**Restricted**

**Alumni Association**

**EUROPEAN UNIVERSITY INSTITUTE**

**Executive Committee of the Alumni Association**

Minutes of the Third Meeting (2016-2017)

held on Wednesday, 14 March 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 CA, AC, SM and RQ to the meeting.

**M3-1 AA membership benefits**

FB will draft follow-up letter asking the EUI for services that could be offered to EUI alumni for membership of the AA.

**M3-2 Alumni database**

The ExCo continues to work with the EUI in order to establish a joint alumni database. It would be helpful to have access to the email addresses currently in possession of the EUI.

If the preferred joint option is not feasible, the ExCo will try to set up its own database. CA suggests a brief email with 5 fields or so and a single click: “is this you? yes/no”

**M3-3 AA legal personality**

AC continues to gather all the information relating to the application for legal personality of the AA in Italy.

**M3-4 March for Europe**

AC discussed the AA’s involvement with Paolo Vacca and Thomas Jørgensen and was asked for the AA logo. RQ will prepare one.

The ExCo will draft a statement of support for the March for Europe website.

**M3-5 EU 60th anniversary statement**

SM will revise and proof read the statement drafted by RQ and send it to all ExCo members for approval

**M3-6 Local AA chapters events**

Specific ideas regarding the events to be organised by the AA’s local chapters were floated, including:

* An event with Antonio Tajani in Brussels
* An event with Mario Draghi in Frankfurt (ExCo to contact Roland Straub, Draghi’s Counsellor and EUI alumnus: roland.straub@ecb.europa.eu)
* Hong Kong event around 60th anniversary of the EU conference on 26-27 May 2017
* Australia?

**M3-7 ExCo meeting in Florence**

The ExCo will meet President Renaud Dehousse the afternoon of 19 May in Florence. Travel expenses will be covered by the AA budget.

**M3-8 Next meeting**

 The next meeting of the ExCo is scheduled for 22 March 2017 on Zoom.

**M3-9 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