



ECSA General Assembly 2016, Berlin
Friday, 20 May 2016, 16:30-19:00
Kesselhaus, Kulturbrauerei

Tentative Agenda

- 16:30 **Welcome**, ECSA Chair Johannes Vogel
- 16:35 **Opening of General Assembly** - Meeting Chair: ECSA Vice Chair Katrin Vohland
- 16:40 **Receipt of the annual report 2015 and discharge of Executive Board & update on on-going activities**, Claudia Göbel, ECSA HQ
- 16:50 **Future strategy & ECSA Working Plan 2016/17**, Katrin Vohland
- 17:00 **Presentation and approval of budget for 2016 and 2017**, Katrin Vohland
- 17:10 **Determination of membership fees for 2016**, Claudia Göbel
- 17:20 **Reports of ECSA Working Groups** – past & planned activities:
- 17:20 Lucy Robinson, NHM London: Exchanging Best Practice WG
 - 17:25 Jaume Piera, ICM: Data, Tools and Technology WG
 - 17:30 Marisa Ponti, Uni Gothenburg: Funding WG
 - 17:35 Martin Brocklehurst, KempleyGreen: Policy WG
 - 17:40 Aletta Bonn, iDiv: Communication & Events WG
- 17:45 **Suggestions and adoption of new ECSA Working Groups & election of chairs**
CS & RRI, Education, others
- 17:55 **Elections**
- 18:00 Presentation of candidates & Election of ECSA Executive Board
 - 18:20 Presentation of candidates & Election of ECSA Board of Directors + election of treasurer
 - 18:40 Presentation of candidates & Election of new Advisory Board Members
- 18:50 **ECSA General Assembly 2017**
- 18:55 **Miscellaneous**
- 19:00 *Finish*