



**EAA Council Meeting**  
09:30, 23rd June, 2015  
Madrid, Spain

1. Apologies for absence
2. Minutes of the Council Meeting 2014
3. Matters arising from the minutes which are not part of the agenda
4. Report of the President
5. Honorary Membership (we have 1 nomination)
6. Report of the Secretary
7. Report of the Treasurer
8. Report on the Website
9. Proposal to reinstate the Newsletter in electronic format
10. Proposal to reinstate the summer school in 2017
11. Proposal for pre-congress awards for up to three student posters (to pay their registration fees)
12. Proposal for an EAA book series with Berghahn Books
13. EAA regulations – any further changes
14. Update on 2016 Congress in Zagreb, Croatia
15. Update on 2018 Congress in Odense, Denmark
16. EAA fees
17. Registration of EAA as a scientific society in the UK
18. Any Other Business



**EAA Board Meeting**  
11:30, 23rd June, 2015  
Madrid, Spain

19. Apologies for absence
20. Report of the President including visits to Bilbao in January and Budapest in April 2015
21. Roles and duties of Board members
22. Honorary Membership (we have 1 nomination)
23. Report of the Secretary
24. Report of the Treasurer
25. Report on the Website
26. Proposal to reinstate the Newsletter in electronic format
27. Proposal to reinstate the summer school in 2017
28. Proposal for pre-congress awards for up to three student posters (to pay their registration fees)
29. Proposal for an EAA book series with Berghahn Books
30. EAA future congresses
31. EAA fees
32. Registration of EAA as a scientific society in the UK
33. Any Other Business