**ESHS Brussels 2022**

**Saturday 10 September, 17:30-19:30**

**General Assembly. Agenda**

*17:30pm*

1) Election of three auditors of treasurer’s report. TA

2) Election of 2 scrutineers (vote for the Scientific Board). TA

*17:35pm*

3) President’s report. Vote TA

4) Vice President’s report. Vote AS

5) Editor of Centaurus’ report. Vote KV

6) Secretary’s report. Vote ST

7) Treasurer’s report and three auditors’ joint report. Vote EN

8) PR Officer’s report. Vote RL

9) Web Editor and Communications Officer’s report: BvT

10) Webmaster’s report. Vote LdM

11) Archivist’s report. Vote EL

*18:15pm*

12) President Elect’s report and plan of action. DJ

*18:25pm*

13) Presentation of the candidates for the new Scientific Board: vote. TA, Candidates, Scrutineers

*19:00pm*

14) Amendment of statutes. Vote TA

15) Raise of membership fees. Vote TA

*19:15pm*

16) Presentation of the recipients of the early scholar grants. TA, ST

17) A preliminary assessment of the Brussels Conference. BvT

*19:25pm*

18) ESHS 2024 Conference. Vote. TA

*19:30pm*

19) Closure by the new President. DJ

TA – Theo Arabatzis

AS – Ana Simões

KV – Koen Vermeir

ST – Simone Turchetti

EN – Erwin Neuenschwander

RL – Roberto Lalli

BvT- Brigitte Van Tiggelen

LdM – Liesbeth de Mol

EL – Erika Luciano

DJ – Dana Jalobeanu

**Candidates for new Scientific Board**:

**Council**: Simone Turchetti, Roberto Lalli, Erwin Neuenschwander, Liesbeth de Mol, Laura Georgescu, Erika Luciano, Hugo Soares

**Individual members**: Dimitri Bayuk, Matthieu Husson, Pietro Omodeo, Giulia Rispoli

**Representatives of institutional members**: Gemma Cirac-Clavera, Alfred Freeborn, Ana Simões, Josep Simon, Brigitte van Tiggelen

**The ESHS Scientific Council (Officers) proposal for the new Scientific Board is the following:**

**Council Members**

**President Elect**: Simone Turchetti – He has accepted to be nominated.

**Secretary**: Roberto Lalli – He has accepted to be nominated.

**Treasurer**: Erwin Neuenschwander – The Treasurer may be re-elected an unlimited number of times. Erwin is willing to serve for one more term.

**Webmaster**: Liesbeth de Mol – Liesbeth is willing to serve for one more term.

**Web Editor and Communications Officer**: Laura Georgescu – She has accepted to be nominated.

**Archivist**: Erika Luciano – Erika is willing to serve for one more term.

**Public Relations Officer**: Hugo Soares – He has accepted to be nominated.

**Centaurus Editor-in-Chief**: Koen Vermeir – This position is not up for election.

**Individual Members**

Dimitri Bayuk (Russia) – He has accepted to be nominated.

Matthieu Husson (France) – Matthieu is willing to serve for one more term.

Pietro Omodeo (Italy) – Pietro is willing to serve for one more term.

Giulia Rispoli (Germany & Italy) – Giulia is willing to serve for one more term.

**Institutional Members**

The following scholars have been nominated by their institutions (4 will be voted by the General Assembly):

Catalan Society for the History of Science and Technology – Josep Simon (he is willing to serve for one more term)

Center for the History of Science and Technology, Lisbon – Ana Simões

Institute d'Història de la Ciència in Barcelona – Gemma Cirac-Clavera

Max Planck Institute for the History of Science – Alfred Freeborn

Science History Institute – Brigitte van Tiggelen

**Recipients of the early scholar grants:**

1. Morgan Adou, University of Aix-Marseille

2. Joseba Pascual Alba, University of the Basque Country

3. Simon Dolet, University of Côte d’Azur

4. Ioannis Fotopoulos, University of Athens

5. Gianamar Giovannetti-Singh, University of Cambridge

6. Carolina Granado-Torres, Universitat Autònoma de Barcelona

7. Albert Loran, University of Heidelberg

8. Emma Prevignano, University of Cambridge

9. Gabriela Radulescu, TU-Berlin

10. Fedir Razumenko, University of Calgary

11. Milica Sekulović, University of Belgrade

12. Javier Sierra de la Torre, University of the Basque Country,

13. Jelena Stanulović, University of Belgrade

14. Meriç Tanık, EHESS (Paris)