p>Enclosures 3a,b
Enclosure 4
Enclosures 3a,b
Enclosure 5
Enclosure 6</p> |
| <p>5. Publications
Bernard Longden – TEAM
Johanna Witte - Monograph</p> | |
| <p>6. The EAIR Distinguished Membership Award (DMA)
AGM to decide on basic text and on change in EAIR by-law 2.2.3 – “two letters” to change to “three letters”</p> | <p>Enclosure 7</p> |
| <p>7. Future Forums</p> <ul style="list-style-type: none">• 2012 – Stavanger, Norway, 5-8 September (introduce Jan Erik Karlsen, Forum Chair)• 2013 – Rotterdam, The Netherlands• 2014 – Duisburg-Essen (expression of interest)• 2015 and onwards still to be decided | |
| <p>8. Any Other Business</p> | |