



E.MAlumni Association

Monastery of San Nicolò
Riviera San Nicolò 26
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(Italy)

www.emalumniassociation.org

Board (01/7/2010 – 30/6/2012)

Giorgos Kosmopoulos (President)
Christiane Schwausch (Treasurer)
Corinna Greco (Vice-President)
Victor Bojkov
Filipa Guinote
Lydia Malmedie
Sara Melkko
Sophie Mirgoux
Igor Vorontsov

E.MAlumni Association Board

Object: **AGENDA** of the General Assembly meeting

Date: 10 September 2011

Venue: ULB Brussels School of Economics & Management,
Campus du Solbosch, Avenue F.D. Roosevelt 42, 1050 Brussels

09.30 - 10.00: Arrival of participants and registration

10.00 - 11.00: Report of activities and financial report

- a. Activities
- b. Statute and Secretary General
- c. Financial report
- d. Q&A

11.00 - 11.30: Future of EIUC and E.MA by EIUC Representative

11.30 - 12.00 Coffee break

12.00 - 12.30: Career Development Service

- a. Work plans
- b. Outcomes of the survey
- c. Q&A

12.30 – 13.30 Parallel Working Groups

(Please **choose ONE** in the registration form)

1. CAREER SERVICE (Chairs: Sara Melkko, Bernadette Knauder)

How can the E.MAlumni better assist our masteroni in career development matters and finding jobs? We would like to discuss possible future projects together with our career development officer. Especially people with experience in recruitment, application processes, mentoring, databases etc. are encouraged to share their know-how with us.

2. FUNDRAISING (Chair: Christiane Schwausch)

The fundraising working group will discuss ideas and plan projects that could generate financial contributions in order to ensure and strengthen the association's independence and relevance. Anyone interested and/or experienced is very welcome; an email outlining further details will be sent to you soon.

3. IMPROVING THE E.MA EXPERIENCE (Chairs: Giorgos Kosmopoulos, Lydia Malmedie)

This working group will look at how the experience of E.MA Masterini and the content of the studies could be improved and how we can ensure people from diverse backgrounds feel welcome and supported throughout the programme. The E.MAlumni has already requested to acquire consultative status with EIUC on such issues.

4. OUTREACH (Chairs: Corinna Greco, Sophie Mirgoux)

One year after its launch, E.MAlumni needs to strengthen its presence among its members, as well as reach other human rights defenders. We invite you to join us for a brainstorming exercise in this WG to boost our presence and visibility. The masteroni crowd is full of qualified communication specialists: let's learn from each other to provide the most useful information to Alumni and others, to define our online presence (website, search engine optimisation, visibility) and even to produce catchy promotional material (flyers/posters/web banners). The outcomes of this WG can also feed in to the WG on fundraising.

13.30 - 15.00: Lunch Break

15.00 - 15.30: Report of Working Groups in Plenary

15.30 - 16.30: Future steps and resolutions and AOB

- a. Next elections
- b. Proposal for Strategic choices for next year(s)
- c. Resolution on the recognition of the E.MA degree
- d. Any other business
- End of the General Assembly

16.30 - 17.00: Coffee Break

17.00 - 19.00 Screening of the documentary “The Title 8 Project” (an independent documentary film on legal empowerment from the Bronx to Brooklyn) followed by live discussion with the creator Antoine Meyer (E.MAAlumni year 2008/2009). More at www.title8project.com.

19.00 – 21.00: Cocktail and buffet

The E.MAAlumni Board would like to remind that in accordance with the E.MAAlumni Association Statute:

a. Voting Rights

- Only active members (those who have paid the annual fee) have the right to vote during the General Assembly. On the spot payment of the fee (30 Euros) will be possible.

b. Voting through proxy

- Active members who can't attend can set up a proxy vote through another active member. The person who wishes to establish a proxy vote needs to notify the E.MAAlumni President at least 48 hours before the General Assembly by email (at giorgos.kosmopoulos@emalumni.org) designating the person who will carry the proxy vote. The later will be in copy and has to confirm that accepts the nomination. The maximum number proxy votes one person can hold is 2.

c. Agenda

- Members can propose items for the agenda at giorgos.kosmopoulos@emalumni.org

We hope for your participation.

**If you have any questions or have special requests -such as invitations for visas-
please contact giorgos.kosmopoulos@emalumni.org.**

We are looking forward to catching up with you and together taking the association to another level.

**Best regards,
The Board**