



Agenda ENID Board and General Assembly

Friday, 6th September 2019, 9 -12.30, CNR IRCRES, Via dei Taurini 19 Roma, Aula Piano terra. The venue is close to the Sapienza University, where the conference will take place, and the station Termini.

1. Approval of the agenda
2. Report of the President on the activities of the ENID association, on the general strategy for ENID
3. Report on finances (Treasurer)
4. Election of ENID board, president, treasurer, secretary
5. Future activities: STI conference series
 - a. Evaluation of joint ISSI / STI conference in Rome and deriving conclusions for the future of the STI conference series

Potential options were discussed at GA in 2018 (see minutes):

- b. 2020 – Aarhus
 - c. 202? – candidates?
6. ENID memberships: approval criteria
7. Varia

Jordi Molas
ENID president