

**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-Mikličanin, Vice-Dean (UNSA, Sarajevo organizing committee 2019)  
 Florian Borlea (USAMVBT Timisoara)

**CASEE Secretariat:**

Lukáš Pospíšil (CULS, CASEE General Secretary)

**GUESTS:**

Margarita Calderón-Peter (BOKU)  
 Zsuzsanna Tarr (SZIU)  
 Nedeljko Tica (UNS Novi Sad)

**Excused:**

Marek Szyndel (WULS)  
 Doru Pamfil, (USAMV Cluj-Napoca)  
 Sasa Orlovic (UNS Novi Sad)  
 Zoran Grgić (Uni Zagreb)  
 Istvan Szabo, CASEE Treasurer (SZIU)

**Draft Minutes for the CASEE Board Videoconference meeting on September 11<sup>th</sup> 2018, 13:00 – 14:30**

		<b>Comments:</b>
1.	<b>Approval of the CASEE Board programme</b>	Programme accepted without modifications.
2.	<b>Minutes of the CASEE Board meeting on June 8<sup>th</sup> 2018</b> DOC 1: Draft minutes	Minutes unanimously accepted.
3.	<b>10<sup>th</sup> CASEE Conference 2019 in Sarajevo.</b> “The role of life science universities in redirecting land use from threat to guardian of	<b>Update on progress for the Conference in Sarajevo (by Enisa Omanović-Mikličanin)</b> <ul style="list-style-type: none"> <li>- Conference confirmed in proposed dates: 12 – 15 June 2019</li> <li>- Fees set by organizers as following:                             <ul style="list-style-type: none"> <li>o CASEE member: 170 EUR</li> <li>o Non-CASEE member: 220 EUR</li> </ul> </li> </ul>

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<p>ecosystem", 12 – 15 June 2019</p> <p><b>DOC 2:</b> Plan for the organization of the conference by UNSA</p>	<ul style="list-style-type: none"><li>○ Students (including post-conference tour): 100 EUR</li><li>○ Accompanying person: 50 EUR</li><li>○ Post-conference tour: 30 EUR</li></ul> <ul style="list-style-type: none"><li>- Online submission and evaluation of abstracts will be done through system used last years which has been provided by Medical Academy of Vienna. Lump sum 330 EUR + 18 EUR per submitted abstract.</li><li>- 20 selected PhD students pay no fee.</li></ul> <p><b>Establishing conference scientific board</b></p> <ul style="list-style-type: none"><li>- 5 thematic sessions proposed<ul style="list-style-type: none"><li>○ Modern agriculture and rural development (including landscape planning)</li><li>○ Renewable resources – opportunities and constrains (including forest and biotechnology)</li><li>○ Sustainable food systems and quality</li><li>○ Environmental safety and climate change</li><li>○ New challenges in animal science and veterinary medicine</li></ul></li><li>➔ Scientific board – CASEE board members are asked to submit their suggestions for scientific board members to CASEE Secretariat by email to <a href="mailto:casee@czu.cz">casee@czu.cz</a>.</li><li>- Remark about number of sessions – maybe some sessions could be joined – depends on number of submitted abstracts.</li><li>- Abstract reviews should ideally happen in the following period: 1 – 22 February 2019.</li><li>- Scientific board members are also potential chairpersons of the relevant sessions.</li><li>➔ CASEE Board members are asked to do a potential journal search.</li><li>➔ Potentially CASEE Conference submissions could be published in a special issue of the selected journal, therefore special issue editor (from the CASEE Scientific board) would be responsible for selection of articles.</li></ul>
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**Conference & logistics**

- Two or three extra rooms for ad-hoc meetings will be required (e.g. DAFM meeting, Experimental Farm Network meeting).
- UNSA should recommend some hotel for CASEE Board members accommodation.
- General Assembly will be scheduled to Friday.
- Open debate about post-conference trips – they may be scheduled to Friday June 15<sup>th</sup> afternoon or Saturday. Another option is to schedule some on Wednesday June 12<sup>th</sup> for the afternoon, e.g CASEE Board meeting and trips would be happening at the same time.

**Conference CALL**

- will be published in the CASEE Newsletter
- circulated among CASEE universities
- CASEE Secretariat will share draft of the 1<sup>st</sup> Call with CASEE Board members for comments
- BOKU will share an example how to handle 1<sup>st</sup> Call
- Link of the conference website will be shared by UNSA since it is needed for 1<sup>st</sup> Call

**Keynote speaker(s)**

- CASEE Board members are asked to submit their suggestions for Keynote speakers to CASEE Secretariat ([casee@czu.cz](mailto:casee@czu.cz)).
- During short debate prof. Veskovic was suggested – CASEE President will contact him.

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<p>4.</p>	<p><b>Fund for incentives 2019</b></p>	<ul style="list-style-type: none"> <li>- WULS asked for written report on CASEE Summer School 2018 (please submit to <a href="mailto:casee@czu.cz">casee@czu.cz</a>)</li> <li>- EFNet Staff Training will submit report as well; EFNet training organized 1 – 4 October 2018</li> <li>- Idea for next CASEE Summer School – organizers could include pre-summer school meeting of student participants which would happen during the CASEE Conference in Sarajevo.</li> <li>- Pre-summer school event could be managed as a videoconference without actual need to take students to Sarajevo...</li> </ul>
<p>5.</p>	<p><b>CASEE Summer School 2018</b></p>	<p><b>Summer school 2019 in Prague (1 – 14 July 2019)</b></p> <ul style="list-style-type: none"> <li>o CASEE Secretariat will circulate call for teachers in relevant fields of expertise.</li> <li>o Topic of the 2019 summer school: “Landscape change in the modern age: from 19th century towards today's landscape”.</li> </ul>
<p>6.</p>	<p><b>Brainstorming about future activities and development of CASEE</b></p> <p>starting forming CASEE strategy till 2021</p>	<ul style="list-style-type: none"> <li>- Impact of the conference could be enriched by webstream of the conference – UNSA should be able to secure such activity in Sarajevo.</li> <li>- Encouraging stronger exchange of teaching experience among CASEE universities.</li> <li>- Digitalization of the conference.”</li> <li>- KA2 Capacity building project with participation of CASEE universities.</li> </ul>
<p>7.</p>	<p><b>Any other business</b></p>	<p><b>1) Co-operation with ATAE:</b> Relatively overlapping communities (CASEE and ATAE). Vice-Rector Szabo will visit ATAE conference and present activities of CASEE there. ATAE activities will be presented during CASEE conference.</p> <p><b>2) DAFM</b> – short feedback – review still under process.</p>
<p>8.</p>	<p><b>Next CASEE Board meeting dates</b></p>	<ul style="list-style-type: none"> <li>• Videoconference CASEE Board meeting scheduled to <b>November 12<sup>th</sup> 2018, 14:00</b></li> <li>• CASEE Board meeting agreed to happen on <b>March 7<sup>th</sup> 2019, 13:00</b></li> </ul>