

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 Funmi OLONISAKIN, Vice-Principal International, King's College	
	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	A. PRESIDENT'S REPORT - UNICA ACTIVITIES 2016-2019	
	<ul style="list-style-type: none"> Q&A 	
09:40 – 09:55	B. UNICA "GREEN YOUR UNIVERSITY" AWARD 2019	
	Video presentation of the winning project, submitted by students of the <i>Université libre de Bruxelles</i>	
09:55 - 10:10	C. UNICA FINANCIAL STATUS	
	<ul style="list-style-type: none"> Approval of the 2018 accounts and balance 	Annexes 2, 3
	<ul style="list-style-type: none"> Auditor's Report 2018 	Annex 4
	<ul style="list-style-type: none"> 2019 financial situation (up to 15 October, 2019) 	See Annex 2
10:10 - 11:10	D. UNICA PRESIDENT AND STEERING COMMITTEE ELECTIONS	
	<ul style="list-style-type: none"> Presentation of the candidates (5' each for the candidates to the SC and 10' for the candidate to UNICA President) 	
	<ul style="list-style-type: none"> Q&A Voting 	

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