

IENE General Assembly (GA) 2014

Time: September 19, 2014, 17:00-20:00 (Stockholm time)

Location: at the IENE 2014 international conference in Malmö, Sweden

Agenda

§1. Opening of GA 2014

(Anders Sjölund)

§2. Welcome and approval of agenda

(Anders Sjölund)

§3. Election of new IENE Steering Committee (SC) and Election Committee (EC)

(the Election Committee)

§4. Information about the IENE Memorandum of Understanding (MoU)

(Andreas Seiler)

§5. Activity reports from 2012:

a) IENE SC: overview of activities

(Anders Sjölund)

b) IENE scientific workshops 2013: Romania, Czech Republic, Spain

(Miklós Puky, Lazaros Georgiadis, Carme Rosell)

c) IENE Working groups: the Brussels group

(Tony Sangwine)

d) IENE Secretariat: activities

(Tove Adelsköld)

- e) IENE Secretariat: economic report
(*Tove Adelsköld*)

§6. IENE members - activities, projects, publications, ...

(*Open for all members, please notify the IENE secretariat about your intentions to present something*)

§7. IENE Awards - procedures and awards

(*Elke Hahn*)

§8. IENE oncoming events:

- a) IENE scientific workshops 2015: Germany, Hungary
(*Marita Böttcher, Miklós Puky*)
- b) IENE 2016 international conference
(*Anders Sjölund*)

§9. IENE projects:

- a) LIFE+ Information & Communication
(*Carme Rosell, Lazaros Georgiadis*)
- b) CEDR: General information and information from the workshop
(*Elke Hahn, Edgar van der Grift*)

§10. Discussions and miscellaneous:

- a) IENE at a crossroad? Priorities for development
(*Anders Sjölund, all*)
- b) Other remarks
(*All*)

§11. Closing of GA 2014

(*Anders Sjölund*)