

Union of European Academies for Science Applied to Agriculture, Food and Nature

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## UEAA STEERING COMMITTEE AGENDA

10 October 2024, 10:15, current time in Bucharest

1. Approval of the agenda
2. Approval of the minutes of the 7 June 2024 meeting
3. Approval of the changing of the Art. III.1 from the Current charter \* - Prof. *Michel THIBIER*, Prof. *Nazim GRUDA*
4. Consultations concerning confirmations and/or proposals for new observer and full UEAA SC members
5. Brief information about GA and Symposium meetings in Romania - Prof. *Ioan JELEV*
6. Information about activities in the period June - September 2024 (Gene editing, other topics)
7. Organizational questions:
  - Next SC meeting (immediately after the UEAA GA)
8. Close of the meeting.

\* **Instead of** - The Steering Committee is composed of 7 to 9 Members, as follows:  
a representative of the Member who hosted the previous General Assembly  
a representative of the Member who will host the following General Assembly  
Members elected by the General Assembly, half of whom must be renewed every two years. The election is by absolute majority of those present at the Assembly,

**The Proposed version is:**

The Steering Committee is composed of representatives of 12 Member Academies, including:  
a representative of the Member who hosted the previous General Assembly,  
a representative of the Member who hosts the current General Assembly,  
and a representative of the Member who will host the following General Assembly.  
Members are elected by an absolute majority of those present at the General Assembly. One third of whom are renewed every two years (1). A renewable member may be candidate to re-election.  
The President's vote counts double in the event of a tie.