

Minutes of the AA Executive Committee Meetings of 3 March 2008

Present: A. Bongardt, F. Torres; M. Uvalic.

Justified absence: V. Hayaert and P. Della Posta.

1. The EC approved the text prepared by the president for the 2008 spring issue of the EUI review.
2. The EC met at 10 am with Andreas Frijdal, Head of Academic Service. Points mentioned: Alumni Research Grant (reporting by the EUI to the AA), Subcommittee on Career Development (to liaise with Academic Service for new career initiatives), Booklet (liaise with Giuntina: Beatrijs De Hartogh), web pages for researchers and alumni (Linda Gilbert)..
3. The EC met at 11:30 with EUI General Secretary, Marco Del Panta on Monday for the organisation of a visit to the *Corridoio Vasariano* and possibly Spadolini Foundation in June at the time of the EU Environmental and Governance conference. Address on Green EUI in opening session.
4. The EC met at 12:15 with Simona Talani and with Linda Gilbert, responsible for the maintenance of both the Academic Service website and the Alumni Association website, to agree on further changes to the AA website, with a view to the changes being adopted by the Institute and with a view to the implementation of the E-journal and alumni webpages (experiment with current EC and subcommittee members). Announcement of new voting procedures.
5. The EC met at 14:15 with Donatella Della Porta for the electoral subcommittee. Donatella has accepted to a member of the subcommittee. The subcommittee composed of Donatella Della Porta, Peter Mair and Annette Bongardt decided that Donatella will chair it.
6. The EC gave the approved text for the EUI review to Barbara Ciomei, EUI Publications Officer. The president discussed the question of the AA History Booklet to be printed in July.

Minutes of the meetings of AA E-Journal Sub Committee

Present: A. Bongardt, S. Talani, F. Torres and M. Uvalic.

Justified absence: V. Hayaert, P. Della Posta.

1. Simona Talani set up with Linda Gilbert the best procedures to put the call for papers for (and later on the papers of) the first issue of the E-Journal online and see to its implementation ASAP.