

Agenda

EERA Council Meeting

Online MEETING

18 September / 10:00 to 12:00 & 13:00 to 15:00 CET

please pre-register for the meeting at:

https://zoom.us/meeting/register/tJwude2ppz8uGdMi9W-1hkoeQ4DC-1z_ysCY

Link to dropbox:

<https://www.dropbox.com/sh/8ybmji4zwwbgbw9/AADIIhdk0laqUdqiy88G3ijYa?dl=0>

1. Brief Intro/Soundcheck

2. Apologies and Welcome of new members

3. Confirmation of Minutes [Decision]

N.B.: the previous version of the Agenda held the sentence "

some changes to original minutes already included in version in Dropbox.

This was taken over by mistake from a previous agenda. The minutes uploaded are the one that have been sent out on 28 September 2019.

Dropbox: <https://www.dropbox.com/sh/ibwryrmlqaaq4m0s/AABul81-77B5WjBbrrvgObRQa?dl=0>

4. Reports and Exculpations [Decision]

4.1 President

4.2 Secretary General

Dropbox: https://www.dropbox.com/sh/vg1k5I5p2az3yqf/AACyVjdC7ZvRFQVSol_JsHgxa?dl=0

4.3 Treasurer report 2019

See Dropbox: <https://www.dropbox.com/sh/ijdvehkmyqf3leo/AAAkO9rwLtp62f4zM3uf7p19a?dl=0>

4.3.1 Confirmation of Auditor for 2020

The Auditor needs to be approved/confirmed by Council. Exec suggest to re-confirm Andreas Vollmer as auditor of EERA.

5. EERA and COVID-19

5.1 ECER 2020 Decision on Cancellation

5.2 Review Reconnecting EERA & networks online activities

5.3 Office during lock down

See dropbox 5.3

https://www.dropbox.com/sh/hf32uofztujmwlt/AAAYNGh3bW56yAaUDoeut_4Pa?dl=0

5.4 Ensuring decision taking procedures

see dropbox 5.4

https://www.dropbox.com/sh/hf32uofztujmwlt/AAAYNGh3bW56yAaUDoeut_4Pa?dl=0

5.5 Financial outlook 2020

See Dropbox: <https://www.dropbox.com/sh/jjdvehkmyqf3leo/AAAkO9rwLtp62f4zM3uf7p19a?dl=0>

6. Communication and social media

6.1 Blog

- Link to Blog: blog.eera-ecer.de .
- See dropbox for a list of topics that Emerging Researchers would like to have addressed in the blog
- Link to dropbox: <https://www.dropbox.com/sh/iyzze6ibcx1y2wj/AACu-cXmZpwBj3FayPzObr9Ua?dl=0>

7. Upcoming ECERs

7.1 2021, Geneva [information/discussion]

State of affairs

Hygiene Plan

Contingency Plans

7.2 2022, Yerevan, Report, Scientific Committee

7.3 ECERs after 2022

See dropbox: <https://www.dropbox.com/sh/hbcy3s3xe4f69gr/AACrpQlf2b5h2B1NzQuM-eNFa?dl=0>

8. Publications

8.1 EERJ - introduction of new editors

8.2 Book series

9. Emerging Researchers Group

- Report of ERG Link Convenor

10. EERA Activities [information]

10.1 Summer School Outlook 2021:

10.1.1 - Report Summer School 2021, including Contingency plans

10.1.2 - Potential venues for 2022/2023

10.2 Academic Writing Workshops

- update on events planned for 2020

11. Report and Outlook Networks [information]

11.1 Networks' Seminar and Beyond

See dropbox 11.1: <https://www.dropbox.com/sh/m0o6wxx90trk3ej/AACGIrcnP3-4uYaQIBCjvuHfa?dl=0>

11.2 Overview network projects [information]

See dropbox 11.2: <https://www.dropbox.com/sh/m0o6wxx90trk3ej/AACGIrcnP3-4uYaQIBCjvuHfa?dl=0>

11.3 Psychoanalysis & Education: report on nesting within NW Philosophy & Education [discussion]

See Dropbox: 11.3. <https://www.dropbox.com/sh/m0o6wxx90trk3ej/AACGIrcnP3-4uYaQIBCjvuHfa?dl=0>

12. General regulations [Decision]

12.1 SOP for Election Procedures for Executive Board and other Roles within EERA

See Dropbox:

<https://www.dropbox.com/sh/0hr1v81d1bnr72w/AABwiPqMJ1hBspOJ2EPuomSHa?dl=0>

13. Budget

13.1 Budget 2021 [Decision]

See Dropbox: <https://www.dropbox.com/sh/ijdvehkmyqf3leo/AAAkO9rwLtp62f4zM3uf7p19a?dl=0>

14. Elections [Decision]

14.1 Procedures for the Election of the treasurer

Suggestion: postal voting in October 2020 (See dropbox 14.0 Link below)

Nomination Documents do be presented by election committee (See 14.1 – 14.2 Link below)

Link to Dropbox:

<https://www.dropbox.com/sh/ijdvehkmyqf3leo/AAAkO9rwLtp62f4zM3uf7p19a?dl=0>

14.2 Setting up an election committee for the President

15. AOB

Upcoming Meetings 2020/ 2021

Network Seminar Online: 23 October 2020

Council: 12 - 13 March 2021

NW Seminar: 6 - 7 May 2021