

EC Meeting, Badia Fiesolana, 4 October 2004, 10.30-11.15 a.m.

Present: F. Torres, A. Bongardt, C. Spagnolo, M. Uvalic

Justified absence: A. Verdun

Invited: Andreas Frijdal

Agenda and decisions:

1. Appointments of charges within the EC. The EC unanimously decided to maintain the charges as they were until now. F. Torres, President; A. Bongardt, Vice-President; M. Uvalic, Treasurer; C. Spagnolo, Secretary.
2. The EC approved the Treasurer's request to extend to the Secretary the power to sign the Alumni accounts in case of her absence from Florence.
3. Budget for the year 2004: the EC agreed it should be submitted to the EUI Administration by the end of the year, in order to have the EUI annual contribution earlier than in the past two years.
4. Programs for the next two years:
  - a. Booklet with the Alumni Association history, based on the archival sources available and some interview. The EC should make detailed proposals by e-mail. A sponsor may be looked for.
  - b. Statute reform: the activity of the Sub-committee would profit from a draft of Statute. It might be advisable to pay somebody for this draft. The EC should ask for EUI legal assistance.
  - c. Scientific seminar/conference: possible subjects are "Transatlantic Relations", "The European Constitution", "The Enlargement, in particular the inclusion of Turkey"; others can be solicited from outside. Financial resources are required. The EC should come up by January with a structured proposal.
  - d. E-bulletin: to be discussed with A. Frijdal.
  - e. Social activities: the Alumni week-end should be made more intense, more is to be done. A dinner with a speaker, as was done in Bruxelles with Prodi, could be a starting point. Efforts would be also made to have a job market during the alumni weekend.
  - f. More publicity is needed for Alumni activities. The EC realizes that many Alumni are not enough aware of our services and activities. The EUI Review could be used better to inform people regularly.

EC Meeting with EUI Head of Administration Andreas Frijdal, Badia Fiesolana, 4 October 2004, 11.15-12.00 a.m.

Present: A. Frijdal, F. Torres, A. Bongardt, C. Spagnolo, M. Uvalic.

1. A. Frijdal explained to the EC the EUI intention to strengthen cooperation with the Alumni. In order to realize this, while coping with present administrative changes and some retirement in view, the EUI has decided to appoint Nancy Altobelli as contact person for daily information and the updating of Alumni activities. The Logistic service, in particular Valerie Coppini, will take care of assistance for seminars and conferences. William Chiaromonte will take care of computing matters. Policy matters will be dealt directly with A. Frijdal.
2. A desk with access to a PC will be available to Alumni in the upper corridor above the Chiostro.
3. A job day for Alumni in occasion of the Conferring ceremony is of great interest for the EUI. It was agreed that the best day would be the first Thursday in October, at the eve of the Conferring ceremony.
4. A scientific conference would be welcome. The topics envisaged were discussed. Frijdal made known that a trans-Atlantic Chair is being set up at the EUI, and that this topic could be of interest.
5. The EC informed that the book of the 1<sup>st</sup> Alumni Conference presented on 1 October during the alumni weekend was also to be presented at the ECB in Frankfurt in December and eventually at the EIB and other places.
6. An electronic newsletter (three-four times per year) addressed to Alumni was mentioned as a possible way to spread information on EUI and Alumni current activities.