



European University Institute Alumni Association

EXECUTIVE COMMITTEE

MINUTES OF THE FOURTH MEETING September 24, 2019

Meeting date: 24 September 2019, from 17:30 to 19:00 – Badia Fiesolana

Meeting agenda:

1. Wrap up of the meeting with the EUI
2. Internal allocation of responsibilities among ExCo members
3. Update of situation vis-à-vis Prefettura
4. AOB

Participants

Elie Michel	President
Hanna Schebesta	Vice-President
Diego Garzia	Treasurer
Alessandra Chirico	Secretary

1. Wrap up of the meeting with the EUI

Elie Michel chaired the meeting and welcomed the other participants. Filippo Vergara Caffarelli was absent.

Elie Michel thanked everybody for having participated with valuable inputs to the meeting with the EUI earlier in the afternoon.

The meeting with the EUI was considered to be a success. Everybody was very positive about the different projects and proposals put forward during the meeting.



European University Institute Alumni Association

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EXECUTIVE COMMITTEE

2. Internal allocation of responsibilities among ExCo members

Elie Michel and the other three ExCo members participating to the meeting identified five main tasks to be divided among themselves as a result of what agreed with the EUI in terms of cooperation on different projects.

Elie Michel proposed to find an internal allocation of responsibilities and to establish different communication channels with the EUI. He suggested that each board members initiates the discussion with the corresponding party (at the EUI or in local chapters) and that each ExCo member shall report on this during next ExCo meeting.

In more concrete terms, the allocation of responsibilities will entail the following:

Participation of the AA in the State of the Union – under the responsibility of Diego Garzia (who will prepare and circulate a call of expression of interest for the set-up of an Alumni panel).

Coordination of Career events (and teaching placements) – under the responsibility of Hanna Schebesta who will coordinate with EUI Academic Service.

Revive and support of local chapters – under the responsibility of Alessandra Chirico who will be engaged in linking local chapters to the AA as such and back to the EUI, with a particular focus on Vienna, Brussels, Copenhagen, Edinburgh, Strasbourg, Luxembourg.

Coordinate with EUI on their events and ensure the participation and visibility of EUI AA – under the responsibility of Filippo Vergara Caffarelli.

Participation in Conferring ceremony – under the responsibility of Elie Michel.

All members of the ExCo participating to the meeting voted in favor of this initiative and approved it unanimously.

3. Update of situation vis-à-vis Prefettura

Alessandra Chirico gave a short update on the situation with Prefettura di Firenze, remembering that the AA had to submit some documentation (including the minutes of the General Assembly signed by Federiga Bindi and Martin Dahl) in order to get the registration of the new ExCo members in the “Registro delle persone giuridiche”.

Hanna Schebesta proposed to get some information about the possibility of getting an insurance for the AA to cover expenses in case of legal action.

4. AOB



European University Institute Alumni Association

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EXECUTIVE COMMITTEE

There being no other business, the meeting was adjourned at 19:00.

The ExCo agreed to meet again at the end of October via Skype.

Brussels, 30 September 2019

Read and approved,

Elie Michel

Alessandra Chirico

(President)

(Secretary)

E. MICHEL

A. Chirico