



## ICA General Assembly 2024

The Approved Agenda for the **ICA General Assembly** held Online on Thursday 6 June from 15.00 to 17.00 CEST by ZOOM

### 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 Member Institutions are represented. Decisions are reached by a simple majority of the votes cast. Each ICA Full Member Institution [which has paid the ICA membership subscription for 2023] has a right to cast one vote in the meeting. This vote will normally be cast by the ICA Institutional Contact (rector, head of college/school, or dean) of the ICA Member Institution, or his or her proxy. A proxy form is enclosed with this Agenda if a form has not been returned already.

### Approved Agenda

1	<b>Welcome</b>
2	<b>Approval of the Agenda</b>
3	<b>Minutes of the General Assembly held Online on Thursday 12 October 2023 - to be approved</b>
4	<b>Report of the ICA President for 2023—24 on behalf of the ICA Board</b>
5	<b>Discussion of the contribution of life science universities towards the EU Strategic Dialogue for the Future of Agriculture</b>
6	<p><b>Report of the ICA Treasurer – to be approved.</b></p> <p><b>6.1 ICA Accounts for 2023</b></p> <p>Paper 1 ICA Accounts and Treasurer’s Report for 2023</p> <p>Paper 2 Extract of the Auditors’ Report 2024 of the 2023 Accounts</p> <p>The full auditor’s report can be obtained from Simon Heath</p> <p><b>The Proposal:</b> To approve the accounts for 2023</p> <p><b>6.2 ICA Budgets 2024 &amp; 2025</b></p> <p>Paper 3 ICA Budgets 1 January to 31 December 2024 &amp; 2025</p> <p><b>The proposal:</b> To approve the revised budget 2024</p> <p><b>The proposal:</b> To approve the budget 2025</p> <p><b>6.3 Appointment of the Auditor for the 2024 accounts</b></p>

8	<p><b>ICA Board Elections – to be approved.</b></p> <p><b>Nomination presented for the election of an ICA Board member from the ICA election constituency South Eastern Europe and Former CIS</b></p> <p><b>Nominee:</b> Marina Pintar, Dean Biotechnical Faculty, University of Ljubljana, Ljubljana, Slovenia</p> <p><b>Proposed by</b> Maria Knutson Wedel, ICA President and Rector &amp; Vice Chancellor, Swedish University of Agricultural Sciences, Uppsala, Sweden</p> <p><b>Seconded by</b> Ivica Kisić, Dean Faculty of Agriculture, University of Zagreb, Croatia</p> <p>Paper 4 Personal statement of Dean Marina Pintar</p>
9	<p><b>Election of new ICA Members – to be approved</b></p> <p><b>ICA Statutes SECTION III – MEMBERS – Article 6 Full Members</b></p> <p>Full membership is open to Life Science Higher Education Institutions from the countries which have signed up to the Bologna Process and, normally, who award the minimum of a Master degree with both taught and research elements.</p> <p>The General Assembly has the discretionary power to decide that a certain candidate will not be accepted as a Full Member without any further motivation.</p> <p><b>Proposals for Full Membership</b></p> <p><b>Bordeaux Sciences Agro (Grande Ecole)</b> <a href="http://www.agro-bordeaux.fr">www.agro-bordeaux.fr</a></p> <p>Paper 5 Présentation Bordeaux Sciences Agro</p> <p>“Ion Ionescu de la Brad” Iasi University of Life Sciences <a href="https://iuls.ro/en">https://iuls.ro/en</a></p> <p>Paper 6 Presentation Iasi University of Life Sciences</p>
10	<p><b>Members to be suspended for non-payment of membership subscription</b></p> <p>Catholic University of the Sacred Heart</p>
11	<p><b>Brief Reports from ICA Standing Committees</b></p> <ol style="list-style-type: none"> <li>1. <b>AGIMBA</b> -- International Network for the MBA in Agribusiness and Commerce</li> <li>2. <b>AGRINATURA</b> - The European Alliance on Agricultural Knowledge for Development</li> <li>3. <b>CASEE</b> - The ICA Regional Network for Central and South-Eastern Europe</li> <li>4. <b>ERABEE</b> – Network for Education and Research in Agricultural and Biosystems Engineering</li> <li>5. <b>IFA</b> - ISEKI Food Association</li> <li>6. <b>IROICA</b> - International Relations Officers’ Network of the Association of European Life Sciences Universities</li> <li>7. <b>I.S.L.E</b> - Association for Innovation, Teaching and Promoting Sustainable Development in Life Sciences, Applied Sciences and Social Sciences in Europe and worldwide.</li> <li>8. <b>SILVA</b> - European Forest Science Academic Network</li> </ol>
12	<p><b>Closure</b></p>