

**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)  
 Marek Szyndel (WULS)  
 Istvan Szabo, CASEE Treasurer (SZIU)  
 Florian Borlea (USAMVBT Timisoara)  
 Zoran Grgić (Uni Zagreb)  
 Doru Pamfil, (USAMV Cluj-Napoca)

**GUESTS:**

Margarita Calderón-Peter (BOKU)  
 Zsuzsanna Tarr (SZIU)  
 Enisa Omanović-Miklićanin, Vice-Dean (UNSA, Sarajevo organizing committee 2019)

**Excused:**

Hubert Hasenauer, CASEE Vice-President (BOKU)  
 Sasa Orlovic (UNS Novi Sad)  
 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 March 12<sup>th</sup> 2018, 13:00 – 15:00**

		<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 November 12<sup>th</sup> 2018</b> DOC 1: Draft minutes	Minutes unanimously accepted.
3.	<b>10<sup>th</sup> CASEE Conference 2019 at University of Sarajevo.</b> “The role of life science universities in redirecting land use from threat to guardian of	<b>Selection of abstracts for the conference</b> <ul style="list-style-type: none"> <li>- No reallocation (posters / oral presentations) have been proposed. Arrangement of sessions is approved in the form presented by CASEE President.</li> <li>- Submitted abstract from no CASEE university (Nigeria), abstract denied.</li> <li>- Proposal by Doru Pamfil: for future conferences participants from no CASEE universities (especially those outside Europe) could join the conference online.</li> </ul>

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<p>ecosystem”, 12 – 15 June 2019</p>	<ul style="list-style-type: none"><li>- Two submitted abstracts from Moldova – need to confirm if they can have oral presentations (they opted later for poster).</li><li>- All posters are accepted. Abstracts were randomly checked for plagiarism, none was found.</li></ul> <p><b>Conference programme</b></p> <ul style="list-style-type: none"><li>- June 13<sup>th</sup> (15:00 – 16:30) oral presentations in all sessions</li><li>- poster presentations will be organized both days, on June 14<sup>th</sup> it will be in time 9:00 – 10:30</li><li>- Session No. 2: renewable resources – chaired by prof. Fuad Gasi? (Dr. Omanovic-Miklicanin will confirm)</li><li>- Session No. 5: chaired by prof. Dzomba? (Dr. Omanovic-Miklicanin will confirm)</li><li>- Working groups scheduled to June 13<sup>th</sup>; 5 rooms 13:00 – 14:30 and then from 15:00 – 16:30</li><li>- Final programme will be presented after the registration is closed. Now the idea is to have all oral presentations in one day because with the exception of one working group (session) the number is 8 maximum – which is for 2 session per day (each 90 minutes)</li></ul> <p><b>Selection of students with tuition fee waiver</b></p> <ul style="list-style-type: none"><li>- all PhD students with oral presentation (submitting author only is fee waived)</li></ul> <p><b>Other conference related issues</b></p> <ul style="list-style-type: none"><li>- Mr. Veskovic will not participate as a keynote speaker</li><li>- keynotes confirmed: assoc. prof. Janečková Molnářová, prof. Custovic, (later BOKU confirmed Dr. Birli), Prof. Rifet Skrielj – confirmation from University of Srajevo needed (Dr. Omanovic-Miklicanin is asked to communicate with prof. Rifet Skrielj)</li><li>- Dr. Omanovic-Miklicanin is asked to communicate with “VIPs” for opening of the conference at 9:00</li><li>- payment of fees will be done by bank transfer directly to UNSA</li><li>- invoices will be issued for the purpose of bank transfer</li><li>- CASEE secretariat will inform authors of abstracts about conference registration</li><li>- special rates of hotels are available until the end of March</li></ul>
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		- Board will stay in Hotel Holiday near to conference venue
4.	<b>Fund for incentives 2019</b>	<p><b>Fund for incentives 2019 (available funding = 10 000 EUR)</b></p> <ul style="list-style-type: none"> <li>- Two applications have been submitted: <ul style="list-style-type: none"> <li>o Current status and future perspectives of multi-year trails with fruits, grapes and field crops – submitted by University of Novi Sad; amount requested: 8 000 EUR</li> <li>o CASEE Summer School: Landscape change in the modern age: from 19<sup>th</sup> century towards today's landscape – submitted by Czech University of Life Sciences Prague; amount requested: 4 000 EUR</li> </ul> </li> <li>- Cut of budget in amount of 1 000 EUR was proposed for both applications (= 7 000 and 3 000 EUR) <ul style="list-style-type: none"> <li>o Voting result: proposal accepted, no one was against</li> </ul> </li> </ul>
6.	<b>Any other business</b>	<ol style="list-style-type: none"> <li>1) CASEE Board members and elections <ul style="list-style-type: none"> <li>o prof. Marek Szyndel and prof. Doru Pamfil are members until June 2019 and cannot be re-elected</li> <li>o prof. Florian Borlea and prof. Sasa Orlovic were elected in 2016</li> <li>o Call for nominations will be circulated amongst member universities. Rectors will be encouraged to submit their nominations.</li> </ul> </li> <li>2) Invoicing CASEE membership fees – during March/April 2019</li> <li>3) Board meeting prior to welcome reception during conference (June 12<sup>th</sup> 16:00 – 18:00)</li> <li>4) CASEE General Secretary presented idea to establish a working group of IROs where all CASEE member universities would be represented, Board approves the idea on unofficial basis</li> <li>5) Preliminary programme of GA – Experimental Farm network presentation during GA by Pia Euteneurer</li> </ol>
7.	<b>Next CASEE Board meeting dates</b>	in Sarajevo in June 2019