Agenda

- Welcome and introductions
- CA report of activities 2012-13
- CA financial report 2012-13
- CA key projects and initiatives for 2014
- CA working groups
- CA statutes, board and chairs – ways forward in transformative leadership
- CA challenges and ways forward
Statutes & Elections

- Current state of Scientific Board, P & VP regulations
- Adaptation of statutes
- Planning elections of Advisory (Scientific) Board
- Planning election of President and Vice-President
Scientific Board (current state)

• Elected 2009 course of foundation;
  – Prof. Dr. Hans van Ginkel, Universiteit Utrecht, The Netherlands
  – Prof. Dr. Gerd Michelsen, Leuphana University Lüneburg, Germany
  – Prof. Dr. Friedrich M. Zimmermann, University of Graz, Austria
  – Prof. Dr. Uwe Schneidewind, Wuppertal Institute for Climate, Environment and Energy, Germany
  – Prof. Dr. Rietje van Dam-Mieras, University of Leiden, The Netherlands
  – Ass.-Prof. Eftichios Sartzetakis, University of Mazedonia, Greece
  – Philipp Schöffmann*, INEX (International Network for Educational Exchange), Austria

• Functions
  – Election of P & VP
  – Acknowledgement of annual budget
  – Acknowledgement of annual report
  – Setting of annual membership fees

• Elected every four years by members
• Minimum of five members out of which one chair is elected by the SB

• No existing procedure for election
President & Vice President (current state)

- Elected 2011 in course of CA Annual General Meeting in Kerkrade by after election by the SB and “informal” agreement by members
  - Prof. Daniella Tilbury, University of Gloucestershire
  - Prof. Clemens Mader, Leuphana University of Lüneburg

- Functions:
  - Representing the CA
  - Representing the CA by law
  - Managing the CA according to agreements of Scientific Board
  - Development of financial plan and annual plan for the SB
  - Realization of financial and annual plan as acknowledged by SB

- Elected for two years or upon new elections being conducted
Adaptation of statutes

Current situation
• P&VP
  – To be elected every two years by scientific board
  – To report to SB
  – Financial plan and annual plan to be acknowledged by SB

• Scientific Board
  – Election of P & VP
  – Acknowledgement of annual budget
  – Acknowledgement of annual report
  – Setting of annual membership fees

Appreciative situation
• P & VP
  – To be elected every two years by members
  – To report to members and AB
  – Financial plan and annual plan to be acknowledged by members

• Advisory Board
  • To be elected by members every four years
  • Call for and consider nominations for P&VP and make recommendations forwards
  • Annual Plan and financial plan
The new Advisory Board & Elections

- Strategically characteristics (at least 2 by each member)
  - CA experience
  - Research background
  - Policy background
  - Student representation
  - Geographic distribution
  - Gender
  - High level International reputation

- Call for nominations by members
  - CV
  - short motivation/argumentation,
  - Signatures by nominee and nominating member

- Deadline for nominations June 30th 2014
- Election July 30th 2014 so to invite new AB to next AGM in Prague October 3rd of October 2014
  - Election of maximum six members with minimum of majority of votes (app. 10 votes)
  - each member can vote for 3 AB members
Elections of President and Vice President

- Call for (self)nominations & teams (candidates may not come from same country)
  - CV,
  - motivation letter,
  - strategy for term of 2015 & 2016
  - Signature of nominee and nominating member, of candidate or team
- Deadline: mid August 2014
- Announcement of candidates end August 2014
- Election at AGM in Prague, October 3rd 2014
- Term starts January 1st 2015
Actions for 2014

- Next AGM: Charles University of Prague, October 3rd 2014
- University Educators for Sustainable Development
  - Mapping of Educators Competences for ESD professional training opportunities across Europe
  - Annual Meeting October 2nd 2014 at Charles University of Prague, CZ with seminar on competences for university educators
- Publication on Rio+20 HE Treaty for SD with UNU-IAS
- Nagoya UNDESD Conference November 2014
  - HESD conference – CA session together with UNU-IAS
  - Representation at UNDESD coference and launch of Global Action Programme
- Support of local & regional workshops that supoprt CA community

- Running the whole year:
  - CA Newsletter exclusively for members with member news and opportunities
  - Support for member activities like workshops and conferences
  - Support of treaty circle