

ICA General Assembly 2017

The **ICA General Assembly** will be held on Wednesday 18 October 2017 at 17.00 at Louvain House, Université Catholique de Louvain, Louvain-la-Neuve, Belgium, on the occasion of 7th ICA Rectors and Deans Forum 2017 - *Life Science Universities Deliver Impact in Addressing the Sustainable Development Goals (SDGs)* see the programme at www.ica-europe.info

Tea and Coffee will be served from 16.30 before the General Assembly

Following the General Assembly there will be the reception for the ICA Rectors and Deans Forum at Louvain House

Draft Agenda

1.	Welcome
2.	Presentation of the Université Catholique de Louvain by Philippe Baret, Dean of the Faculty of Bioscience Engineering
3.	Minutes of the General Assembly held on Wednesday 21 October 2016 - to be approved and signed
4.	Report of the President on behalf of the ICA Board
5.	Report of the ICA Treasurer – to be approved Paper 1 Treasurer’s report for 2016 Paper 2 ICA Budget 2018 <ul style="list-style-type: none"> • Proposal to allocate up to 15.000 € from reserves for the Action Plan 2018 – 21 • Proposal to reduce the minimum level of reserves to be held to 50.000 €
6.	Membership subscription rates 2018 – to be approved
7.	Report of ICA-Bioeconomy Committee
8.	Report from ICA-Edu Committee: Network for Innovation in Life Sciences Higher Education
9.	Report of GCHERA
10	Reports from the ICA Standing Committees
11	Report from IAAS
12	ICA Board Elections Marek Szyndel , Warsaw University of Life Sciences and Alex Evans , University College Dublin are proposed to fill two vacant positions on the ICA Board. No other nominations were received.
13	Proposal of new Full member of ICA Miguel Hernandez University of Elche (ES) Scottish Rural College (SRUC) (UK)

	Proposal of new Associate member of ICA Agreenium l'Institut agronomique vétérinaire et forestier de France (AGREENIUM)
14	Appointment of Auditors for the 2017 accounts – to be approved
15	Any other business

Representation at the General Assembly

The General Assembly is open to all staff and students from ICA Member Institutions, **all** are most welcome to participate in the meeting. The General Assembly is validly constituted when one third of the Member Institutions are represented. Decisions are reached by a simple majority of the votes cast. Each ICA Member Institution [who has paid the ICA membership subscription for 2016] has a right to cast one vote in the meeting. This vote will normally be cast by the ICA Representative (rector, head of college/school, or dean) of the Member Institution.

It is important that all Member Institutions are represented at the General Assembly.

If you are the ICA Representative for your institution, but you are unable to attend the General Assembly, please nominate someone else to represent you. Your vote can be given to someone else from your institution, the Representative of another Member Institution or to the ICA President **by completing a Proxy Form.**

A **Proxy form** is enclosed with the full papers for the General Assembly

Dr Simon B Heath,
Secretary General

9 October 2017