

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

BOARD MEMBERS:

Michal Lošťák, CASEE President (CULS)
 Hubert Hasenauer, CASEE Vice-President (BOKU)
 Enisa Omanović-Miklićanin, Vice-Dean (UNSA, Sarajevo organizing committee 2019)
 Istvan Szabo, CASEE Treasurer (SZIU)
 Florian Borlea (USAMVBT Timisoara)

GUESTS:

Margarita Calderón-Peter (BOKU)
 Zsuzsanna Tarr (SZIU)

Excused:

Marek Szyndel (WULS)
 Doru Pamfil, (USAMV Cluj-Napoca)
 Sasa Orlovic (UNS Novi Sad)
 Zoran Grgić (Uni Zagreb)
 Nedeljko Tica (UNS Novi Sad)

CASEE Secretariat:

Lukáš Pospíšil (CULS, CASEE General Secretary)
 Libuše Valešová (CULS, CASEE Executive Secretary)

Draft Minutes for the CASEE Board Videoconference meeting on November 12th 2018, 14:00 – 15:00

		Comments:
1.	Approval of the CASEE Board programme	Programme accepted without modifications.
2.	Minutes of the CASEE Board meeting on September 11th 2018 DOC 1: Draft minutes	Minutes unanimously accepted.
3.	10th CASEE Conference 2019 at University of Sarajevo. “The role of life science universities in redirecting land use from	Update on progress for the Conference in Sarajevo (by Michal Lošťák) - Pia Euteneuer expressed an interest to include EFnet as a parallel session, UNSA is able to provide the space needed for realization during the conference. Michal Lošťák will consult with Pia Euteneuer if Pia is going to check abstracts submitted for EFnet session or if other person should be involved.



	<p>threat to guardian of ecosystem”, 12 – 15 June 2019</p>	<p>Keynotes</p> <ul style="list-style-type: none"> - prof. Veskovič is not yet confirmed - Enisa O. Mikličanin suggested Rector of UNSA as a keynote speaker (+ another person) - Michal Lošťák will get in touch with ICA and AgriNatura in order to receive some nominations <p>Future conferences</p> <ul style="list-style-type: none"> - Board debated ideas for future conferences – possible approach is to focus more on PhD students and fresh postdocs. <p>Conference & logistics</p> <ul style="list-style-type: none"> - draft programme correction - suggested to shorten CASEE GA to 90 minutes - reminder about Scientific Board
<p>4.</p>	<p>Fund for incentives 2019</p>	<p>Fund for incentives 2019</p> <ul style="list-style-type: none"> - Board approved call for fund for incentives. CASEE allocated 10 000 EUR for projects organized by member universities. - Application deadline: February 10th 2019 - Details available on the CASEE website.
<p>5.</p>	<p>CASEE Summer School 2018</p>	<p>Summer school 2019 in Prague (1 – 14 July 2019)</p> <ul style="list-style-type: none"> - CULS negotiated CEEPUS funding for 20 students and 3 teachers. Deadline discussed during VC (January 5th 2019) updated by further communication with CEEPUS National Office to March 31st 2019. - CULS prepares flyers and posters and share it with CASEE members.

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6.	Any other business	1) DAFM – short feedback – review still under process, awaiting answer.
7.	Next CASEE Board meeting dates	CASEE Board meeting agreed to happen on March 7th 2019, 13:00