

**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**

**FINAL AGENDA for**  
**the**  
**5th CASEE ivzw General Assembly and Permanent Committee Meeting,**  
**8.6.2018, USAMV Bucharest, Romania**

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1. **Opening and Adoption of the Agenda – CASEE President, Martin Gerzabek**
  - a) **Explanation on the attendance list to be signed:** it includes also a **waiver of the right to lodge a claim for annulment based on the breach of the statutes.**  
This is required, as our current statutes would not allow a Vice-Rector to become CASEE president. By mistake, the CASEE secretariat didn't send out the required change of statutes in time with the first announcement of the General Assembly; therefore:
    - ★ **GA DECISION ON:** Proposal of Amendment of Statutes (Art. 17.1.) (see *DOC 1*) and
    - ★ **New date for Video-Conference / Skype GA** to ratify the amendment of Statutes and election results: in the week of July 9<sup>th</sup>, 2018
  
2. **Adoption of the Minutes of the last CASEE GA and PC on 16.05.2017 in Warsaw**
  - i. Please find attached the minutes (DOC 2)
  
3. **Report of the CASEE President**
  - a. CASEE involvement in the EU strategy for the Danube Region
  - b. Co-operation with other networks (ATAE, Academia Danubiana, ICA, ...)
    - i. Short presentation of **ICA** by President Szyndel (WULS)
  - c. CASEE Activities 2017/18
  - d. Results of the Call for applications for the Fund for Incentives 2018
    - *CASEE Intensive Summer Course: Sustainable Food Production Chain (project coordinator: Renata Kazimierczak and Ewa Rembialkowska, WULS)*
    - *EFnet staff training: Set up and management of field trials to determine ecosystem services (project coordinator: Pia Euteneuer, BOKU)*
  - e) Changes in the CASEE Membership:
    - NO Membership cancellation
    - NO Members to be suspended due to non-payment of fees:
    - Applications for new membership:
      - SAUM Moldova (presentation by Dr. Grigore Batiru; pending rector's approval)
  
4. **Report of the Treasurer**
  - a. Current CASEE Budget situation
  - b. Proposed Budget  
See attached budget report 2017 and draft budget 2019 (DOC 3 + 4)  
★ **GA DECISION ON: Approval of budget report and draft budget**
  
5. ★ **GA Decision on: Release of liability to be granted to the Board members**
  
6. ★ **GA Decision on: Election of Board Members**
  - a) Vice-rector Michal Lostak from CULS as CASEE president
  - b) Rector Hubert Hasenauer from BOKU as CASEE Vice-President
  - c) Vice-rector Szabo from SZIU as CASEE treasurer

**Comment:** As of when the statutes have been amended in accordance with art. 41 of the statutes, the appointment of the Vice-Rector as President will be ratified, and it will no longer be possible to challenge this decision in court.

7. **Activities planned within CASEE**
  - a. Presentations on projects planned:  
Short presentation by the Ffl projects' coordinator: Pia Euteneuer, BOKU
8. **Updates on venue and date of the next CASEE Conference, as adopted by the GA 2017:**  
2019: University of Sarajevo, Bosnia-Herzegovina (short presentation by Prof. Blesic)  
2020: CULS, Czech Republic
9. **Candidates for next CASEE conference 2021?**
10. **Report on the CASEE website and promotional activities (CASEE Executive Secretary Gudrun Reisinger)**
11. **Any other competent business**