Minutes of the EU-CONEXUS AISBL Annual General Assembly
10th of October 2022

Presidency and Executive Board
The meeting was called at 1:30 PM CET by Jean-Marc Ogier, Chair of the GA.

Composition of the General Assembly
The identity of those present or represented is shown in the list attached to those minutes.

Agenda
I. This meeting has been convened to consider and decide the following agenda:
   1. Appointment of the President
   2. Appointment of the Executive Board Members
   3. Demand for accession
   4. Mandate

II. Where more than half of the members or their representatives are present, the General Assembly may validly deliberate.

III. To be adopted, the proposals on the agenda must be approved by a majority or the votes cast.

This presentation is deemed to be correct and the agenda can now be taken up.

Deliberations
The following decisions were taken by a majority of votes cast.

1. Appointment of the President
The Members elected Jean-Marc Ogier as President.

2. Appointment of the Executive Board Members
The General Assembly nominated as Executive Board Members:
   - Mr Radu Sorin VACAREANU
   - Mr Arturas RAZBADAUSKAS

Their mandate will end after the General Assembly of 2026. In the framework of their mandate, the Executive Board Members are hosted in the Seat of the Association.

3. Demand for accession
The General Assembly accepted South East Technological University and Agricultural University of Athens as full Members of the Association.

4. Mandate
Mandate is given to PME-Conseils SA (RPM Bruxelles 0431 475 103) represented by Christophe Somers, administrator, to sign and publish the first resolution for publication in the annexes of the Belgian National Gazette (Moniteur Belge).

Closure
As not other issues need to be discussed, the General Assembly is adjourned at 2 pm CET.

Jean-Marc OGIER
President
**Attendance list for the Annual General Assembly of 10th of October 2022**

<table>
<thead>
<tr>
<th>Institution</th>
<th>Name</th>
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<tr>
<td>LA ROCHELLE UNIVERSITE</td>
<td>Jean-Marc OGIER</td>
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<tr>
<td>AGRICULTURAL UNIVERSITY OF ATHENS</td>
<td>Eleni MILIOU</td>
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<td>Emmanouill FLEMETAKIS</td>
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<td>Mandated by Spyridon KINTZIOS</td>
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<td>UNIVERSIDAD CATOLICA DE VALENCIA</td>
<td>Pablo VIDAL GONZALEZ</td>
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<td>KLAIPEDOS UNIVERSITETAS</td>
<td>Arturas RAZBADAUSKAS</td>
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<td>SVEUCILISTE U ZADRU</td>
<td>Dijana VICAN</td>
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<td>UNIVERSITATEA TEHNICA DE CONSTRUCTII BUCURESTI</td>
<td>Radu-Sorin VACAREANU</td>
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<td>SOUTH EASTERN TECHNOLOGICAL UNIVERSITY</td>
<td>Veronica CAMPBELL</td>
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<td>UNIVERSAT ROSTOCK</td>
<td>Wolfgang SCHARECK</td>
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<td>FREDERICK UNIVERSITY</td>
<td>Christoforous CHARALAMBOUS</td>
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<td>Anastasia FREDERICKOU</td>
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