**Restricted**

**Alumni Association**

**EUROPEAN UNIVERSITY INSTITUTE**

**Executive Committee of the Alumni Association**

Minutes of the Fifth Meeting (2016-2017)

held on Wednesday, 5 April 2017 at 2:30 pm CET via Zoom

**Present**:

ARMBRUSTER, Chris (CA)

BINDI, Federiga (FB)

CHIRICO, Alessandra (AC)

MARCO COLINO, Sandra (SM)

DI QUIRICO, Roberto (RQ)

**CHAIR**

FB chaired the meeting as the President of the Executive Committee (ExCo) of the Alumni Association (AA).

**WELCOME**
The Chair welcomed the AC, SM and RQ to the meeting.

**M5-1 AA General Assembly – conference**

The General Assembly (GA) of the AA is confirmed for 28-30 July 2017 in Florence. Thus far, the confirmed speakers are:

* Catherine Ashton
* Giuliano Amato
* Christian Joerges
* Thomas Jørgensen

Others, such as Sandro Gozi, are pending confirmation.

**M5-2 AA General Assembly – other events**

The ExCo is currently looking for venues for the GA in Florence. FB will contact Dario Nardella to see whether we would be able to organize a private visit to any of Florence’s buildings or attractions.

The ExCo is also seeking access to the crèche and the organization of child-friendly activities.

**M5-3 State of the Union 2017 conference**

The ExCo has been in talks with the EUI to enhance alumni participation in the State of the Union 2017 (SOU2017) conference. These include:

* A call for first row discussants among the EUI alumni on 4 May 2017
* A call for speakers and cooperation in the organization of a satellite event on the French elections on 4 May 2017, in collaboration with Théo Fournier

**M5-4 Workshop on academic skills and professional development**

The ExCo approved granting financial support in the sum of EUR 2,000 towards the organization of a workshop on 2-3 May on academic skills and professional development, at the request of Veerle Deckmyn. The ExCo members will also help with the planning of the workshop.

**M5-5 AA legal personality**

AC and RQ continue to make progress in the application for legal personality of the AA. They are trying to schedule the relevant appointments and hope to have submitted the documentation by the time of SOU2017.

**M5-6 Next meeting**

 The next meeting of the ExCo is scheduled for 19 April 2017 on Zoom.

**M5-7 Any other business**

There being no other business, the meeting was adjourned at 3:30 pm CET.

Confirmed on this of 2017

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Chair