DRAFT Agenda for the 2nd CASEE General Assembly, April 29th 2011, Gödöllö

1) Opening and Adoption of the Agenda - CASEE President, Martin Gerzabek
2) Minutes from the previous CASEE GA, May 2010
3) Report of the President
   a. CASEE involvement in the EU Strategy for the Danube region
   b. CASEE Board: Co-opted member (Rector Farago)
   c. Co-operation with other networks (ICA, DRC...)
      • ICA: Vice-Presidency
      • DRC: Vice-Presidency; Summerschool; Conference November 2011
   d. Co-operation with other institutions (curriculum plans of Andrassy University)
4) Report of the Treasurer
   a. Current CASEE Budget situation
   b. Results of the Call for applications for the Fund for Incentives
5) Report of the ICA Secretary General
6) Changes in CASEE Membership:
   a. Cancellations:
      • Budapest University of Technology (October 2010)
      • Politehnika Krakowska (September 2010)
      • Masaryk University (June 2010)
   b. Applications for new membership:
      • University of Prishtina.
      • Collegium Budapest, Institute for Advanced study (Rector Andrew Sors)
7) Activities planned within CASEE:
   a. Day of the Danube, 29 June 2011
      This event will be used to increase the visibility of CASEE in the individual countries
      and to present the results of the conference in April. A press statement with a
      common CASEE statement and specific activities of the individual university (e.g.
      summer school of St. Istvan University, CD laboratory of BOKU university; ...) will be
      released.
   b. Researchers night, 23 September 2011
      A joint CASEE activity shall be planned for 2012 – discussion + decision about the
      topic
   c. CASEE contribution to the decennial project on the Danube (2013) – suggestion from
      Prof. Mesic
   d. Discussion on CASEE Projects planned
8) Venue and date of the next CASEE Conference and meeting
9) AOB