



ICA General Assembly 2018

The **ICA General Assembly** will be held on Wednesday 24 October 2018 at 17.00 at the Hotel-De Wageningsche Berg, Generaal Foulkesweg 96, 6703 DS Wageningen, The Netherlands on the occasion of the 30th Anniversary of ICA and 8th ICA Rectors and Deans Forum 2018 - ***High Tech to Feed the World Sustainably: Innovation from Spade to Fork*** 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 a reception and walking dinner for the ICA Rectors and Deans Forum at the Hotel-De Wageningsche Berg. All attendees at the General Assembly are welcome to attend.

Draft Agenda

1	Welcome
2	Presentation of Wageningen University and Research by Rector Magnificus Arthur Mol
3	Minutes of the General Assembly held on Wednesday 18 October 2017- 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 2017 Paper 2 ICA Budget 2019 Paper 3 Extract of the Auditors' Report 2018
6	Membership subscription rates 2019 – 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 AGRIMBA – Peter Bielik & Wim Heijman AGRINATURA – Carolyn Glynn CASEE – Michal Lostak IROICA – Matt Tips SILVA – Norbert Weber

11	Report from IAAS - Sadat Saavy, IAAS Vice President Partnerships
12	ICA Board Elections - Representative from the Southern European Constituency Nomination of Prof. Dr Ana Maria Nazaré Pereira , President of Agrarian and Veterinary School at University of Trás-os-Montes e Alto Douro (UTAD) in Vila Real, Portugal Paper 4 Personal Statement Prof. Dr Ana Maria Nazaré Pereira,
13	Proposal of new Full members of ICA
14	Proposal to suspend members for non payment of the membership subscription
15	Appointment of Auditors for the 2018 accounts – to be approved
16	Any other business
17	Closure

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.**

The Proxy Form is included in the papers for the General Assembly.

Dr Simon B Heath,
Secretary General

October 2018