

AGENDA

**2014 Academic Council Meeting
12 June 2014, 9am-12am**

Chair

Melanie Aspey, MA, deputy chairman

Participants

Walter Antonowicz, WA (in attendance)

Piet Clement; PC

Luís de Abreu Nunes; LN (ex officio)

Oliver Feiertag, OF

Patrick Halbeisen, PHa

Peter Hertner, PHe

Carmen Hofmann, CH

Jakub Kunert, JK

Miguel López Morell, MLM

Martin Müller, MM

Gérassimos Notaras, GN

Roger Nougaret, RN

Francesca Pino, FP

Manfred Pohl, MP (ex officio)

Lorans Tanatur Baruh, LTB

Niels Viggo Haueter, NVH, deputy chairman

Emily Witt, EW

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	Topic	Responsible	Time	Annex
1.	Opening	Melanie Aspey	5'	Appendix I
2.	Elections	Melanie Aspey	5'	I
3.	Financial Overview	Luís Nunes	10'	II
4.	FHR	Carmen Hofmann on behalf of Stefano Battiloss and Daniel Pearce	15'	III a,b,c,d
5.	Long Term Strategy. Topics	Melanie Aspey	30	IV a
6.	Conferences + WSs 2015	AC	20'	IV a+ b
7.	Conferences + WSs 2016	AC	20'	IV a +b
8.	HAEU Archives	Manfred Pohl	5'	
9.	<i>eabh</i> 25 th birthday	Manfred Pohl	15'	
10.	AOB	AC	5'	