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# UNICA GENERAL ASSEMBLY 2018

## Comenius University in Bratislava, 15-16 November 2018

### Administrative General Assembly 15 November 2018, 09:00-13:00

**Venue:**  
**Comenius University Main Building, Rectors Hall,  
Safarikovo namestie 6, Bratislava**

<b>09:00-09:10</b>	<p><i>Welcome address</i> by Professor Karol MICIETA, Rector of Comenius University in Bratislava</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 2017</p>	<b>Annex 1</b>
		<b>Annex 2</b>
<b>09:10-09:40</b>	<p><b>A. PRESIDENT'S REPORT - UNICA ANNUAL REPORT 2017-2018</b></p> <ul style="list-style-type: none"> <li>• Q&amp;A</li> </ul>	
<b>09:40-10:00</b>	<p><b>B. UNICA FINANCIAL STATUS</b></p> <ol style="list-style-type: none"> <li>1. Approval of the 2017 accounts and balance</li> <li>2. Auditor's Report 2017</li> <li>3. 2018 financial situation (up to 15 October, 2018)</li> </ol>	<b>Annexes 3,4</b>
		<b>Annex 5</b>
		<b>See Annex 3</b>
<b>10:00-10:40</b>	<p><b>C. MEMBERSHIP</b></p> <ol style="list-style-type: none"> <li>1. Membership fee 2019</li> </ol>	<b>Annex 6</b>

	<b>2. Membership withdrawals:</b> Université Sorbonne Nouvelle, Paris, France	
	<b>3. Membership reapplication:</b> Universidad Autonoma de Madrid, Madrid, Spain	<b>Annex 7</b>
	<b>4. Candidates for UNICA membership</b> (in alphabetical order by country)	
	a. University of Rome "Foro Italico", Rome, Italy	<b>Annex 8</b>
	b. People's Friendship University of Russia, Moscow, Russian Federation	<b>Annex 9</b>
<b>10:40-11:10</b>	<b>COFFEE BREAK</b>	
<b>11:10-11:20</b>	<b>D. REPLACEMENT OF OUTGOING STEERING COMMITTEE MEMBER</b>	<b>Annex 10</b>
<b>11:20-12:20</b>	<b>E. WORK PROGRAMME 2018-2019 &amp; SHORT PRESENTATIONS BY HOSTS OF UPCOMING EVENTS</b>	<b>Annex 11</b>
<b>12:20-12:30</b>	<b>F. APPROVAL OF THE BUDGET 2019</b>	<b>See Annex 3</b>
<b>12:30 – 12:40</b>	<b>G. MISCELLANEOUS</b>	
<b>12:40 – 12:50</b>	<b>H. ANNOUCEMENT OF THE GENERAL ASSEMBLY 2019 AT KING'S COLLEGE LONDON, PRESIDENT &amp; STEERING COMMITTEE ELECTIONS</b>	
<b>12:50-13:00</b>	Closing and time for a group picture	
<b>13:00</b>	<b>LUNCH</b>	