

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)
 Florian Borlea (USAMVBT Timisoara)
 Doru Pamfil, (USAMV Cluj-Napoca)

CASEE Secretariat:

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

GUESTS:

Margarita Calderón-Peter (BOKU)
 Gudrun Reisinger (BOKU)
 Enisa Omanović-Miklićanin, Vice-Dean (UNSA, Sarajevo organizing committee 2019)
 Mohamed Brka (UNSA, Sarajevo organizing committee 2019)
 Igor Kovačev (Uni Zagreb)

Excused:

Sasa Orlovic (UNS Novi Sad)
 Nedeljko Tica (UNS Novi Sad)
 Marek Szyndel (WULS)
 Zoran Grgić (Uni Zagreb)
 Istvan Szabo, CASEE Treasurer (SZIU)

Draft Minutes for the CASEE Board meeting on June 12th 2019, 16:00 – 18:00, Sarajevo

		Comments:
1.	Approval of the CASEE Board programme	Programme accepted without modifications.
2.	Minutes of the CASEE Board meeting on March 7th 2019 DOC 1: Final minutes	Minutes unanimously accepted.
3.	Update on final agenda of GA and nominations received for the CASEE Board	<ul style="list-style-type: none"> Michal Lostak presented the report of the CASEE president to CASEE general assembly. CASEE has 17 members (Mendel University in Brno asking to be a new member will not participate in General assembly – this fact makes impossible voting about Mendel university participation during the General Assembly). The activities of board within last year were summarized. The main challenge is to rethink strategy of CASEE for the future: it will be the task of the

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next CASEE board meetings, general agreement was to focus more on research activities within CASEE to form CASEE as an intellectual power important for the stakeholders in the region. Possible project applications under Danube programme (Interreg) were discussed with the conclusion that sometime the conditions of the call disable the participation of collective entities such as CASEE, therefore the universities will have to act individually, however using concerted synergy of CASEE will result in added value. Such joint activities might be supported by CASEE Fund for incentives when applying for the projects as CASEE universities.

- Lukas Pospisil presented report on financial situation on behalf of Istvan Szabo for the board and also for the General Assembly. The board agreed with the report. Lukas Pospisil also informed the board about the CASEE financial situation in 2019 (three universities are still due to pay their fees; Bosnia and Herzegovina is not anymore considered by international bodies as low income country which will affect the increase of membership fee). Board agreed on the form of presentation of the CASEE budget of 2018 (CASEE holds on is accounts 48,692 EUR) and the financial situation in 2019 for general assembly.
- Lukas Pospisil informed the board about the budget for 2020. The question about raising money from external partners was discussed to support CASEE budget. The board returned here to the discussion about the future of CASEE. It was again echoed the need not to be only the network for students exchange but to aim to research activities ambitions. CASEE has also the potential to demonstrate how the universities serve to society. CASEE can facilitate the process of redirecting its strategy toward higher research intensive activities through finding interested people in the universities and to support their common activities by the Fund for Incentives. Every university might give five important topics which they would like to develop, choose some of them and connect the appropriate people (Topics should not be general).

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4.	CASEE Conference 2020	Michal Lostak informed about the proposed topic and the date of 2020 CASEE conference . The topics will be presented for the approval of General Assembly which also will be asked to vote for the date of the conference since there were raised 2 possible dates.
5.	Future activities of CASEE network	<ul style="list-style-type: none"> • Michal Lostak informed the board about the nominations for new board members (Michal Zasada from WULS Warsaw, Florin Stanica from USAMV Bucharest and Mohamed Brka from University of Srajevo. CASEE board concluded that the nominations are in line with CASEE statute. • Discussing the locations of following CASEE conferences (2021, 2022). Possible 2021 conference might be in Albania and 2022 in Moldova. Michal Lostak will ask the member universities in these countries to consider organization of this event. A new shape of CASEE conference started to be discussed.
6.	Any other business	<ul style="list-style-type: none"> • Presentation of CASEE- ATAE collaboration done by Igor Kovačev (UNI Zagreb). ATAE represents agriculture engineering departments. Igor Kovačev reviewed previous conferences and publications (collaboration with Die Bodenkultur journal – special issue dedicated to ATAE conference). Two years period of alternating of the ATAE event with CASEE conference (ATAE section during CASEE conference, CASEE section during ATAE symposium). The question how to disseminate the invitations for these events was discussed. Due to the change in the CASEE secretariat a new CASEE contact person (Lukas Pospisil) was appointed to communicate with ATAE from CASEE. It was agreed to publish ATAE presentations on CASEE webpage through added link.

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		<ul style="list-style-type: none"> • Lukas Pospisil raised the idea of CASEE logo (in the countries figured, Albania is missing. It was agreed to add the countries of universities which are members but their countries are missing in the CASEE logo. • Representatives of University of Sarajevo informed about the final organization of the CASEE conference starting July 13th 2019.
7.	Next CASEE Board meeting dates	<p>Next video meeting dates: September 17th (Tuesday, 9.00 – 11.00), November 19th (Tuesday, 12:30 – 14.00)</p>