



Network of Universities
from the Capitals of Europe



UNICA GENERAL ASSEMBLY 2017

ELTE BUDAPEST, 16-17 NOVEMBER 2017

ADMINISTRATIVE GENERAL ASSEMBLY

16 NOVEMBER 2017, 09:00-13:00

Aula Magna, Faculty of Law (1st floor), Eötvös Loránd University
Egyetem square 1-3., 1053 Budapest

09:00-09:10	<p><i>Welcome address</i> by Professor László BORHY, Rector of Eötvös Loránd University</p> <p><i>Opening of the General Assembly</i> by Professor Luciano SASO, UNICA President</p> <p>Adoption of the Agenda</p> <p>Adoption of the Minutes of the UNICA GA 2016</p>	Annex 1
09:10-09:30	<p>PRESIDENT'S REPORT - UNICA ANNUAL REPORT 2016-2017</p> <ul style="list-style-type: none"> • Q&A 	Annex 2
09:30-10:00	<p>UNICA FINANCIAL STATUS</p> <ul style="list-style-type: none"> • Approval of the 2016 accounts and balance • Auditor's Report 2016 • 2017 financial situation (up to 1 October, 2017) 	Annexes 3,4
		Annex 5
		See Annex 3
10:00-11:00	<p>UNICA STEERING COMMITTEE ELECTIONS</p> <ul style="list-style-type: none"> • Presentation of the 7 candidates • Q&A • Voting 	Annex 6

11:00-11:30	Coffee break & counting the ballots	
11:30-11:40	UNICA Steering Committee elections: Announcement of results	
11:40-12:10	MEMBERSHIP	
	• Membership fee 2018	Annex 7
	• Candidates for UNICA membership (in alphabetical order by country)	
	1. Carlos III University (Madrid, Spain)	Annex 8
	2. National Technical University of Ukraine "Igor Sikorsky Kyiv Polytechnic Institute" (Kyiv, Ukraine)	Annex 9
	• Re-application for UNICA membership	
	1. University of Edinburgh (Edinburgh, Scotland, United Kingdom)	Annex 10
12:10-12:25	WORK PROGRAMME 2017-2018	Annex 11
	• Q&A	
12:25-12:35	Approval of the Budget 2018	See Annex 3
12:35-12:50	UNICA GREEN WORKING GROUP PRESENTATION	
12:50-13:00	Closing and time for a group picture	
13:00-14:30	Lunch	