**Minutes of the CASEE General Assembly on June 30, 2023, from 10:30 to 12:30, Technical University of Moldova, Chisinau, Moldova.**

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| **1.** | **Opening** | * Michal Lošťák, CASEE President, opened the GA |
| **2.** | **Approval of the programme** | * approval of the programme – Agenda of the General Assembly (APPROVED) |
| **3.** | **Approval of the CASEE General Assembly 2022 minutes** | * approval of the Minutes CASEE GA 2022 (APPROVED) |
| **4.** | **Report on CASEE activities in 2022 (annual report from CASEE president)** | * we have 16 members (no new members, no withdrawals) * CASEE Board members listed * CASEE board activities – 5 video meetings summary * in presence meeting 28/6 at the CASEE 2023 conference * international networks cooperation (ICA, Danube Rectors conference, ATAE)   + some ICA Board members are also CASEE members; ICA launched a new strategy   + 13th ICA Rectors and Deans Forum in Lille invitation   + ICA Excellence Award 2023 – call for nominations by Sept 1, 2023   + Danube Rectors conference – it would be nice to invite partners for a parallel meeting in Cluj Napoca (RU, 2024), DRC annual conference announcement   + EPICUR – associated partnership (participation in activities); strategic meeting in November * EU funded projects: COVIMO project (coordinated by CZU) conclusion, DAFM * Experimental Farm Network (EF-net): invitation to participate in 2024 conference * Fund for incentives overview * CEEPUS – 3 projects with a majority of CASEE universities |
| **5.** | **Fund for Incentives – presentation of completed and new projects** | * concluded 2022 project 1: not presented in person, all requirements fulfilled (publication) * project 2: summer school (photo presentation), * project 3: COVIMO follow-up project (Mikulas Josek): Digitalization of Life Sciences, extension of KA project, meeting for planning activities planned (virtual/augmented reality tools); link to Epicur * project 4: moved to 2023 |
| **6.** | **CASEE financial situation in 2022 and overview of the 2023 budget** | * CASEE treasurer – prof. M Zasada (represented by Lukas Pospisil) * CASEE 2022 budget Income: 19354,58 € (missing a payment from Novi Sad), total expenses 14641,04 € , on the bank account 57442,79 € (APPROVED) * details provided in the presentation * CASEE 2023 budget update provided |
| **7.** | **CASEE financial budget for 2024** | * proposed budget for 2024: FFI increased (20000 €), other items the same amount, total expenditure 28830, 00 € (APPROVED) |
| **8.** | **Membership issues (admission, resignation, suspension or expulsion of members)** | * prof. Lošťák gave an update on membership * proposal to include non-member universities in our activities (from countries which do not participate yet), MENDELU pending application |
| **9.** | **Election of CASEE board members** | * Kristina Kljak (vice-dean, University of Zagreb), gave an introduction of the Faculty of Agriculture * new Board member proposed: Ivica Kisic, Dean of the Faculty of Agriculture, University of Zagreb (ELECTED) |
| **10.** | **Planned CASEE activities for 2023 and 2024** | * re-activate EF-net * FFI increased the budget to satisfy more projects * planned activities:   + CASEE conference in Cluj Napoca (2024), summer schools, joint projects…   + CASEE conference in 2025 in Albania, Tirana |
| **11.** | **Report from DAFM acitivities** | * DAFM (coordinated by MATE) Erasmus joint degree programme; first-year experience (1300 applications for a few scholarships, students are high maintenance, some of them not satisfied, legal issue with visa) * Summer school 2023 in Novi Sad |
| **12.** | **Proposal of the next CASEE conference 2024** | * Dan Vodnar presented USAMV Cluj-Napoca as the next conference venue |
| **13.** | **Discussion and any other business** | * legal issues of registration in Belgium (looking for an accountant, help of ICA)   + possibilities listed (dissolve and create new legal entity)   + explore national legal options   + one more attempt to stay in Belgium (trying to do so by the end of 2023) * Florin Stanica: presentation of Ziziphus Jujuba forum 24-29/09 2023 * One Health students conference 3-6/12 2023 Bucharest * European Horticulture Congress May 2024 (abstract submission from May 1, 2023), CASEE as a partner of the event – logo to be provided |
| **14.** | **Closing** | Michal Lošťák officially closed the General Assembly of CASEE |