

Agenda of the administrative General Assembly

Brussels - Université libre de Bruxelles, 15 October, 13:00-17:30

Venue: Building S, Ancienne salle du conseil d'administration, Avenue Jeanne 44

1. *Welcome address* by Rector Prof. Didier VIVIERS
2. *Opening of the General Assembly* by the UNICA President, Prof. Stavros A. ZENIOS
3. Adoption of the Agenda
4. Adoption of the Minutes of the UNICA General Assembly 2014 **Annex 1**
5. *President's Report 2014-2015* **Annex 2**
6. Adoption of the revised version of *UNICA Mission & Vision* **Annex 3**
7. **UNICA financial status**
 - Approval of the 2014 accounts and balance **Annex 4A**
 - Auditor's Report 2014 **Annex 5**
 - 2015 financial situation (up to September 15, 2015) **Annex 4B**
8. **UNICA President & Steering Committee elections** **Annex 6**
 - Presentation of candidate(s) for the UNICA President **Annex 7**
 - Voting
 - Presentation of candidate(s) for the UNICA Steering Committee **Annex 8**
 - Voting
9. **Membership**
 - Withdrawal of Universidad Autonoma de Madrid **Annex 9**
 - Candidacy of Higher School of Economics, Moscow **Annex 10**
 - Membership fee 2016 **Annex 11**
10. *Work Plan 2015-2016* **Annex 12**
11. Approval of the Budget 2016 **see Annex 4B**
12. **Invitations to forthcoming meetings**
 - 2nd EduLab meeting, Eotvos Lorand University Budapest, 3-4 December 2015
 - Coimbra Group, EUROPÆUM, and UNICA Rectors Conference, Charles University in Prague, 13 May 2016
 - UNICA Student Conference 2016, Ankara University, October 2016
 - UNICA GENERAL ASSEMBLY 2016 in the framework of University of Warsaw's 200th founding anniversary, 17-19 November 2016
13. Miscellaneous
14. Signing of the revised UNICA Mission & Vision (if approved)