

## ESHS GA Agenda (Draft)

Barcelona, Friday 6 September 2024, 18:45-21:00

ESHS officers: Dana Jalobeanu (DA), Theo Arabatzis (TA), Daniele Cozzoli (DC), Simone Turchetti (ST), Erwin Neuenschwander (EN), Roberto Lalli (RL), Hugo Soares (HS), Liesbeth de Mol (LdM), Erika Luciano (EL), Laura Georgescu (LG)

### General Assembly Agenda

18:45

1. Election of three auditors of treasurer's report. DJ
2. Election of three assessors (vote for the Scientific Board). DJ

18:50

3. President's report. Vote (DJ)
4. Vice President's report. Vote (TA)
5. Editor of Centaurus' report. Vote (DC)
6. Secretary's report. Vote (RL)
7. PR Officer's report. Vote (HS)
8. Web Editor and Communications Officer's report. Vote (LG)
9. Webmaster's report. Vote (LdM)
10. Archivist's report. Vote (EL)
11. Treasurer's report and three auditors' joint report. Vote (EN)

19:35

12. Presentation of the candidates for the new Scientific Board: vote. (DJ, Candidates, Scrutineers)

19:50

13. Report of President Elect and Plan of Action: vote. (ST)

20:00

14. Vote new SB ends

20:05

15. Amendments of by-law. Vote (DJ)

20:15

16. Presentation of the recipients of the early scholar grants: (DJ, RL)

20:20

17. A preliminary assessment of the Barcelona Conference. (DC)

20:30

18. ESHS 2026 Conference. Vote. (DJ)

20:50

19. Announcement of the results of the election. Assessors

20:55

20. Closure by the new President. (ST)