

EC Meeting, Badia Fiesolana, 30 Sept. 2004

Justified absence: Amy Verdun

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

The meeting started at 15.30 and ended at 17.00.

Agenda:

1. President's Report for the year 2003/2004  
The EC reviewed the report submitted by F. Torres. The EC approved it and agreed that the text will be submitted to the General Assembly
2. Treasurer's Report for the calendar year 2003  
The EC discussed and approved the Treasurer's Report.
3. Preparation of the General Assembly  
The EC checked with the Logistic and Academic Service the schedules of the Conferring Ceremony, the presentation of the 4 thesis selected for the Alumni Award, the delivery of the Award and the social events that will take place on 1-2 October.
4. The EC welcomed the publication of the book containing the Proceedings of the 1st Alumni Conference. The book will be presented also at the ECB and eventually at the EIB.
5. The EC approved the refund of the mission expenditures incurred by the EC members for the Alumni Week-end Activities and for the Alumni Award, together with other costs (medals, diplomas), related to the Award. The EC also approved the payment of the Alumni Prize to the winner Harm Schepel. It agreed to offer the dinner on 1 October to 25 persons, (the jury, the nominees and others involved in the Award).