



ALLEA General Assembly

Accademia Nazionale dei Lincei
11-12 April 2012, Rome



PROGRAMME

Wednesday 11 April 2012

Assembly Chair: ALLEA Acting President Stefan Luby

- 10:00 **Welcome by the President of the Accademia dei Lincei**
- 10:00-12:00 **Special session with the Vice-President of the European Commission
Mrs Neelie Kroes**
The Digital Agenda and Access to Scientific Information
- (Speech by Mrs Kroes ("Open e-Infrastructures for Open Science"); with responses from Academy presidents [invited: Royal Society; KNAW; Union]; joint declaration)
- 12:00-14:00 Lunch
- 14:00-18:00 **Business Meeting**
- Item 1 **Adoption of the agenda / minutes of the last general assembly**
- Item 2 **Reporting session**
- General report on the past presidency (incl. big ideas of the strategic plan)
 - Activities report on 2011 (short pres. by the executive director)
 - Financial report 2011 (presentation by the acting vice-president)
 - Results self-assessment of SC/WG/IGs (presented by *one* of the Chairs)
- Item 3 **Invited scientific lectures in honour of the immediate past presidency**
(complexity; renaissance)
- 20:00 Dinner

Thursday 12 April 2012

- 09:00-13:00 **Business Meeting continued**
- Item 4 **Programmatic speech by the presidential candidate: Vision for ALLEA**
- Item 5 **Election of the new president**
- Item 6 **Open Forum of Member Academies: discussion about the new vision for ALLEA**
- Item 7 **Proposals for amendment of the Statutes**
- Item 8 **Election of the new Board**
- 13:00 Closing of the meeting and lunch
(incl. working lunch of the newly elected Board and presidency)