

UNICA GENERAL ASSEMBLY

*Tallinn University, Terra Building, University Aula T-324
Friday, 14 October, 2011, 09:30– 13:00*

AGENDA

1. **Welcome address by Rector Prof. Tiit Land, Tallinn University**
2. **Opening of the General Assembly by the UNICA President, Prof. Stavros A. Zenios**
3. **Adoption of the Agenda**
4. **Adoption of the Minutes of the Vienna General Assembly 2009** *Annex 1*
5. **President's Report 2010-2011** *Annex 2*
6. **UNICA Policies & initiatives** *Annex 3*
 - UNICA Policy for Projects
 - Reporting on Working Groups
 - UNICA Core Group on Evaluation in Research and Higher Education
 - UNICA Green Academic Footprint
 - UNICA PhD Master Class
 - WIN initiative
7. **UNICA Financial Status** *Annex 4*
 - Approval of the 2010 accounts and balance *Annex 5*
 - Auditor's Report 2010 *Annex 4*
 - 2011 financial situation (up to September 1, 2011)
8. **UNICA President and Steering Committee elections**
 - Presentations of the candidates
 - Voting
9. **Presentation of new member universities**
10. **Membership fees 2012** *Annex 6*
11. **Work Programme 2011-2012** *Annex 7*
12. **Approval of the Budget 2012** *Annex 4*
13. **Upcoming Meetings:**
 - UNICA IRO Meeting 2012, Université de Lausanne, May 2-4, 2012
 - Rectors' Seminar 2012, in the framework of the EU-Canada Conference, Brussels, 4-5 October (TBC)
 - UNICA General Assembly 2012, University of Cyprus, October 25-27, 2012
14. **Miscellaneous**