

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)
Bachmaier Winter, Lorena
Bagińska, Ewa
Başoğlu, Başak
Bielska-Sobkowicz, Teresa
Busch, Christoph
Calderai, Valentina
Cavalier, Georges
Cockerill, Sara
Dollani, Nada
Georgieva, Hristina
Gimeno-Ribes, Miguel
Grasso, Gianluca
Guercio, Laura (proxy for Robert Bray)
Jenssen, André
Keane, Paul
Kubica, María Lubomira
Lehmann, Matthias
Machnikowski, Piotr (proxy for Gereint Howells)
Mader, Oliver
Maugeri, Maria Rosaria

Mazepa, Svitlana
McKechnie, William M
Neumayr, Matthias (proxy for Bernhard Koch)
Patti, Francesco Paolo (proxy for Sarah Bechaalany)
Poillot Peruzzetto, Sylvaine
Pozzo, Barbara
Pretelli, Ilaria (proxy for Francisco Javier Jiménez Muñoz)
Rodríguez de las Heras Ballell, Teresa
Ruda, Albert
Santos Silva, Marta
Scherpe, Jens
Schroeter, Ulrich G
Schulte-Nölke, Hans
Shirvindt, Andrey
Skrjabina, Anna
Szabados, Tamás (proxy for Fausto Pocar)
Toader, Camelia
Tot, Ivan
Valle, Laura
Wiewiorowska-Domagalska, Aneta

Ex-Officio Council Members

Pichonnaz, Pascal
Gammeljord, Anne Birgitte

Sirena, Pietro
Sir Vos, Geoffrey

Members of the ELI Secretariat

Dudek, Tomasz
Kolman, Katja

Papasodaro, Laura (minutes keeper)
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.