

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 (CZU)
 Hubert Hasenauer, CASEE Vice-President (BOKU)
 István Szabo, CASEE Treasurer (SZIU)
 Michal Zasada (WULS)

GUESTS:

Margarita Calderón-Peter (BOKU)

CASEE Secretariat:

Lukáš Pospíšil (CZU, CASEE General Secretary)

Excused:

Muhamed Brka (UNSA)
 Florin Stanica (USAMV Bucharest)
 Zoran Grgic (UNZG)

Draft Minutes for the CASEE Board video-meeting on September 17th 2019

		Comments:
1.	Minutes of the CASEE Board meeting on June 12th 2019 DOC 1: Draft minutes	Correct file with minutes was not attached, will be approved during next meeting.
2.	11th CASEE Conference in Prague under the title: CASEE universities as laboratories for new paradigms in life sciences and related disciplines – update from CZU Prague DOC 2: Plan for organization	<ul style="list-style-type: none"> • Michal Lošťák presented plan for organization of CASEE conference in Prague • Scientific Committee of the conference should be ready by the end of September, universities should nominate one or two names by September 24th 2019 • each university should submit suggestions for keynote speakers by mid-October <ul style="list-style-type: none"> ○ ideally editors of scientific journals, or editors in chief, your and successful scientists, good in publishing ○ note from Michal Zasada, possible topic for panel debate: role of cooperation with different partners in delivering high quality papers • webpage of the conference will be ready in the second half of October • it is anticipated that instead of typical keynote presentations there will be a panel debate on certain topic, or mix of both approaches

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3.	Fund for Incentives (FFI) 2019 projects and call for 2020	<ul style="list-style-type: none"> probably UNS together with USAMV Timisoara will submit proposal for CASEE Summer School 2020 draft Call for Proposals for CASEE FFI will be circulated by secretariat
4.	CASEE strategy from 2020 (discussion) DOC 3	<ul style="list-style-type: none"> discussed topic of possible enlargement and future of CASEE idea to focus on: departments and faculties of member universities should link more within CASEE
5.	Any other business	<ul style="list-style-type: none"> CASEE Success Stories – to publish on CASEE website
7.	Next CASEE Board meeting dates	Next video meeting date: November 19th 2019 (Tuesday, 10:00 – 11:30),