

ANNUAL GENERAL MEETING

Friday, 18 November, 09.30 - 17.00 CET, Hybrid Event (Zoom)

Location: Sala „C.De Trizio Centro Polifunzionale Studenti“, University of Bari, Italy

Dear ICoRSA members,

We would like to invite you to our upcoming **Annual General Meeting (AGM)** which will take place on Friday, 18 November 2022, 9.30 - 17.00 CET as a hybrid event. All members are invited to join either in person or virtually.

This year's AGM will be supported and co-organised by our recently established member association Italian Research Staff Association (ItalianRSA).

The **first part of the AGM will be closed for members only** in order to jointly discuss and plan ICoRSA's future strategy. Another focus will be the election of the ICoRSA Board of Directors for the upcoming year. All **nominations including self-nominations** are welcome and must be submitted together with a letter of interest, emphasising your motivation to contribute to ICoRSA, to office@icorsa.org **no later than Friday, 11 November 2022**. As an ICoRSA member, you have the right to vote and voting will take place during the AGM.

The **second part of the AGM will be open to all interested stakeholders**, with the aim to present ICoRSA, our recent activities and projects, but also our member and partner organisations.

We would highly appreciate your active participation and feedback. Please confirm until Friday, 11 November 2022, if you are attending the AGM in person or [online \(please register via Zoom\)](#).

Below you can find the draft agenda. If you would like to add any items/motions for discussion or dissemination to the agenda, could you please send them to office@icorsa.org no later than Friday, 11 November 2022.

You can contact me at any time if you have any further questions. We are looking forward to your contribution to our 2022 AGM!

Kind regards

Dragana Mitrovic
Administrator of ICoRSA

AGM INITIAL AGENDA

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Time	Session
09.30– 12.30	CLOSED PART OF THE AGM – FOR ICORSA MEMBERS ONLY <ul style="list-style-type: none"> - Welcome - Introduction of nominations and election of the ICoRSA Board 2022/2023 - ICORSA strategy planning - Member’s feedback and discussion - Future events, plans and aspirations
12.30 – 13.30	BREAK
	OPEN PART OF THE AGM
13:30 – 13:40	- Welcome and opening note – Chair of ICoRSA
13:40 – 14:10	- Presentation of joint projects ICoRSA and PLOCAN (<i>Gordon Dalton, PLOCAN, Project Coordinator</i>)
14:10 – 15:10	- Presentation of ICoRSA member and partner associations
15.10 – 15.40	COFFE BREAK
	CLOSED PART OF THE AGM WITH ITALIANRSA
15:40 – 16:40	<ul style="list-style-type: none"> - Strategy Planning for the Italian RSA for 2023 - Presentation by current 2022 ItalianRSA Board members - ICoRSA organisations providing advice to ItalianRSA on the following points <ul style="list-style-type: none"> - Strategy for new young researcher members - Funding strategy
16:45 – 17:00	- Action points and closing remarks
Evening	DINNER WITH ITALIANRSA