

## ICA General Assembly 2011

The General Assembly of the Association for European Life Science Universities (ICA) will be held on Monday 27 June 2011 at 14.30 at the Institut Polytechnique Lasalle Beauvais ([www.lasalle-beauvais.fr](http://www.lasalle-beauvais.fr)).

### Final Agenda

1. Minutes of the General Assembly held on Wednesday 16 June 2010 - to be approved
2. Report of the President on behalf of the ICA Board  
Paper 2 President's Report to be tabled
3. Election of ICA Board members  
Paper 1 List of candidates – revised  
Paper 1A ICA Board elections 2011 – personal statements by nominees
4. Report of the Secretary General – ICA activities 2010 - 2012
5. Report of the ICA Treasurer – to be approved  
Paper 3 Treasurer's report Annual Accounts for 2010  
Paper 4 Budget 2011  
Paper 5 Auditors' report 2011 of the 2010 accounts
6. Membership subscription rates 2012 – to be approved
7. Reports by several ICA Standing Committees and Associated Networks  
Paper 6 Overview of the ICA Standing Committees
8. Report of the Chair of the EAALS Board (European Accreditation Agency for the Life Sciences)  
Paper 7 EAALS Report to be tabled
9. Ratification of new members of ICA - to be approved  
Full members:  
    Azerbaijan State Agricultural University  
    Saratov State Agrarian University  
    Wroclaw University of Environmental and Life Sciences  
Associate Members:  
    Science and Methodology Centre for Agricultural Education of the Ministry of Agricultural  
    Policy of Ukraine
10. Ratification of suspension of members not paying subscriptions  
No suspensions to be approved
11. Appointment of Auditors for the 2011 accounts – to be approved  
Philippe Caron, Institut Polytechnique Lasalle Beauvais, France  
Prof. Ludwig Lauwers, University of Gent, Belgium
12. Results of ICA Board Elections
13. Statement by incoming President
14. Any other business

Dr Simon B Heath,  
Secretary General

June 24 2011

## **Representation at the General Assembly**

The General Assembly is open to all staff and students from ICA Member Institutions, **all** are most welcome to participate in the meeting. The General Assembly is validly constituted when one third of the Members Institutions are represented. Decisions are reached by a simple majority of the votes cast. Each ICA Member Institution [who paid their ICA membership subscription for 2010 or were elected in 2010] has a right to cast one vote in the meeting. This vote will normally be cast by the ICA Representative (rector, head of college/school, or dean) of the Member Institution.

It is important that all Member Institutions are represented at the General Assembly. If you are the ICA Representative, but unable to attend the General Assembly, please nominate someone else from your Institution to represent you or nominate a Proxy. The Proxy can be given either to the Representative of another Member Institution or to the ICA President

Please complete the Proxy form enclosed with the papers for the General Assembly.