



# SGroup General Assembly 2020

*Online meeting*

## Agenda Internal Business Meeting, 29 October 2020

1. Appointment of chair
2. Approval of minutes from the General Assembly and the Extraordinary GA 2019 in Canterbury (sent by e-mail on 27.01.2020)
3. Review of activities November 2019 – October 2020 (sent by e-mail on 13.10.2020)
4. Financial report 2019
5. Revised Budget 2020
6. Budget 2021 and proposal of membership fees
7. Change of official address and other administrative matters
  - Change of official address from Tarragona to Valladolid
  - Presentation of new version of the logo (SGGA/20/07, available together with this agenda)
8. Appointment of auditors
9. Elections of Executive Committee Members (SGGA/20/08, available together with the agenda)
10. Election of SGroup President (SGGA/20/08, available together with the agenda)
11. SGroup strategy proposal for 2021-2026
12. Action plan 2020 and 2021
13. Impact Award 2020
14. Presentation of proposed new members
15. Approval of new members
16. General Assembly 2021
17. General Assembly 2022
18. Questions and discussion



SGROUP  
EUROPEAN  
UNIVERSITIES'  
NETWORK

SGGA/20/07

**PRESENTATION OF NEW VERSION OF SGroup**



**SGroup**  
UNIVERSITIES  
IN EUROPE



SGGA/20/08

## **NOMINATIONS FOR EXECUTIVE COMMITTEE OF THE SANTANDER GROUP 2020-2022**

Article 10. of the amended Santander Group Statutes approved in Kent, on 7<sup>th</sup> November 2019, indicates that:

*The General Assembly shall elect from its members a seven-member Executive Committee. The President shall be one of the members of the Executive Committee. The other six members of the Executive Committee shall be elected for a period of two years and may be re-elected twice for a third and final period of office by the General Assembly. Rotation of the membership and balance of national composition shall be encouraged.*

The Executive Committee is currently composed of:

- Jacek Witkoś (Adam Mickiewicz University of Poznań, Poland) - President
- Alexandra Hughes (University of Westminster, UK) – Vice-President
- Maria Del Mar Fernandez (University of Valladolid, Spain) – Secretary of Executive Committee
- Bárbara Costa (University of Porto, Portugal)
- Arnim Heinemann (University of Bayreuth, Germany)
- Hans Abenius (University of Gothenburg, Sweden)
- Agata Mannino (University of Trieste, Italy)

In October 2020, Agata Mannino and Hans Abenius will stand for re-election as Executive Committee members, for the second and third term of office of two years for 2020-2022, with the full support and approval of the Executive Committee.

Bárbara Costa and Arnim Heinemann will finish their third mandate in 2020 and will therefore stand down. Jacek Witkoś also decided not to seek reelection as the President of the SGroup.

The Executive Committee received three candidacies for the positions that need to be filled in. Patricia Petit (the University of Liège, Belgium) and Adina Fodor (Babes-Bolyai University, Romania) each applied for one vacancy at the Executive Committee and Arnim Heinemann (University of Bayreuth, Germany) applied the vacancy for SGroup President.

All the three candidates are fully endorsed by the Executive Committee.