

## Minutes of the AA Executive Committee Meetings with the EUI Administration, 9 – 13 October, 2006

Minutes of Meeting between the EC and EUI President Yves Mény, 9 October 2006

**Present:** Annette Bongardt, Francisco Torres, Milica Uvalic. Justified absence: Valérie Hayaert, Pompeo Della Posta

1. F. Torres expressed to President Mény the new EC's appreciation of the vote of confidence that it had received from the General Assembly. The General Assembly had endorsed the AA President's report (containing the Treasurer's report) which also constituted the EC's electoral platform. He also informed Y. Mény of the distribution of tasks within the EC, the programme of activities presented to and endorsed by the General Assembly and the new EC, and stressed the entry into the EC of new members, namely of Valérie Hayaert (secretary), an alumna who had just received the Alumni Prize for her thesis in 2006 and who is keen on trying to foster relations between the AA and EUI researchers, and of alumnus Pompeo Della Posta (member), who had just organised the Globalisation conference.
2. The EC informed the EUI President that all AA subcommittees, namely the conference subcommittees, had ceased to exist with the discharge by the General Assembly of the previous EC and that both conference organising subcommittees would carry on independently the payments and expenditures concerning the two conferences without further involvement of the AA.
3. The EC also informed President Mény of the creation of an AA E-Journal subcommittee composed of all its members and alumna Simona Talani and of the dates of the next EC meeting, to take place in Florence roughly at the end of January.
4. F. Torres informed Y. Mény that the AA history book was almost completed and that more documents were to be taken to the EU Historical Archives. He also proposed to President Mény to facilitate the way donations can be made by alumni to the EUI; President Mény was to address the EUI administration, namely through the Academic Service, to see what could be done to that effect. President Mény also agreed with the idea of addressing again all alumni, before Christmas at the time they would get the EUI review together with the AA History booklet, on that issue.
5. President Mény informed the EC that Prof. Silvana Schiarra would like to organise a conference on Social Issues with the collaboration of the AA on a Thursday during the 2007 Alumni Weekend. The members of the EC who were present welcomed the idea.
6. The EC President and Vice President also held several meetings with the Head of Academic Service, Andreas Frijdal, on current issues (job market, liaison with researchers, in-house assistance, alumni weekend activities, etc.), with the Director of EU Archives, Jean-Marie Palayret, about the deposit of the AA archives within the EUI archives, as is the case in most universities, and with the



Electronic Records Manager of Historical Archives of the EU, Prisca Giordani, on 10 and 12 October, on the possible ways of arranging the archives.

7. The EC President and Treasurer talked with the Head of Personnel and Administration, Roberto Nocentini, clarifying the need to correct the typo concerning the dates on the scrutiny report on the Treasurer's report of 2006. The EC President agreed with Ursula Nocentini that the EUI was to issue two scrutiny reports concerning both the Treasurer's report of 2004 and that of 2005.
8. The EC President met with EUI Publications Officer Barbara Ciomei on 10, 11 and 12 October in order to discuss and prepare the publication of the AA History booklet.