

**EURAS e.V.**  
**Members' Assembly**  
**10 June 2022 – 16.30-18.00 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 2021 (members' area website)
6. Board composition
  - a. Election of new boards member(s)
    - i. Dr. Olia Kanevskaia (Utrecht University)
    - ii. Prof. Ray Walshe (Dublin City University)
  - b. Change of function (confirmation)
    - i. None
  - c. Re-election:
    - i. Dr. Kai Jakobs
    - ii. Prof. Dr. Ivana Mijatovic
  - d. Stepping down from the Board:
    - i. Dr. Cesare Riillo
7. Reports
  - a. Report of the President
  - b. EURAS Finances
    - i. Preliminary Financial Report 2021 (see next page)
    - ii. Financial outlook 2022
8. Status EURAS 2023 Conference
9. Other EURAS activities: reports of ongoing initiatives, new proposals
10. Miscellaneous
11. Closure

This agenda and the minutes of the Members' Assembly 2021 can be found on the EURAS website (login required).



## Composition of the EURAS-Board 2022

Condition: approval by the members' assembly.

EURAS Board		2022	
Name	(Re-)Election year	End-of-term	Title
Kai Jakobs	2022	2026	President
Ivana Mijatovic	2022	2026	Vice-President
Paul Wiegmann	2019	2023	Vice-President
Andrea Fried	2021	2025	Vice-President
Olia Kanevskaia	2022	2026	Vice-President
Ray Wlashe	2022	2026	Vice-President

## Financial overview 2021

EURAS European Academy of Standardisation e.V.			
2021			
<b>Association activities</b>			
<b>Income</b>	Membership fees	€ -	
	Other income	€ 5.000,00	
	Total income		€ 5.000,00
<b>Expenditures</b>	Transparenzregister	€ 13,01	
	Website	€ 5.626,50	
	Publications	€ -	
	Association management	€ 2.000,00	
	Other expenditures	€ -	
	Total Expenditures		€ 7.639,51
<b>Profit/Loss Association Activities</b>			€ -2.639,51
<b>Asset Management</b>			
<b>Income from assets</b>	Intrest, dividends etc.	€ -	
	Total income from assets		€ -
<b>Expenditures</b>	Bank cost	€ 163,30	
	Total expenditures		€ 163,30
<b>Profit/Loss Asset management</b>			€ -163,30
<b>Other activities</b>			
EURAS Conference			
Online 6-8 September 2021			
<b>Income</b>	Conference fees	€ 6.400,00	
	Proceedings	€ -	
	Total income		€ 6.400,00
<b>Expenditures</b>	Conference cost (Gather)	€ 452,89	
	Conference cost (registration, administration)	€ 2.000,00	
	Proceedings	€ 3.451,82	
	Travel and stay guest speakers	€ -	
	Other expenditures	€ 202,45	
	Total Expenditures		€ 6.107,16
<b>Profit/Loss other activities</b>			€ 292,84
<b>Profit/Loss 2021 before reservations</b>			€ -2.509,97
<b>Reservations 2021</b>			€ -
<b>Profit/Loss 2021 before reservations</b>			€ -2.509,97

Per 31 December 2021, EURAS has € 17.816,45 in financial assets/reserve. The EURAS Board consider € 10.000 the minimum financial reserve.



## Financial outlook 2022

The EURAS income in 2022 amounts to an estimated € 11.000. Following costs are estimated at:

- Fixed conference cost: € 3.000
- Proceedings: € 2.500
- Tax consultant: € 1.500
- Secretariat: € 4.000

Estimated total cost in 2022: € 11.000, resulting in a break-even result.

In 2022 the tax declaration over the years 2018/2019/2020 will be submitted (the submission was originally planned for 2021). This will lead to a tax claim between approx. € 1.000 and € 4.000 to be paid in 2022. EURAS has planned for this expenditure.