

**EURAS e.V.**  
**Online Members' Assembly**  
**6 September 2021 – 16.00-17.30 hrs.**



**European Academy for Standardisation**

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## Agenda

1. Opening
2. Confirmation of the invitation and quorum according to the EURAS Statutes
3. Approval Agenda
4. Announcements
5. Approval of the minutes of the Members' Assembly 2020
6. Board composition
  - a. Election of new boards member(s)
    - i. Vice-president Prof. Dr. Andrea Fried, Linköping University
  - b. Change of function
    - i. President Dr. Kai Jakobs, RWTH Aachen University
  - c. Re-election:
    - i. None
  - d. Stepping down from the Board:
    - i. Prof.dr.ir. Henk de Vries
    - ii. Prof.dr. Anne Mione
7. Reports
  - a. Report of the President
  - b. EURAS Finances
    - i. Preliminary Financial Report 2020 (see next page)
    - ii. Financial outlook 2021 (see next page)
8. Status EURAS 2022 Conference
9. Other EURAS activities: reports of ongoing initiatives, new proposals
10. Miscellaneous
11. Closure

This agenda and the minutes of the Members' Assebly 2020 can be found under:

<https://www.euras.org/conference/Members-Assembly>

<b>EURAS Board</b>	2021		
Name	(Re-)Election year	End-of-term	Title
Kai Jakobs	2018	2022	President
Ivana Mijatovic	2018	2022	Vice-President
Paul Wiegmann	2019	2023	Vice-President
Cesare Riillo	2019	2023	Vice-President
Andrea Fried	2021	2025	Vice-President

EURAS European Academy of Standardisation e.V.			
<b>2020</b>			
<b>Association activities</b>			
<b>Income</b>	Membership fees	€ -	
	Other income	€ 20,00	
	<b>Total income</b>		<b>€ 20,00</b>
<b>Expenditures</b>	Sollicitor/Registration	€ 10,00	
	Website	€ 5.324,00	
	Publications	€ 1.451,50	
	Association management	€ 3.103,65	
	Other expenditures	€ -	
	<b>Total Expenditures</b>		<b>€ 9.889,15</b>
<b>Profit/Loss Association Activities</b>			<b>€ -9.869,15</b>
<b>Asset Management</b>			
<b>Income from assets</b>	Intrest, dividends etc.	€ -	
	<b>Total income from assets</b>		<b>€ -</b>
<b>Expenditures</b>	Bank cost	€ 130,56	
	<b>Total expenditures</b>		<b>€ 130,56</b>
<b>Profit/Loss Asset management</b>			<b>€ -130,56</b>
<b>Other activities</b>			
EURAS Conference			
Cancelled due to Covid-19			
<b>Income</b>	Conference fees	€ -	
	Proceedings	€ -	
	<b>Total income</b>		<b>€ -</b>
<b>Expenditures</b>	Conference cost (location, catering, dinner)	€ -	
	Conference cost (registration, administration)	€ -	
	Proceedings	€ -	
	Travel and stay guest speakers	€ -	
	Other expenditures	€ -	
	<b>Total Expenditures</b>		<b>€ -</b>
<b>Profit/Loss other activities</b>			<b>€ -</b>
<b>Profit/Loss 2020 before reservations</b>			<b>€ -9.979,71</b>
<b>Reservations 2020</b>			<b>€ -</b>
<b>Profit/Loss 2020 before reservations</b>			<b>€ -9.979,71</b>

Per 31 December 2020, EURAS has € 20.326,42 in financial assets/reserve. The EURAS Board consider € 10.000 the minimum financial reserve.

## Financial outlook 2021

Due to the COVID-19 situation and subsequent replacement of the 2021 conference in Aachen by an online conference, EURAS has limited income in 2021. The operational loss is expected to be around € 2.000-3.000.

In this loss, the cost in 2021 of the EURAS-website (approx. € 5.600) and the subsidy from the European Commission for the development of the website (€ 5.000) are included.

In 2021 the tax declaration over the years 2018/2019/2020 will be submitted. This will lead to a tax debt between approx. € 1.000 and € 4.000 to be paid in 2021.