

ICoRSA's Annual General Meeting 2024

Venue: Pavilhão Civil Anfiteatro VA3

Following the conference on research precarity, ICoRSA will hold its AGM on Saturday, January 13, 2024 **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 admin@icorsa.org **no later than Friday, 5 January 2024**. As an ICoRSA member, you have the right to vote and voting will take place during the AGM.

Finally, ICoRSA Research Staff Associations members will present their main activities, with a focus on **initiatives to address research precarity** in their respective countries.

The AGM will invite board members and member organisations to decide on the future Board and Strategic Plan for 2024 and provide a space for its members to discuss researchers' career frameworks and precarity.

Agenda ICoRSA AGM (for members only)

Saturday 13.01.2024 (UTC+0 / Western European Time)

09h00 – 09h05: **Welcome**

09h05 – 09h30: **Accountants report, finances, annual report 2022**

- Discussion of costs and expenditures
- Has ICoRSA budget remained for 2022

09h30 – 09h45: **Election of legal Directors**

- Nomination 1
- Nomination 2

09h45- 10h00: **Executive elections also directors (non legal)**

- Chair
- Secretary
- Treasurer
- Vice Chair
- Other Directors elections

10h00-10h45: **Strategy for 2024- 2029 and budget projection: newly elected Chair**

10h45 - 11h15: **Coffee-break**

11h15 - 13h00: **ICoRSA Members Space**

- **ANICT**, Dr Bruno Pereira (President)
- **NInTec**, Dr José Vicente (President)
- **VITAE UKRSA** represented by Dr Rachael Nicholas Membership and Engagement Manager (Vitae) and Dr Alison Tidy (UKRSA Chair)
- **ItalianRSA**, Dr Gianna Avellis (Chair)
- **IrishRSA**, Dr Michael Creane (International Officer)
- **CAPS/ACPP**, Dr Henrietta Bennett (Chair)
- **UCCRSA**, Dr Rosarii Griffin (Chair)