

EIC General Assembly

29 May 2018 – In person and by phone

Time:

14.30 – 15.30 / 2.30 – 3.30 pm *Reykjavik*

16.30 – 17.30 / 4.30 – 5.30 pm *Berlin/Rome*

15.30 – 16.30 / 3.30 – 4.30 pm *London/Lisbon*

17.30 – 18.30 / 5.30 – 6.30 pm *Helsinki/Istanbul*

Location: Radisson Blu Scandinavia, Amager Boulevard 70, 2300 Copenhagen South, Denmark
(conference venue for the Nordic Implementation Conference)

Minutes

1. Activity and financial report 2016-2018

- a. See attached slides presented by EIC's Chair at the meeting

2. Change of EIC Bylaws

- a. The EIC board suggested to change **Article 5, Section 3** of the current bylaws in the following way

Current wording	Vacancies in the Board of Directors caused by any reason shall be filled in immediate by separately elected replacement board members to be elected during the general assembly. For a 5-member board, 2 replacement board members shall be elected. The replacement board members only participate in board meetings if board members terminate their work as board members permanently.
Amended wording	Vacancies in the Board of Directors caused by any reason shall be filled in immediate by separately elected replacement board members to be elected during the general assembly. For a 5-member board, 2 replacement board members shall be elected. Replacement board members will participate in all board meetings as non-voting members.

A majority of the members in attendance voted for the suggested change, and the revision of EIC bylaws was accepted.

3. EIC Board Elections

Stella Owens and Knut Taraldsen resigned from their board membership. The new EIC board elected for the term 2018-2020 consists of the following members

Name	Country	Term
Bianca Albers	Germany	2 (re-elected)
Pauline Goense	Netherlands	2 (re-elected)
Tom Jefford	UK	2 (re-elected)
Dagfinn M. Thøgersen	Norway	1 (new board member)
Cecilie Varsi	Norway	1 (new board member)



Alexandra Ziemann	U.K.	1 (new board member)
Katie Burke	Ireland	1 (new board member)

4. New business invited from the floor

- a. No suggestions were forwarded to the board by May 20, 2016