

ICA General Assembly 2010

The General Assembly of the Association for European Life Science Universities (ICA) will be held on Wednesday 16 June 2010 at 16.30 at the Rectorate (room "Aula"), University of Zagreb, Trg maršala Tita 14, Zagreb (<http://www.unizg.hr/homepage/>).

The General Assembly is open to all staff and students from ICA Member Institutions, all are most welcome to participate in the meeting.

Agenda

1. Minutes of the General Assembly held on Wednesday 10 June 2009 - to be approved
2. Report of the President on behalf of the ICA Board
Paper 1 President's Report, tabled
3. Report of the ICA Treasurer – to be approved
Paper 2 Treasurer's report Annual Accounts for 2009
Paper 3 Budget 2010
Paper 4 Auditors' report 2009
Paper 5 Auditors' report 2010
4. Reports by the Standing Committees and Associated Networks
5. Report of the Chair of the EAALS Board (European Accreditation Agency for the Life Sciences)
Paper 6 EAALS Board Report, tabled
6. ICA and global networking
Developing a network of regional networks
Presentation of the GCHERA Conference 2011 sponsored by APLU and ICA, hosted by the Institut Polytechnique LaSalle Beauvais, France
7. Election of ICA Board members
Paper 7 Personal statement by nominees for ICA Board
8. Ratification of new members of ICA - to be approved

National University of Life and Environmental Sciences of Ukraine
University of Cordoba
Moscow State University of Applied Biotechnology
9. Ratification of suspension of members not paying subscriptions - to be approved
To be presented at the General Assembly
10. Appointment of Auditors for the 2010 accounts – to be approved
11. Presentation by Incoming President Philippe Choquet
12. Any other business
13. Closure

Dr Simon B Heath,
Secretary General

28 April 2010