EUI ALUMNI ASSOCIATION

7th Executive Committee Meeting: 6th March Saturday 11:00-18:00, London, King's Collegue London,

Participants: Nanette Neuwahl (member), Leila Simona Talani (vice-president) Pompeo della Posta (treasurer), Sigfrido Ramírez Pérez (secretary).

- 1. Approval of minutes of the previous meeting in December.
- 2. Conference proceedings publication. The January conference was a successful event. Leila and Pompeo sent a suggestive title and outline without contents to three publishing houses (Ashgate, CSP, Edward Elgar and Palgrave). All of them are potentially interested about the publication. We discussed about the publication. Pompeo and Leila made a book proposal not covering all conference papers but just those related to economics and politics. Nanette and Sigfrido will prepare a similar proposal on the basis of the abstracts and the papers finally submitted.
- 3. Alumni Prize. The jury was appointed to the Alumni solicited. 10th May is the deadline to receive the dissertations by the jury and then the Jury will react around the 21st of June. The prize is of 3,000 Euros and concerns the Ph.Ds defended between 2008–2010.
- 4. EUI Visiting Fellows membership of AA. We agree to accept them as Associate Members of the AA. We will make this suggestion to the next General Assembly for obtaining its formal approval.
- 5. EUI Access Policy. A letter will be sent to President Borrell asking to reconsider the new access policy towards EUI Alumni.
- 6. Career Event. We agree to accept the request of financial contribution made by the Academic Service to support the reimbursement of travel expenses. The AA will fund to a maximum of 50% of the travel expenses within a maximum amount of 2,000 Euros. Additionally we would like to ask the academic service to consider the creation of a particular panel suited for the professional needs of historians like there is one adapted to the particular needs of lawyers.
- 7. Elections AA Executive Committee members. We will request the librarians working for each of the departments Peter Kennealy (SPS) Serge Noiret (HEC), Thomas Bourke (ECON), and Machteld Nijsten (LAW), all of them full Alumni, to constitute the Electoral subcommittee to manage the next elections for the EC. At this point, no member of the EC has decided not to stand for re-election.
- 8. Next General Assembly. The EC will suggest to the EUI to include the AA within the activities of the graduation ceremony. More precisely, that the General Assembly will open up with the formal announcing of the Alumni Prize by the President of the EUI and the President of the Jury. We will ask the EUI to start the cocktail only one hour after the start of the GA in order to facilitate participation from the present Alumni.
- 9. AA would like to suggest organising and collecting an overall assessment about the EUI from Alumni at finishing stay in EUI.
- 10. Webpage and networks will need an update with the current situation of the new Web.
- 11. EUI Review. Sigfrido will submit a text on behalf of the EC for the next EUI Review.
- 12. Individual request for support What the Alumni could do for the career of researchers into academia, particularly for helping publishing. We can only suggest the AA careers to introduce more academic-oriented activities in their programme.

Mulden