

4th MEETING OF THE ERIAC BARVALIPE ACADEMY

14 December, 2020

17:15 – 18:15 (CET)

Bluejeans/ Online

MINUTES

Participants:

Barvalipe Academy Members:

Delaine Le Bas, Maria Bogdan, Mihaela Dragan, Emir Grbic (assistant of Veljko Kajtazi), Delia Grigore, Jana Horvathova, Veljko Kajtazi, Florin Nasture, Miguel Angel Vargas, Alicia Sigmund (assistant to Jana Horvathova)

Management:

Timea Junghaus, Anna Mirga-Kruszelnicka

Minute-taker: Anna Mirga-Kruszelnicka

Welcome and Introductory Remarks

Welcome address by Chair dr. Maria Bogdan. Chairwoman presented the objectives of Barvalipe Academy Meeting, reviewed the agenda and appointed Anna Mirga-Kruszelnicka as the minute-taker. Chairwoman underlined that we have a quorum to take decisions.

Decision:

The members reviewed and approved the minutes of the 3rd Barvalipe Academy Meeting.

Session 1: ERIAC Future 2021 - 2025

The management made a recap of previous discussion regarding ERIAC strategic objectives of ERIAC. The Barvalipe Academy members discussed their role in executive the strategic objectives in the future. In particular, the members discussed their possible contributions in:

- Working with thematic sections
- Working with the ERIAC management
- Working with partners and allies

The members agreed that they should have a role as catalysts and “godfathers” of initiatives and programs developed by the ERIAC management. Coordination with thematic sections will be important. Subsequently, the members discussed specific possible partnerships, activities and areas of engagement in the four thematic sections.

Session 2: Barvalipe Academy members – Membership and Mandate

At the request of the Barvalipe Chair, ERIAC management will present the statutory rules relation to Barvalipe mandate and membership.

The management informed that according to Statute paragraph 8.2:

The members of the Academy are appointed by the permanent members of the association as provided for in § 11 (seven members of the Academy to be appointed jointly) and the General Assembly in accordance with § 13 (eight members of the Academy) for a term of office of three years; re-appointment is possible once.”

The Board will discuss the reappointments of the first 7 members during their meeting in 2021.

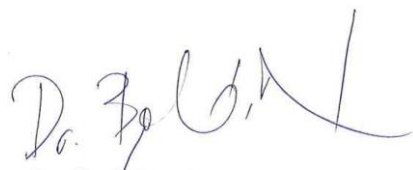
The Barvalipe Members appointed by the General Assembly have their term running from December 17 2018 – December 17 2021. The General Assembly will discuss and take decisions regarding re-appointments during the General Assembly meeting to be hosted in December 2021.

The Chair dr. Bogdan thank all present members for their attendance and closed the meeting at 18.10.



Appointed Minute-taker: Anna Mirga-Kruszelnicka

I hereby confirm the correctness of the above minutes of the meeting of the Barvalipe Academy on December 14 2020.



Chair of the Barvalipe Academy: Maria Bogdan

In compliance with the ERIAC Statutes and the Rules of Procedure this Minutes are to be prepared, signed by the minute-taker and confirmed by the Chair of the Barvalipe Academy. The abridge version of these minutes shall be published on the web portal of the association.