

31st UNICA GENERAL ASSEMBLY

23 June 2021

9:30 AM – 12:30 PM (CEST)

Agenda of the Administrative General Assembly

09:30 - 09:40	Opening of the General Assembly by Professor Luciano SASO, UNICA President	
	Adoption of the Agenda and of the Rules of procedure	Annex 1 & 2
	Adoption of the Minutes of the UNICA General Assembly 2020	Annex 3
09:40- 10:25	A. PRESIDENT'S REPORT (PAST AND UPCOMING ACTIVITIES) • Q&A	
10:25 - 10:55	B. UNICA FINANCIAL STATUS	
	• UNICA Balance, accounts and Auditor's Report 2020	Annex 4, 5 & 6
	• Financial situation 2021	Annex 7
	• Preview of the 2022 budget	Annex 8
	• Membership fee 2022	
	Q&A and E-vote: 1. Accounts and balance 2020 2. Preview of the 2022 budget	

10:55 – 11:05	C. CHANGES IN UNICA MEMBERSHIP	
	Approval of the replacement of UNICA member Paris Dauphine by Université PSL (Paris Sciences & Lettres) Q&A and E-vote	
11:05 – 11:20	Break	
11:20 - 12:15	D. UNICA STEERING COMMITTEE ELECTIONS	
	• Presentation of the candidates (5' each) • Q&A • E-election and announcement of results	Candidacies are available on the GA Intranet page
12:15 - 12:25	E. ANNOUNCEMENT OF UPCOMING GENERAL ASSEMBLIES AND RECTORS SEMINARS	
	• Announcement of the UNICA General Assembly & Rectors Seminar 2022, by Andrew Deeks, President, University College Dublin • Announcement of the UNICA online Rectors Seminar “The Future of European Universities Alliances”, 30 September 2021, by Verena Blechinger-Talcott, Vice President for International Affairs, Freie Universität Berlin, and by Yoan Vilain, Head of the International Department, Humboldt-Universität zu Berlin	
12:25-12:30	Closing of the Administrative General Assembly	