

VI MEETING OF THE ERIAC BARVALIPE ACADEMY

24 November 2021

16:00 – 17:00 (CET)

Bluejeans/ Online

AGENDA

Participants:

Barvalipe Academy Members: Maria Bogdan, Delia Grigore, Emir Grbic (in representation of Veljko Kajtazi), Veronika Lucassen (on representation of Jana Horvathova), Miguel Angel Vargas, Mihaela Zatreanu

Management: Timea Junghaus, Anna Mirga-Kruszelnicka

Minute-taker: Anna Mirga-Kruszelnicka

Welcome and Introductory Remarks:

Welcome address by the Barvalipe Academy Chair dr. Maria Bogdan. Chairwoman presented the objectives of Barvalipe Academy Meeting, assigned the role of chairing the meeting to ERIAC executive director Timea Junghaus and appointed Anna Mirga-Kruszelnicka as the minute-taker.

Decision:

The members reviewed and approved the minutes of the 5th Barvalipe Academy Meeting.

Session 1: Presentation of ERIAC 2022 Activity Plan

Timea Junghaus presented the ERIAC 2022 Activity Plan Proposal.

Decision:

The Barvalipe Academy members approved the Annual Plan of Activities 2022.

Session 2: Presentation of ERIAC 2022-2022 Finance Plan

Timea Junghaus presented the ERIAC 2022 Finance Plan.

Decision:

The Barvalipe Academy members approved the Annual Finance Plan for 2022.

Session 3: Renewal of Barvalipe Academy mandates – procedure proposal and timeline

Anna Mirga-Kruszelnicka shared a brief update regarding the renewal of the terms of the members of the Barvalipe Academy, including the process of reappointments, the proposal of the procedure and

corresponding timeline.

Decision:

The members of the Barvalipe Academy approved the procedure for re-appointments and suggested that supporting statements are prepared by every candidate in each thematic section.


Session 3: Tajsja Prize – Voting results

The Management informed the Barvalipe Academy that 11 out of 15 members voted. The voting so far did not produce a conclusive result. The Members agreed to send a reminder to all Barvalipe Academy members to ensure all members vote. In case of non-conclusive voting results, the management will contact the Barvalipe, acting as the Jury of the Tajsja Prize, to establish the next steps.

Next steps

The Barvalipe Academy discussed the plans for the upcoming General Assembly planned to take place in Belgrade.

The Chair thanked all present members for their attendance and closed the meeting at 17.00.



Appointed Minute-taker: Anna Mirga-Kruszelnicka

I hereby confirm the correctness of the above minutes of the meeting of the Barvalipe Academy on November 24, 2021.



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.