

SUMMARY GENERAL ASSEMBLY LOMONOSOV MOSCOW STATE UNIVERSITY November 9th, 2007

➤ **President's Report**

President Mettinger highlighted some of the activities of 2007, as contained in the Activity Report. He also gave an overview of his presidency (2004-2007)

➤ **Election of President and Steering Committee Members**

Stavros Zenios, Rector of the University of Cyprus, was elected as President for the years 2008 to 2011. The following members were (re)elected for the years 2008 & 2009: Profs G. Bereziat, H.J. Mencer, A. Mettinger, R. Raud and B. Van Camp.

➤ **Financial Status**

Ivars Lacis presented the 2006 statement and 2007 budget. He noted that there is expenditure associated with the network becoming more independent, such as the new premises. The 2006 accounts were approved. The Auditor's Report notes the healthy state of the UNICA finances.

➤ **Members & Membership fees 2008**

The withdrawal of the University of Iceland was acknowledged.

The Steering Committee has decided on equal fees for all members, but assistance is available for those members who may have difficulties with the fee. The plan is that the membership fee will increase by the rate of inflation in the Eurozone and progressively rise to a unique membership fee by 2010.

➤ **Initiatives 2008**

Amongst the many UNICA activities, in particular the UNICA Student Conference and the EAC 02/07 Public Open Tender Call for Tender Information Project on Higher Education Reform II (Lisbon Strategy and Bologna Process) are expected to raise the profile of the network.

➤ **Participation charts**

It is suggested to organize a meeting within each university with all members who have participated in a UNICA activity. A participation chart helps members to decide strategically of their participation in the network.

➤ **Next GA Meeting:**

Charles University Prague, October 16 to 18, 2008