



EUROPEAN CHEMISTRY THEMATIC NETWORK ASSOCIATION (ECTN)

GENERAL ASSEMBLY

Online meeting

3rd October 2020, 11h00 – 13h00 (CEST)

Agenda

1. Welcome, attendance, and agenda
2. Minutes of the General Assembly held on 13th April 2019 (Krakow, PL)
3. Matters arising from the minutes and not covered elsewhere in the agenda
4. Report from the President
 - 4.1 Report from the President
 - 4.2 ECTN Award presentation
5. Financial Business
 - 5.1 Accounts for 2019
 - 5.2 Amendments to Budget for 2020
 - 5.3 Budget and Annual Subscriptions for 2021
6. Report on Virtual Education Community Committee activities (A. Lagana)
7. Report on Label Committee activities (P. Drasar)
8. Report on Quality Standards in Teaching Committee (L. Gros)
9. Report by ECTN Work Group on Student activities: Contests (A. Michalak)
10. Report of ECTN Work Group on Mobility (G. Borzone)
11. Report on ECTN Work Group on Chemistry in Everyday Life (M. Wozniakiewicz)
12. Report on ECTN Work Group on Lecturing Qualifications and Innovative Teaching Methods (N. Brouwer)
13. The 2021 General Assembly (announcement only)
14. Presentation of candidates nominated for election as President-elect
15. *Election of President-elect*
16. Presentation of candidates nominated for election as Ordinary Member of the Administrative Council
17. *Election of Ordinary Member of the Administrative Council*
18. Presentation of candidates for election as User representative on VEC Committee
19. *Election of User representative on VEC Committee*
20. Brief presentation of UMSA La Paz (Franz Velasco)
21. Presentation of the European project ‘STEM-Continuing Professional Development at European Universities’ in which ECTN is a partner and which has been funded.(N. Brouwer and I. Maciejowska)
22. Suggestions for future activities of ECTN (including a very brief presentation by Iwona Maciejowska on how ECTN could play a role in discussing and helping how chemistry laboratory teaching can be organised remotely).
23. Any other business