

**CASEE - the ICA Regional Network for Central and South Eastern Europe**  
**ivzw - International Non-Profit Organization**  
**Registration number (ondernemingsnummer): 0546.953.997**  
**Marcus van Vaernewijkstraat 23**  
**9030 Mariakerke-Gent**



**INVITED PARTICIPANTS**

**“PREVIOUS” BOARD MEMBERS:**

Martin Gerzabek, CASEE President (BOKU)  
 Jiri Balik, CASEE Vice-President (CULS)  
 Florian Borlea (USAMVBT Timisoara)  
 Marek Szyndel (WULS)  
 Istvan Szabo, CASEE Treasurer (Szent István University)  
 Doru Pamfil, (USAMV Cluj-Napoca)  
 Sasa Orlovic (UNS Novi Sad)  
 Zoran Grgić (Uni Zagreb)

**CASEE Secretariat:**

Margarita Calderón-Peter (BOKU, CASEE Secretary General)  
 Gudrun Reisinger (BOKU, CASEE Executive Secretary)

**NEW Board members / GUESTS:**

Michal Lostak CULS (Vice-Rector, nominated for election to the Board)  
 Hubert Hasenauer BOKU (Rector, nominated for election to the Board)  
 N.N. (new CASEE Secretariat members (CULS) )

**Excused:**

**Draft Agenda for the CASEE Board Meeting at USAMV Bucharest on June 8<sup>th</sup>, 15:30 – 16:00 local time**

		<b>Comments:</b>
<b>1.</b>	<b>“Thank you” to old Board members and handing over to new Board members</b>	<ul style="list-style-type: none"> <li>Update on process planned to hand over secretariat, bank account and website management etc.</li> </ul>
<b>2.</b>	<b>“To-Do’s” for new board members</b>	<ul style="list-style-type: none"> <li>Hand in copies of their passports and indicate private address to Margarita Calderón-Peter for registration in official Belgium NPO register</li> </ul>
<b>3</b>	<b>Next meeting dates</b>	Meetings in November / January / March / face-to-face during next conference in Sarajevo
<b>4.</b>	<b>Any other competent business</b>	