**Restricted**

**Alumni Association**

**EUROPEAN UNIVERSITY INSTITUTE**

**Executive Committee of the Alumni Association**

Minutes of the Sixth Meeting (2016-2017)

held on Wednesday, 19 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 CA, AC, SM and RQ to the meeting.

**M6-1 AA General Assembly – conference**

 Further to the discussion regarding the General Assembly (GA) of the AA and the conference that will take place on the weekend of 28-30 July 2017 (see minutes of fifth meeting, item M5-1), the ExCo confirmed the following updates:

* Thomas Jørgensen will only be able to participate via videoconference or Skype, as he will not be able to travel to Florence
* In addition to the previously confirmed speakers, Stefania Baroncelli has also confirmed her participation

**M6-2 State of the Union 2017 conference - updates**

* The ExCo discussed the possibility of facilitating joining / renewing membership of the AA by, inter alia:
	+ - Availability of iPad;
		- Setting up PayPal account to pay
* By email of 3 April 2017, RQ sent the ExCo a budget for pens and blocks for the State of the Union (SOU) 2017 conference. The ExCo formally approves this expense
* The ExCo approved to organize an EUI Alumni ‘apericena’ networking event on 5 May at Palazzo Vecchio, with a final budget of EUR 640

**M6-3 Meeting with EUI President Dehousse on 19 May**

The ExCo members agreed to draw up a list of items for the agenda of the meeting with the EUI President on 19 May 2017 at Badia Fiesolana (Florence) for discussion in the next meeting.

**M6-4 Alumni event in Miami**

The ExCo members approved the organization of an EUI Alumni networking breakfast in Miami (USA) for 70 persons in the context of the forthcoming EUSA conference, attended by FB and SM. The final budget is EUR 1,717.80.

**M6-4 AA legal personality**

Progress continues to be made towards the obtention of legal personality, pending approval of this decision by the GA in July. An email has been sent to the Prefettura of Florence with the original statutes of the AA, and the ExCo awaits feedback.

**M6-5 Next meeting**

 The next meeting of the ExCo is scheduled for 10 May 2017 on Zoom.

**M6-6 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