

# UNICA GENERAL ASSEMBLY 2019

King's College London, 28-29 November 2019

## Agenda of the Administrative General Assembly 28 November, 08:30 – 13:00

**Venue:** King's College London, Strand Building, Strand Campus

08:30 – 09:00	Registration and welcome coffee	
09:00 - 09:10	Welcome address by King's College London	
	Opening of the General Assembly by Professor Luciano SASO, UNICA President	
	Adoption of the Agenda	
	Adoption of the Minutes of the UNICA GA 2018	Annex 1
09:10 - 09:40	<b>A. PRESIDENT'S REPORT - UNICA ACTIVITIES 2016-2019</b>	
	<ul style="list-style-type: none"> <li>Q&amp;A</li> </ul>	
09:40 – 09:55	<b>B. UNICA "GREEN YOUR UNIVERSITY" AWARD 2019</b>	
	Video presentation of the winning project, submitted by students of the <i>Université libre de Bruxelles</i>	
09:55 - 10:10	<b>C. UNICA FINANCIAL STATUS</b>	Annexes 2, 3
		Annex 4
		See Annex 2
10:10 - 11:10	<b>D. UNICA PRESIDENT AND STEERING COMMITTEE ELECTIONS</b>	
	<ul style="list-style-type: none"> <li>Presentation of the candidates (5' each for the candidates to the SC and 10' for the candidate to UNICA President)</li> <li>Q&amp;A</li> <li>Voting</li> </ul>	

11:10 - 11:50	Coffee break & counting the ballots	
11:50-12:00	<b>E. UNICA PRESIDENT AND STEERING COMMITTEE ELECTIONS: ANNOUNCEMENT OF RESULTS</b>	
12:00-12:15	<b>F. UNICA MEMBERSHIP</b>	
	<b>1. Candidates for UNICA membership:</b> Semmelweis University, Budapest, Hungary	Annex 5
	<b>1. Membership reapplication:</b> Université Sorbonne Nouvelle - Paris 3, Paris, France	Annex 6
12:15-12:35	<b>G. WORK PROGRAMME 2020</b>	Annex 7
12:35-12:45	<b>H. APPROVAL OF THE BUDGET 2020 &amp; MEMBERSHIP FEE 2020</b>	Annexes 2, 8
12:45-12:50	<b>ANNOUNCEMENT OF THE 30<sup>th</sup> UNICA GENERAL ASSEMBLY AT FREIE UNIVERSITÄT BERLIN &amp; HUMBOLDT-UNIVERSITÄT ZU BERLIN, 18-20 NOVEMBER 2020</b>	
12:50-13:00	Closing and time for a group picture	
13:00-14:30	Buffet lunch	