



## ICA General Assembly 2019

The **ICA General Assembly** will be held on Wednesday 23 October 2019 at 17.00 at UniLaSalle – Campus de Beauvais, 16 rue Pierre Waguët, Beauvais, France on the occasion of the 9th ICA Rectors and Deans Forum 2019 – The theme of the Forum is ***Collaboration between European and African Life Science Universities for a Sustainable Future*** - see the programme at [www.ica-europe.info](http://www.ica-europe.info)

Tea and Coffee will be served from 16.30 before the General Assembly in the building called the Farm. There will be a bus pick up from the hotels at 16.00 for attendance at the General Assembly.



Following the General Assembly there will be a reception and walking dinner for the ICA Rectors and Deans Forum at UniLaSalle

### **Draft Agenda**

1	<b>Welcome and Approve the Agenda</b>
2	<b>Presentation</b> of UniLaSalle by President Philippe Choquet
3	<b>Minutes of the General Assembly held on Wednesday 24 October 2018-</b> to be approved and signed
4	<b>Report of the President on behalf of the ICA Board</b>
5	<b>Report of ICA-Bioeconomy Committee of the ICA Board</b>
6	<b>Report from ICA-Edu Committee of the ICA Board: Network for Innovation in Life Sciences Higher Education</b> Paper 1 Summary of the ICA-Edu Colloquium 2019
7	<b>Report of the ICA Treasurer – to be approved</b> Paper 2 Accounts and Treasurer's report for 2018 Paper 3 ICA Budget 2020 Paper 4 Extract of the Auditors' Report 2019 of the 2018 Accounts

8	<b>Proposal to establish an ICA EU Task Force with the objective to conduct a feasibility study to strengthen ICA's presence and influence in Brussels, with the proposal to fund the feasibility study from the ICA reserves.</b>
9	<b>Membership subscription rates 2019 – to be approved</b>
10	<b>Reports from the ICA Standing Committees</b> AGRIMBA – Peter Bielik AGRINATURA – Carolyn Glynn CASEE – Michal Lostak IROICA – Matt Tips
11	<b>Report of GCHERA</b>
12	<b>ICA Board Elections</b> The following existing Board Members have been proposed by Marek Szyndel, ICA President, and seconded by Alex Evans, ICA Vice President, for a second term of office: <ul style="list-style-type: none"> <li>• <b>Antanas Maziliauskas</b>, Chancellor, Vytautas Magnus University Agriculture Academy, representing the Northern Europe Election Constituency</li> <li>• <b>Arthur Mol</b>, Rector Magnificus, Wageningen University and Research, representing the Western Europe Election Constituency</li> <li>• <b>Yvan Larondelle</b>, Faculty of Bioscience Engineering &amp; Institute of Life Sciences University of Louvain – UCLouvain, as the ICA Treasurer</li> </ul> The ICA Board has received the nomination of <b>Hubert Hausenauer</b> , Rector, University of Natural Resources and Life Sciences, Vienna (BOKU) proposed by Arthur Mol, Rector Magnificus, Wageningen University and Research and seconded by Michal Lostak, Vice Rector, Czech University of Life Sciences, to represent the Central & South Eastern Europe Election Constituency <b>Paper 5</b> Hubert Hausenauer personal statement  The ICA Board propose the renewal of the co-option to the ICA Board of <b>Philippe Choquet</b> , President, UniLaSalle, Beauvais, representing ICA at the GCHERA General Assembly
13	<b>Proposal of new Full member of ICA</b> <ul style="list-style-type: none"> <li>• Geisenheim University, Germany</li> <li>• Tavria State Agrotechnological University, Ukraine</li> </ul>
14	<b>Proposal to suspend members for non-payment of the membership subscription</b>
15	<b>Appointment of Auditors for the 2018 accounts – to be approved</b>
16	<b>Any other business</b>
17	<b>Closure</b>

/ Representation at the General Assembly

## **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** will be enclosed with the full papers for the General Assembly

Dr Simon B Heath,  
Secretary General

October 2019