

EAS Board Meeting 12.-14. November 2010

Gdansk, Poland

Preliminary Agenda

17.00 – 18.00 Friday

1. Minutes of the last meeting
2. Matters Arising

19.00 Dinner with Rector

9.00 Sat

3. EAS board elections in Gdansk (nominations, procedure SH): roles and responsibilities of board members

11.00 – Tour of conference venue

11.30 Coffee (with Rector and Conference team)

12.00

4. EAS conference 2011, Gdansk (GK)
 - meeting with Gdansk Team (GK/AV/FN/EK/HM/IM)
 - Student forum 2011 (BRP; YV- Yanou and JS- Julianna)
 - Doctoral students forum (SH/TB)

13.30 Lunch (with Rector and Conference team)

15.00

5. Feedback from sub groups
6. Relationships with ISME/EMC/IMC etc new initiatives (SH/AV/IM)

16.30- Coffee

7. Website development (IM)
8. meNet developments (IM)

18.00 (End)

9.00 Sunday

9. Finance and Membership (HM, TdB)
10. Functions and actions of NC's (SH)
11. EAS funding (AV/SH)
12. EAS Marketing (IM)
13. ICT Publication (AV)
14. ISME report (IM, FN)

11.00 Coffee

15. EAS Conferences 2012, 2013 (AV; HM/TB)
16. EAS Conferences after 2013
17. AOB

12.30 (End)