



**UEAA GENERAL ASSEMBLY AGENDA  
10 October 2024, 13:30, current Bucharest time**

- Registration and introduction of the current members present
- Approval of the agenda
- Approval of the minutes of the previous UEAA General Assembly Prof. *Elena HORSKA*, president of UEAA
- Short information about UEAA activities from the period 2022-2024  
Professor *Elena HORSKA*
- Approval of the changing of the Art. III.1 from the Current Charter - Prof. *Michel THIBIER*, Prof. *Nazim GRUDA*
- Election of the new UEAA President, Prof. *Ioan JELEV*, Romania
- Election of the Steering committee members
- Establishing the place of the future UEAA General Assembly
- Election of the new UEAA Vice-President - Prof. *Nazim GRUDA*, Albania
- Suggested plan of actions of UEAA for 2024 - 2026
- Conclusions

\* **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.