

BoE 2009/10 e-meeting (26 of october)

Participants:

Claudia (President)
Slobodan (Vice-president)
Milda (Secretary)
Samantha (Treasurer)
Catalina (ACO)
Jelle (Secretariat director)

AGENDA

1. Opening

2. Announcements

3. Approval of the agenda

4. External Relations

- *Oikos conference* (Jelle)
- *IFISO Meeting*

5. Mail & E-mail (Jelle)

6. EU application 2010

- *e-form explanation*
- *agreements with UU* (Jelle)
- *activities plans for 2010 (Regional overview) (all BoEs)*
- *tasklist for BoE*
- *deadline list*
- *other*

7. Annual Congress 2010 (Catalina)

8. Committees

- *overview*
- *first e-meetings*

9. Committees Live meeting

- *programme*
- *location suggestions*
- *attendees*
- *nr. of participants*
- *logistics*
- *other*

10. EGEA Dinosaurs & Alumni

11. EGEA Publications

- *European Geographer* (Milda)
- *Other*

12. Other & Closing

1. Opening

2. Announcements

Traditional, minutes taker - Milda

3. Approval of the agenda – Agenda was approved

4. External Relations

Oikos conference(Jelle)

Jelle (Secretariat Director) was participating in Oikos meeting in Belfast. Topic of meeting: "Sustainability – Activity". Oikos Association not only for geographers, although for economists, artists. Jelle as a person from EGEA had a meeting, where they talked about partnership possibilities: - invited workshop leaders from Oikos in AC and RC's; - financial support would be difficult, but both sides trying to do the best; - how EGEA can help in Knowledge and human resources.

Jelle thinks that it would be he could work on it, but needs to talk with OIKOS

IFISO Meeting

we lost deadline and now trying to do the best still to send someone in this meeting. If everything will be okay, Samantha and Kamilla will participate.

5. Mail & E-mail (Jelle)

Jelle and Milda Respond email; inform about new e-mails others;

6. EU application 2010

BoE decided to have special e-meeting for application. (*6 of November)

All older BoE's filled this application. Looking at statistics, EGEA gets funding each 2 years. Last year it was not lucky, so this time we have great chance.

-e-form explanation

e- form is quite similar to that, what Jelle had sent for registration at the chamber of commerce.

-agreements with UU(Jelle)

Jelle will correct EGEA agreement with Urecht university (Joreon has that contract);

-activities plans for 2010 (Regional overview) (all BoEs)

Euromed: Mostly exchanges.

For this reason Slobodan decided to motivate Novi Sad to organize the seminar.

Western region: Lot of exchanges, Bendelux weekend, Germany weekend, Austrain Weekend, Irish weekend, summer school in Utrecht (doesn't theme yet), Osnabruck seminar "Spatial and urban planning systems in Germany and ? ",

Eastern region: annual congress 2010, exchanges, weekends, expeditions,

North & Baltic Region: many exchanges, Tartu-Talin Autum symposium, Baltic weekend in Latvia, White see seminar, EGEA Rocs (Helsinki), Intenational Boating trip in Lithuania, N&BRC 10.

-tasklist for BoE

Part A: Jelle fills all part A until part B.2.

Part B: B.3 employees and volunteers and we will include all people involved in administration CPs, committees, Regional Assistants, BoEs;

B.2 – no employees, only volunteers: Rco's (Regional congresses organizers), BoE, CP's, Comities.

Part C: C1 - relevance of specific objectives (Claudia);

c2. work programme - every boe for its region makes the activities description according to EU layout

c3. Impact of activities – Claudia

c4. European Add Value/ geographical impact of activities planned – Claudia;

c5. Visibility and promotion of the planned activities and dissemination of results – Claudia;

finances - bob and Samantha takes care (ask Denis for helping);

samantha - all application

Milda – Activities in N&BR, Slobodan – Euromed Activities, Claudia - Eastern Region Activities, Samantha – Western region activities.

Part D: – Samantha and Slobodan;

B4 – Milda (Geographical coverage (entities)) Countries and addresses are needed.

-deadline list

Work plan needs to be finished until 6 of November;

-other

next e- meeting for EU application will be 6 of November.

7. Annual Congress 2010 (Catalina) and activities

AC

- program is ready.

- location is to be announced

theme: sustainability

titles: project needs to be ready until end of November/ beginning of December;

newbies area

training;

suggestion an extra day for the congress;

next e-meeting for AC2010 team : November 4th

Activities:

waiting to for EGEA Krakow to send information about the congress

eastern regional congress coordinator – will be decided due the RCo e-meeting.

8. Committees

-overview

deadline for committees is not over;

BoE is advising representative help the committees get started and at first e-meeting elect a secretary and speaker;
the idea is to support and encourage committees to function on their own, if you have questions, just ask;

9. Committees Live meeting

-programme

Day 01 (training day)

Leadership trainings;

YIA

Management;

*Day 02 (meetings day)

Events coordinating;

Comities meetings

RCO/ACO meeting;

Open session about EGEA;

*Day 03 (boe meeting day)

Boe live meeting.

-location suggestions

Live meeting will be held in Bucharest (Romania),

-attendees

each comitee sends two persons

-nr. of participants

2 from each committee, RC organisers, BoE, ACO, trainers, Secretary director
(About 20 people)

- open session about EGEA before official meetings

10. EGEA Dinosaurs & Alumni

Claudia is contact person for EGEA Alumni

11. EGEA Publications

-European Geographer (Milda)

Everything is okay, soon there will be 5th European Geographer.

EG will have special code, that it can be found in all magazines.

Other:

Tom (EGEA Utrecht) is the editor of **EGEA newsletter** for this year;

12. Other & Closing

- Next BoE meeting: 16 of November.