

CASEE - the ICA Regional Network for Central and South Eastern Europe
ivzw - International Non-Profit Organization
Registration number (ondernemingsnummer): 0546.953.997
Marcus van Vaernewijkstraat 23
9030 Mariakerke-Gent



INVITED PARTICIPANTS

“PREVIOUS” BOARD MEMBERS:

Martin Gerzabek, CASEE President (BOKU)
 Jiri Balik, CASEE Vice-President (CULS)
 Florian Borlea (USAMVBT Timisoara)
 Marek Szyndel (WULS)
 Doru Pamfil, (USAMV Cluj-Napoca)
 Sasa Orlovic (UNS Novi Sad)
 Zoran Grgić (Uni Zagreb)

NEW Board members / GUESTS:

Michal Lostak CULS (Vice-Rector, elected by the GA on June 8 as new CASEE president)
 Hubert Hasenauer BOKU (Rector, elected by the GA on June 8 as new CASEE vice-president)
 Lukas Posposil (CULS, new CASEE Secretariat member)
 Branko Cupina (UNS)
 Zsuzsanna Tarr (SZIU)
 Florin Stanica (USAMV)

CASEE Secretariat:

Margarita Calderón-Peter (BOKU, CASEE Secretary General)
 Gudrun Reisinger (BOKU, CASEE Executive Secretary)

Excused:

Istvan Szabo (SZIU, re-elected by the GA on June 8 as CASEE Treasurer)

Minutes for the CASEE Board Meeting at USAMV Bucharest on June 8th, 2018, 15:30 – 16:00 local time

		Comments:
1.	“Thank you” to old Board members and handing over to new Board members	<ul style="list-style-type: none"> Update on process planned to hand over secretariat, bank account and website management etc. At the beginning of July (two-days meeting in Vienna, July 2-3) the CASEE Secretariat will be handed over from BOKU to CULS; We have already started to prepare some documents and explained the most important To Do’s for the next period; the colleagues from UNSA have been invited to a meeting with BOKU+CULS during the conference for planning further details of the next CASEE conference in 2019 (the conference will take place from June 12 to 14, 2019). → On 1 st of September 2018 the presidency and the secretary will be taken over by CULS officially
2.	“To-Do’s” for new board members	→ Hand in copies of their passports and indicate private address to Margarita Calderón-Peter for registration in official Belgium NPO register: only for new members (Michal Lostak + Hubert Hasenauer)!
3	Next meeting dates	Meetings in November / January / March / face-to-face during next conference in Sarajevo 2019: The following meetings will be video-meetings (video-conference hosted by CULS): → September 11, 2018 from 1pm to 2.30pm with colleagues from UNSA → November 12, 2018 from 2pm to 3.30pm with colleagues from UNSA

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		<ul style="list-style-type: none">➔ Meeting in January: to be fixed in September➔ Meeting in March: to be fixed in September
4.	Any other competent business	None