

Minutes of the AA Executive Committee Meeting, 7 October 2006

Present: Annette Bongardt, Valérie Hayaert, Pompeo Della Posta, Francisco Torres, Milica Uvalic.

1. The new Executive Committee expressed its appreciation for the vote of confidence that it received from the General Assembly, which endorsed the President's report (containing the Treasurer's report) and that constituted its electoral platform.
2. The EC took note of the main suggestions expressed in the 2006 General Assembly, notably the desirability of broadening as much as possible its representativity to accompany the evolution of the composition of the alumni.
3. The EC decided then on the distribution of tasks. Taking into account the endorsement of the electoral platform / programme of activities presented and the votes expressed for each of the five (out of six candidates) elected members, the EC decided unanimously on the following distribution:
President: Francisco Torres;
Vice President: Annette Bongardt;
Treasurer: Milica Uvalic;
Secretary: Valérie Hayaert;
Member: Pompeo Della Posta.
4. All AA subcommittees, namely the statutes subcommittee and the conference subcommittees have ceased to exist with the discharge by the General Assembly of the previous EC.
5. The EC decided to create a subcommittee on the AA E-Journal of European Political Economy, composed of all its members and alumna Simona Talani (who accepted to be part of it).
6. Approval of mission expenditures (three "*per diem*") by the President and Vice-President for dealing with the most urgent AA matters at the EUI in the following week, namely with President Mény, J. M. Palayret, EU Archives, Barbara Ciomei, EUI Webmaster and publication's officer, R. Nocentini, Head of Administration and Personnel, Andreas Frijdal, Head of Academic Service, Nancy Altobelli, Alumni Officer. They should follow up the implementation of reported and approved on-going activities.
7. The Treasurer was to contact the Head of Administration and Personnel to correct the typo concerning the dates on the scrutiny report on the Treasurer's report of 2006.