

## Draft Minutes of the ELI Council Meeting

7 September 2023, Vienna

**Venue:** University of Vienna

**Chair:** Pascal Pichonnaz (ELI President)

### Present:

**Chair:** Pichonnaz, Pascal (ELI President)

#### Council Members

Augenhofer, Susanne (proxy for Hugh Beale)	Mazepa, Svitlana
Bachmaier Winter, Lorena	McKechnie, William M
Bagińska, Ewa	Neumayr, Matthias (proxy for Bernhard Koch)
Başoğlu, Başak	Patti, Francesco Paolo (proxy for Sarah Bechaalany)
Bielska-Sobkowicz, Teresa	Poillot Peruzzetto, Sylvaine
Busch, Christoph	Pozzo, Barbara
Calderai, Valentina	Pretelli, Ilaria (proxy for Francisco Javier Jiménez Muñoz)
Cavalier, Georges	Rodríguez de las Heras Ballell, Teresa
Cockerill, Sara	Ruda, Albert
Dollani, Nada	Santos Silva, Marta
Georgieve, Hristina	Scherpe, Jens
Gimeno-Ribes, Miguel	Schroeter, Ulrich G
Grasso, Gianluca	Schulte-Nölke, Hans
Guercio, Laura (proxy for Robert Bray)	Shirvindt, Andrey
Jenssen, André	Skrjabina, Anna
Keane, Paul	Szabados, Tamás (proxy for Fausto Pocar)
Kubica, María Lubomira	Toader, Camelia
Lehmann, Matthias	Tot, Ivan
Machnikowski, Piotr (proxy for Gereint Howells)	Valle, Laura
Mader, Oliver	Wiewiorowska-Domagalska, Aneta
Maugeri, Maria Rosaria	

#### Ex-Officio Council Members

Pichonnaz, Pascal	Sirena, Pietro
Gammeljord, Anne Birgitte	Sir Vos, Geoffrey

#### Members of the ELI Secretariat

Dudek, Tomasz	Papasodaro, Laura (minutes keeper)
Kolman, Katja	Wilcox, Vanessa

The meeting commenced at 17:30 CEST.

**I. Welcome and Executive Committee Elections**

- (1) Pascal Pichonnaz opened the meeting by welcoming those present and congratulating the newly elected members of the Council.
- (2) Returning Officer, Reinhard Zimmermann, took the floor and turned to the elections of the three innominate members of the Executive Committee. He said that only three Council members had put themselves forward for the three open positions: Teresa Rodríguez de las Heras Ballell, Aneta Wiewiórowska-Domagalska and Sylvaine Poillot-Peruzzetto. He asked whether anyone else wished to stand. No further candidates put themselves forward. Zimmermann invited the three candidates to briefly introduce themselves and explain their motivations for standing.
- (3) Teresa Rodríguez de las Heras Ballell, Aneta Wiewiórowska-Domagalska and Sylvaine Poillot-Peruzzetto did so.

Council Members completed their ballots, which were subsequently collected.

- (4) While the votes were being counted, Pichonnaz continued the meeting by giving some information to the newly elected Council Members, including on dates of upcoming Council meetings and the possibility of joining the Membership and/or Fundraising Committees. He said that the Secretariat would send further information on this in due course.
- (5) A question arose about the criteria for selecting possible funders, to which Pichonnaz replied that they are scrutinised on a case-by-case basis by the Executive Committee.
- (6) Reinhard Zimmermann announced the results of the elections. He said that a total of 53 votes were cast. No vote was invalid. All three candidates were elected: Teresa Rodríguez de las Heras Ballell and Aneta Wiewiórowska-Domagalska received 51 votes each and Sylvaine Poillot-Peruzzetto received 48 votes.
- (7) Pichonnaz concluded the meeting by thanking Zimmermann for ensuring the electoral process ran smoothly.

The meeting ended at 18:30 CEST.