

AAATE General Assembly 2023

Paris, France 31 August 2023



AAATE Board 2022-23

Georgios Kouroupetroglou (GR) *President*



Tone Øderud (NO) Secretary



Silvio Pagliara (IT) Treasurer



Dominique Archambault (FR) *Projects Officer*



Siobhán Long (IR) *External Communication and Information*



Pedro Encarnação (PT) *President-elect*



Katerina Mavrou (CY) Past-President



Staff members



Secretary General: Evert-Jan Hoogerwerf



Communication projects: Sabine Lobnig



Secretariat Linz: Priska Feichtenschlager





- Welcome and opening
- Minutes of the last General Assembly
- Report from the treasurer and the auditors
- Relief of the board
- AAATE activity report and highlights
- Elections of the next Board
- Short Announcements of members
- Any other business
- Meeting closed



Approval of the previous GA minutes





Minutes of the AAATE General Assembly 2022

Time: Wednesday 13th of July 2022 at 18.00-19.00 CEST

Place: Politecnico di Milano, Polo Territoriale di Lecco, Via Gaetano Previati, 1/c. 23900 Lecco LC, Italy

Online: It was possible to follow the Assembly remotely: https://zoom.us/j/9056550031

Agenda

- 1. Welcome and opening
- 2. Minutes of the last General Assembly
- 3. Report from the treasurer and the auditors
- 4. AAATE activity report and highlights
- 5. Short Announcements of members
- Any other business
- 7. Meeting closed

1/3



Minutes

1. Welcome and opening

The president opens the General Assembly and welcomes the 25 participants.

2. Minutes of last General Assembly

The minutes of the last General Assembly are approved.

3. Report from the treasurer and the auditors

The financial report over 2021 is illustrated by the treasurer Silvio Pagliara and examined by the Assembly. The report covers different years in order to better see the trends, as well as the state of art over 2022 at this moment of the year. The major fluctuations in income and expenditure are caused by the fact that income from projects is irregular and registered in the accountability in the year of reception, while expenditure might be incurred the years after. However, the financial situation according to the treasurer is sound. It is now also possible to renew membership for two years, against an interesting discount. The reports of the auditors Jan Engelen and Susanne Dirks, who confirm the soundness of the accountancy and the overall financial situation, are available and appreciated by the GA. The financial report is approved by the GA as well as the reports of the auditors.

4. AAATE activity report 2021-2022

AAATE Office: C/o University of Linz, Institute Integriert Studieren. Altenbergerstraße 69, A-4040 Linz, Austria Tel. ++43-732-2468-3750, E-Mail: office@aaate.net





ASSOCIATION FOR THE ADVANCEMENT OF ASSISTIVE TECHNOLOGY IN EUROPE The president presents the activities, including the projects that AAATE are involved in and the communication strategy, supported by other Board members and the Secretary General for specific activities.

The presentation starts with an overview of the sitting board (2022-2023) on the strategic development of AAATE.

The priorities for this board are attention for the membership and the professional development in the AT field, for an improved website, for work with the National Contact Persons, for the further development of strategic alliances with GAATO, UNICEF and WHO, and for AAATE's participation in research projects. With two conferences in a row this board term is very busy.

The Lecco Declaration was presented and members were invited to endorse this important document.

The current projects that see AAATE involved were presented, as well as the activities undertaken by AAATE within GAATO.

The participants expressed their satisfaction with the work done and congratulated the board with the achievements.

5. Short Announcements of members

No announcements were made.

6. Any other business

No further issues were raised.

7. Meeting closed

The meeting was closed at 19.15 CEST



Report from the treasurer



Key points

- The balance is following regulations
- It is reviewed by external independent auditors
- The current situation is healthy because of
 - Project income (not evenly distributed over years)
 - Conference income (ICCHP-AAATE 2022)



Summary

SUMMARY	2022	2021	2020	2019	2018
INCOME					
AAATE Net turnover	6,494	16,977	12,917	15,040	10,650
Projects/Conf. Net turnover	97,815	43,823	245,669	22 552	61,916
TOTAL INCOME	104,310	60,800	258,586	37,592	72,566
EXPENSES					
Total Production Expenses	11,015	7,314	16,618	17,236	18,756
Projects/Conf. Expenses	100,922	94,578	80,083	36,996	28,437
Total Administration Expenses	3,562	9,099	5,770	11,595	7,141
TOTAL EXPENSES	115,500	110,991	102,471	65,827	54,334
RESULT OF THE YEAR	-11,190	-50,191	156,115	-28,235	18,233





NET TURNOVER	2022	2021	2020	2019	2018
Membership Fees	¹ 7,055	21,405	17,300	18,090	14,020
Allowance for Bad Debts	-1,630	-4,450	-4,410	-3,050	-3,370
Interest & Discounts on Accounts	19	22	27	0	0
Project Income incl. Conferences/WS	² 98,865	43,823	245,629	22,552	61,916
TOTAL NET TURNOVER	104,310	60,800	258,586	37,592	72,566

¹Less income from membership fees because of two-years payments in 2021 ² income ICCHP-AAATE 2022: € 25,212



Outgoings

EXPENSES	2022	2021	2020	2019	2018
PRODUCTION EXPENSES					
Web-Sites	34	43	34	55	34
Project Costs incl. Staff	95,321	94,578	80,082	34,751	29,686
Conference & Workshop	5,601		1	2,245	-1,249
Board Meeting Costs	7,395	1,590	4,662	2,338	7,226
Association External Liaison	1,115	694	3,549	1,823	1,976
Communication &		4,100	2,400		
Dissemination Team		1,100			
Secretary General	2,472	887	5,974	13,020	9,520
TOTAL PRODUCTION EXPENSES	111,938	101,892	96,701	54,232	47,193
ADMINISTRATION EXPENSES					
Secretariat	2,788	4,470	5,340	6,780	6,610
Other Expenses		0	140	0	0
Charges for Journal		4,000		4,000	0
Financial Transaction Charges	560	629	290	815	455
Advertising & Promotional Costs					76
TOTAL ADMINISTRATION EXPENSES	3,562	9,099	5,770	11,595	7,141
TOTAL EXPENSES	115,500	110,991	102,471	65,827	54,334



Balance Sheet

OF ASSISTIVE TECHNOLOGY IN EUROPE ASSETS	€	LIABILITIES €
LATING MACHINE		
AMOUNTS DUE		CAPITAL
Debtors membership	770	Result 2022 - 11,190
B-Wise (Advisory board)	1,050	Opening Balance 2022 215,202
TOTAL AMOUNTS DUE	1,820	TOTAL CAPITAL 204,011
LIQUID ASSETS		LIABILITIES
Bank account	207,396	Liabilities AAATE 5,205
TOTAL LIQUID ASSETS	207,396	Total LIABILITIES
	The second s	

	BUDGET 2022-23	2022	2023	Total
anne	INCOME	120,954	121,053	242,007
ASSOCIATION FOR THE ADVANCEMENT of assistive technology in Europe	Membership Fees	10,000	20,000	30,000
	Conference	27,800	20,000	47,800
ston that a	Projects	83,154	81,053	164,207
	EXPENSES	150,953	100,300	251,254
	Production Expenses	144,033	89,380	233,414
Sand For the	Websites & other costs	60	60	120
	Conference	8,800	1,000	9,800
	Projects	111,773	64,920	176,694
	Secretary General	14,400	14,400	28,800
	Communication Team	2,000	2,000	4,000
	Board Meeting Costs	5,000	5,000	10,000
	Association External Liaison	2,000	2,000	4,000
	Administration Expenses	6,920	10,920	17,840
	Secretariat	6,000	6,000	12,000
	Other Expenses	140	140	280
	Charges for Journal	-	4,000	4,000
	Financial Transaction Charges	700	700	1,400
	Advertising & Promotional Costs	80	80	160
26 2 1	Expected Results	-29,999	20,753	-9,246



Auditors Report

Auditors:

Jan Engelen Susanne Dirks



Auditors statement

In my opinion, the figures of the financial report are correct and represent the true financial position of the Association at the end of the year 2022.

Jan Engelen

After careful review, I conclude that the financial report is accurate and reflects the true financial position of the AAATE at the end of the year 2022.

Susanne Dirks





FACULTEIT INGENIEURSWETENSCHAPPEN DEPT. ELEKTROTECHNIEK-ESAT/STADIUS KASTEELPARK ARENBERG 10 BUS 2442 3001 HEVERLEE, BELGIÉ

To the board of AAATE JE/AAATE

April 24, 2023

AAATE audit of the financial report covering the year 2022

ONS KENMERK I have checked the following financial reports covering the fiscal year 2022 which I received from the UW KENMERK AAATE secretariat: HEVERLEE

- · The overview financial report providing details on incomes and expenses for the last five years
- The Opening Balance 2022
- The Balance List Customers 2022 .
- The Balance List Supplier 2022
- The Accounts 2022
- The Account Statement 31122
- The Balance List Accounts 2022 and
- The doc "Bank Journal 2022" with an overview of all bank transfers for all accounts

Because of strongly fluctuating financial results, a bit of historical background may be useful. Two years ago, the fiscal year 2020 ended with an unusually large positive result (income minus expenses) of € 156 115. This was due to the bookkeeping item "project costs" which depends on expenses to be advanced for running AAATE's European projects and the EU advance payments which are received on unpredictable dates.

In 2021 AAATE had an income of € 60 800, and the costs amounted to € 110 991, mainly project and management costs.

In 2022 AAATE had a total income of € 104 310 (membership fees, the 2022 Lecco Conference and the European project funding). Total expenses amounted to €115 500. Besides the European project costs, the main expenses of AAATE consisted of the wage of the secretary-general and the costs of secretarial support.

The total assets of the AAATE at the end of 2022 amount to € 209 216. The bank account showed a positive balance of € 207 396 (cfr. document "Account Statement 31122") The difference with the assets figure is due to a couple of membership debtors.

In my opinion, the figures of the financial report are correct and represent the true financial position of the Association at the end of the year 2022.

Jan Engelen, KU Leuven Elected AAATE auditor KU Leuven jan.engelen@esat.kuleuven.be

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Rehabilitationstechnologie

Technische Universität Dortmund LD-44227 Dortmund

To the AAATE Board

Fakultät Rehabilitationswissenschaften Rehabilitationstechnologie

Dr. Susanne Dirks Emil-Figge-Straße 50 D-44221 Dortmund Tel.: 0231/755-7161 Fax: 0231/755-7162 susanne.dirks@tu-dortmund.de www.tu-dortmund.de www.reha-technologie.de

Audit of the AAATE financial report 2022

Diktatzeichen Diensteebäute/Raum Dortmund 28. August 2023 EF 50: Raum 4.452

To whom it may concern

Hereby I gladly respond to the request to review the financial report for 2022. I have checked the following documents that I received from the secretary's office of AAATE:

- Accounts 2022 (pdf)
- Opening balance 2022 (pdf)
- Account Statement 31122022
- Balance List Accounts 2022 (pdf)
- Balance List Customers 2022 (pdf)
- Balance List Supplier 2022 (pdf)
- Bank Journal 2022 (pdf)
- AAATE Financial Report 2022 (xlsx)

The Financial Report shows a net turnover for 2022 of € 104.309,73. The total expenses amounted to € 115.499,98. This results in an annual result of € -11.190,25 for the fiscal year 2022. The negative balance for 2022 is due to time-delayed payments in the projects. The ENTELIS+ project was finished in 2022, four further projects (two H2020, two Erasmus+) are still going on.

The total AAATE's assets amounted to € 209.216.10 at the end of 2022. As of December 31, 2022, the account 32100-229488 was balanced with € 207.396,10. The difference between assets and account balance (€ 1.820) is mainly due to unpaid membership fees.

After careful review, I conclude that the 2022 financial report is accurate and reflects the true financial position of the AAATE at the end of the year 2022.

Susanne Dirks



Relief of the board for the financial management presented



Membership Fees 2023

New approach: Option for 1 or 2 year membership. Discount in case of biannual renewal.

Individual Membership	1 year	2 years
Professionals	80 EUR	130 EUR
Students, Seniors (+65), members with disabilities, who are not employed and members living in <u>Non High-Income Countries</u>	40 EUR	65 EUR
Institutional Membership	1 year	2 years
Institutional Membership Institution (3 individuals included)	1 year 250 EUR	2 years 425 EUR



Membership: Current Members

	Membership	09/2021	06/2022	08/2023
No. No. No.	Individual	70 (26)*	58 (26)*	89 (36)*
	Institutions/Institutional Members	42/129 (20/63)*	38/119 (21/67)*	38/120 (24/73)*
	Students, Seniors (+65),	9 (4)*	10 (4)*	15 (8)*
Charles and the	Total Institutions/Members * biannual membership	42/208 (20/93)*	38/187 (21/97)*	38/224 (24/117)*



AAATE Activity Report

- Strategic development
- National contact Persons
- Project participation
- GAATO UNICEF WHO
- Communication & Publication affairs



Strategic Development

Objectives:

- to intrinsically strengthen the association
- to improve the organisation's external and internal communication
- to increase the impact of the Association
- to activate resources

From: AAATE strategic development plan 2022-2023 (discussed and approved 10.02.2022, Athens Board Meeting)



Strategic Development Main areas (1/3)

Vision & Mission

Redefined and revised (<u>published on the website</u>)

VISION:

We envision an inclusive society where assistive and accessible mainstream technologies and universally designed products and services have levelled differences between people in terms of access to opportunities to live the lives they desire.

AAATE wants to be an active player and **interdisciplinary collaborative platform** uniting organisations and individuals that want to collaborate in making that vision come true.



MISSION: to foster the role of **AT and inclusive design** to create a world where all people can equally enjoy their human rights.

We aim to realise this mission by:

- **Connecting a variety of stakeholders** (people with disabilities of all ages, policymakers, care and technical professionals, industry researchers, educators) in Europe and beyond to collaborate adopting a human rights approach to assistive technology.
- Participating actively in the scientific, political, and cultural debate about the role of technology in creating more inclusive societies in Europe and worldwide.
- **Promoting the collaboration of stakeholders** to acknowledge responsibility for the development of quality AT service delivery frameworks and educational programmes.
- **Fostering the integration of quality AT products, services and methodologies** in European policy, practice, research, and education by producing context-specific information, coaching and training.
- Initiating projects to **promote socially responsive and responsible research** in the field of Assistive Technology, aiming at removing barriers and enabling participation.
- Collecting and **disseminating outcomes of European and international research and best practices** in Assistive Technology developments.
- Providing opportunities for access to quality information on Assistive Technology and its provision processes.
- Providing **opportunities for participation in knowledge development and lifelong learning** regarding the multifaceted aspects of technology and disability.



Strategic Development Main areas (2/3)

Increase the number of members: reach out professional sectors & other stakeholders (e.g. students) new membership schemes (e.g. affiliations with national AT organizations) Membership Reinforce the professional and life-long learning development of our members provide more content and guidelines re-activate the Special Interest Groups Augment and give prominence of the value of AAATE to our members and potential members: Communication improve the structure & content of our website 0 add new electronic newsletter strengthen the blog section on our website



Strategic Development Main areas (3 / 3)

AAATE Events	 Emphasize the role of AAATE in AT research and knowledge transfer - strengthen our conferences ICCHP - AAATE 2022 Conference AAATE 2023
National Contact Persons (NCP) & Institutional Members (IM)	Improve the role of NCP & IM
International representation	 Continue and expand our collaboration with international and worldwide organizations and fora: GAATO UNICEF WHO
Resources/ Research	Advance AAATE's participation in research and development projects



National Contact Persons

• NCPs '2023 reactivation process' results:

- NCPs in 33 countries (8 new countries; 6 countries changed their NCP)
- We continue to work toward enlarging our representativeness
- 1st NCPs meeting on June 12, 2023
 - Collecting ideas and finding ways of collaboratively working with the AAATE board to advance AT in each country and enhance the association's impact
- 2nd NCPs meeting on August 30, 2023





Project Participation

An important opportunity to strengthen the organisation and to create impact

Projects started in 2020

- TRIPS (Increasing accessibility of public transport concluded in January 2023)
- ENTELIS+ (Erasmus+ Project completed January 2022)
- VisuAAL (COST Action, supporting PhD Students in video based AAL technologies)

Projects started in 2021

• SEURO (transferability study person-centred technologies for integrated care)

Projects started in 2022

- DIGI READY (Erasmus+ Project)
- Right to Connect Now (Erasmus+ Project)

→ Consider AAATE as a project partner

See: https://aaate.net/activities/projects/



TRIPS "TRansport Innovation for disabled People needs Satisfaction" https://trips-project.eu/

The role of AAATE:

- Provide competence on AT and Accessibility, on Standardisation, on trends in Technology and Disability.
- To help the consortium to assess the feasibility of innovative solutions and to prioritise these.
- Support the co-design workshops in the various cities.
- Coordinate the communication and dissemination of the results.

Horizon 2020 (2020-2023)

To implement a co-design process to foster more inclusive future public transportation.

Lead: TU Eindhoven

Outputs: Various deliverables and reports/articles on inclusive public transport (incl. MOOC on inclusive design and a mobility divide index). Lecco Declaration still endorsable.



SEURO "Scaling EUROpean citizen driven transferable and transformative digital health" https://seuro2020.eu/

The role of AAATE:

- The preparation of a digital self assessment tool for measuring digital health technology deployment readiness.
- Fine tuning of the model for transferability assessment.
- Dissemination of project results and tool among the digital health community to promote lasting implementation.

Horizon 2020 (2021-2023)

Large scale pilots of ProACT solution on integrated care for older people with multimorbidity.

Lead: Trinity College Dublin



DIGI-i-READY "Digital Readiness of Vocational Educational Institutions in an Inclusive Environment"



The role of AAATE:

- To prepare all the necessary documentation and tools for the quality assurance and controlling/ checks of performance indicators and established milestones.
- Quality Assurance and Risk Management plan.
- Mitigation actions at the beginning of the project.
- Annual revisions and evaluation tools.

Erasmus+ KA2 - VET (2022-2024)

Lead: Intenationaler Bund (IB) Mitte gGmbH

Expected Outputs:

- a Good Practice Catalogue
- a Handbook

to provide innovative approaches for VET on inclusive digital education.



RTCN - Right to Connect "Digital inclusion for persons with intellectual disabilities"

The role of AAATE:

- To design and validate a competence framework.
- Upon the ENTELIS+ Competence Framework.
- Provide a network for dissemination activities.
- Coordinate the quality monitoring and evaluation of the project activities.
- Support WP2 activities for needs assessment and literature review.

ERASMUS-EDU-2021-PCOOP-EN GO (2022-2024) Lead: EASPD

Aim: to develop and implement digital skills of Persons with Intellectual Disabilities to enhance active citizenship through digital literacy and to help them to actively participate in society by implementing specific co-designed skills, teaching resources and e-learning tools.

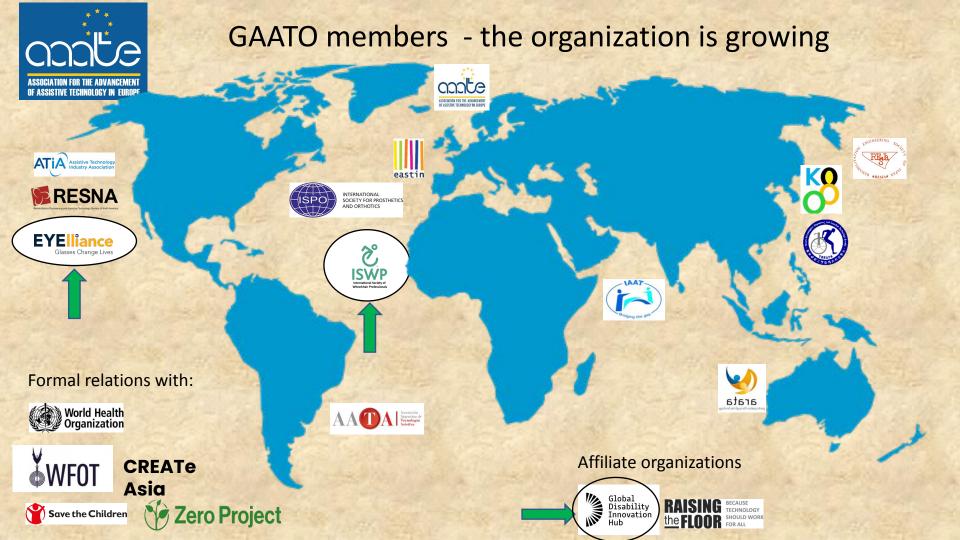




Global Alliance of Assistive Technology Organizations

The Global Alliance of Assistive Technology Organizations www.gaato.org

81 Av. Louis Casaï, 1216 Cointrin, Switzerland



GAATO Board

Executive Board of Directors

- President: Luc de Witte (AAATE)
- Vice-President: Andrea van Hook (RESNA)
- Secretary: Silvana Contepomi (AATA)
- Treasurer: Inhyuk Moon (RESKO)

Other Board Members

- Kathy Cheng (TREATS)
- Ritsuya Katsura (RESJA)
- Natasha Layton (ARATA)
- Prakash Mehta (IAAT)
- Claude Tardif (ISPO)

Alternate board members: Katerina Mavrou (*until July 2023*) and now Pedro Encarnação

Secretariat

- Secretary-General: Evert-Jan Hoogerwerf
- Administrator:
 René Lejeune

New members (2022-2023)

-ISWP (International Society of Wheelchair Professionals)

-Eyelliance

Recent GAATO activities with AAATE support

Grand Challenges in Assistive Technology Outcomes Report available on the GAATO website: <u>https://www.gaato.org/grand-challenges</u>

Joint publication with the ZeroProject on Assistive Technology Report on the ZeroProject website Zero Project Sector Report

Biannual activity report Report available on the GAATO website

GAATO scoping review on AT provision guidelines To be published soon



NUAL REPORT 2020-2022



AT Outcomes and Impact -A Global Grand Challenge





Assistive Technologies

all over the world	GAATO and
	all over the world

In cooperation and with contributions from GAATO, the Global Alliance of Assistive Technology Organizatio

and De

GAATO - AAATE activities and collaborations at the Inclusion Forum of the AAATE'23 conference

Using AI to help people with disabilities on the labour market: opportunities and challenges.

A session organised by OECD and GAATO

Wednesday 30/08

Towards WHO Global guidelines on the provision of assistive technology – journeying together.

A session organised by WHO, GAATO and GDIHub

Building AT and AAC capacity in Eastern Europe and Central Asia.

A session organised by AAATE and UNICEF

Towards a European Policy on person-centred digital technologies in integrated care.

A session organised by AAATE and the SHAPES and SEURO consortiums.

Thursday 31/08

Scaling innovations in AT.

A session organised by GAATO and the ZeroProject.

The role of women in fostering equitable access to AT: key considerations in the context of service development, creative problem-solving, research and innovation.

A session organised by the AAATE Board (Tone Øderud and Siobhán Long)

Friday 01/09

Why we do this kind of activities?

Aim to raise awareness and build capacity on AT and to mobilise relevant stakeholders.

Aim to motivate governments to include AT as a priority in their National Action Plans for Children.

AAATE members are actively collaborating with WHO in supporting the GATE initiative and create access to AT

AAATE participates in meetings on:

- WHO Rehabilitation in Ukraine Emergency Response
- WHO Prosthetics and Orthotics in Ukraine Response Plan



Communication & Publication Affairs



Communication Channels & Main Publications

- AAATE website
- Twitter account
- LinkedIn AAATE Group and Page
- e-mails to members
- Presentations at events
- Press releases
- Reports of events
- Quarterly Newsletters (coming soon!)
- Technology & Disability Journal
- Proceedings of AAATE Conferences



AAATE Website

www.aaate.net

Members' area

- Members' account
- Access to Technology & Disability journal

Contribute with a Blog entry! at https://aaate.net/category/blog/





News on AAATE Website

http://aaate.net/category/news/





Association for the Advancement of Assistive Technology in Europe

About AAATE Activities

s Events

Blog Become a member

Log in

Category Archives: news

June 15, 2023

Preliminary AAATE conference programme online and end of Early Bird fee on 19 June

Publications

The AAATE conference is approaching fast. Early Bird tickets are still available until 19 June: https://aaate2023.eu/registration-to-the-conference/. Have a look at the reduced fees for AAATE members and members of collaborating organisations, as well as the super reduced fees for students, residents in non-high income countries and persons with disabilities. The preliminary programme is online: https://conference2023.aaate.net/program [...]

Search

JULIU

News

Preliminary AAATE conference programme...

MEDIA RELEASE: AAATE awards

Posted by sabine in news

MEDIA RELEASE: Signing



AAATE on LinkedIn (group) https://www.linkedin.com/groups/2094327

747 members

- Many AT related discussions
 - tips on AT & accessibility
 - conferences
 - projects

C Search for posts in this gr	oup	Home	My Network	Jobs	Messaging
Georgios Kouroupetroglou Joined group: Apr 2012 Recent AATE CICHP-AAATE 2022 UOA - Dept. of Informatics & T	AAATE			c	• • • • • • • • • • • • • • • • • • • •
15h Join us for the #TRIPS_EU Hig	s at Mobile & Wireless Forum (MW h Level Meeting on "Moving faster Transport for All" on 12 July in Le			ıl.	Poll



AAATE on LinkedIn (page)

https://www.linkedin.com/company/association-for-the-advancement-of-assisti

ve-technology-in-europe-aaate/

372 followers

 Posts of events and information relevant to AAATE



AAATE - Association for the Advancement of Assistive Technology in Europe

Our Mission is to stimulate the advancement of AT for the benefit of people with disabilities, including elderly people.

Research Services · 194 followers

Pedro & 1 other connection work here · 6 employees



Home About Posts Jobs People



AAATE on (Twitter) X https://twitter.com/AAATE net

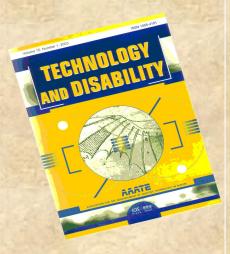




Publication Affairs: Journal Technology and Disability

- Available free for members on
 <u>http://aaate.net/publications/technology-and-disability/</u>
- Received its first ever impact factor!

Gabriela Ricci IOS Press Associate Publisher & Research Integrity Officer



Visit the IOS booth

→ Consider becoming a T&D Reviewer!



Elections



Elections Package

By the AAATE Nomination Committee: Luc De Witte, Renzo Andrich and Klaus Miesenberger

Positions for election for the term 2024 – 2025, currently held by:

President:	Georgios Kouroupetroglou (GR)
President Elect:	Pedro Encarnação (P)
Past President:	Katerina Mavrou (CY)
Treasurer:	Silvio Marcello Pagliara (IT)
Secretary:	Tone Øderud, (SE)
Project Officer:	Dominique Archambault (FR)
External Communication and	
Information:	Siobhán Long (IE)

Candidates proposed by the board in office (following the election by-law enforced in 2014):

President:	Pedro Encarnação (P)
President Elect:	Dominique Archambault (FR)
Past President:	Georgios Kouroupetroglou (GR)

Candidates for four board positions (allocation of the Treasurer, Secretary, Project Officer, and External Communication/Information roles in the board will be agreed on by the new board)

Maurice Grinberg (BG) (new candidate) Tone Øderud (NO) (re-candidate) Silvio Marcello Pagliara (IT) (re-candidate) Emma Smith (IE) (new candidate)



Two positions as auditors for the term 2022 – 2023, currently held by: Jan Engelen (BE) Susanne Dirks (DE)

> **Candidates for the two auditors** Susanne Dirks (DE) (re-candidate) Jan Engelen (BE) (re-candidate)

Three positions in the Nomination Committee for the term 2022 – 2023, currently held by: Renzo Andrich (IT) Luc de Witte (NL) Klaus Miesenberger (AT)

Candidates for the three positions in the Nomination Committee Renzo Andrich (IT) (re-candidate)

Luc de Witte (NL) (re-candidate) Klaus Miesenberger (AT) (re-candidate)



Short Announcements of members



Any other business



Closing of the General Assembly

