**Restricted**

**Alumni Association**

**EUROPEAN UNIVERSITY INSTITUTE**

**Executive Committee of the Alumni Association**

Minutes of the Ninth Meeting (2016-2017)

held on Wednesday, 14 June 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.

**M9-1 Expenses of the General Assembly and Conference**

The ExCo members approved the final expenses list for the General Assembly (GA), to take place in Florence on 28-29 July, including:

* Travel, accommodation and subsistence expenses of the ExCo members, subject to complying with the current reimbursement rules;
* Travel, accommodation and subsistence expenses of the speakers at the AA conference organized that weekend, subject to complying with the current reimbursement rules (attach details);
* Catering (attach details)

**M9-2 Agenda for the GA**

The main issues identified by the ExCo members for discussion during the AA were:

* Approval of the changes to the AA statute;
* Approval of the attainment of legal personality for the AA;
* Future activities of the AA;
* The relationship of the AA and the EUI going forward.

**M9-3 Alumni event in Hong Kong: post-event report**

SM reported that the AA networking cocktail reception in Hong Kong on 27 May was very successful. Prof. Ernst-Ullrich Petersmann delivered a brief welcome address, and EUI Alumni cherished the chance to interact with the high-profile EU experts taking part in the conference on the 60th anniversary of the EU, organized by the Chinese University of Hong Kong and the EU Delegation to Hong Kong and Macau.

**M9-4 Next meeting**

The next meeting of the ExCo will be at the GA, but the ExCo members will continue to liaise by email or phone to organize the GA and AA conference until that date.

**M9-7 Any other business**

There being no other business, the meeting was adjourned at 3:00 pm CET.

Confirmed on this of 2017

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Chair