

**ALLEA General Assembly 2013
Business Meeting**

Berlin-Brandenburg Academy of Sciences and Humanities
Berlin, 30 April 2013



AGENDA

9:00 **Opening of the meeting**

- Item 1 Welcome and adoption of the agenda
- Item 2 Approval of the minutes of ALLEA General Assembly 2012
- Item 3 Programmatic speech: ALLEA activities report 2012 and strategic outlook
2013-15 (rationale for business plan) [Günter Stock]
- Item 4 Financial report 2012 and business plan for 2013 [Ed Noort]
- Item 5 Discussion about vision and strategy for ALLEA

12:45 – 14:00 **Lunch Break**

- Item 6 ALLEA working groups: working procedure, composition, scope and activities
[chairs of ALLEA working groups]
- Item 7 Rethinking ALLEA membership dues system beyond 2014 – Where do we
stand? [Carlo D’Adda]
- Item 8 Decisions on membership applications [Peter Kennedy]
- Item 9 ALLEA cooperation and partnership: EASAC, Academia Europaea and others
[Daniela Jezova]
- Item 10 Any other business

16:30 – 18:00 **Cultural Programme / Coffee & Cake**