

The European Alliance

on Agricultural Knowledge for Development

## AGRINATURA Association Board of Directors

## 18 March 2015

**Montpellier**

##### Agenda

BD members:

Michael HAUSER - President

Didier PILLOT – Vice-President

Andreas de NEERGAARD, Board of Directors member, Life Copenhagen

Alessandra GIULIANI, Board of Directors member, Bern University of Applied Sciences

Carolyn Glynn, Board of Directors member, Swedish University of Agricultural Sciences

Joint Secretariat:

Martina OPOČENSKÁ – Secretary General

**Apologies:**

Petra CHALOUPKOVÁ - Board of Directors member, CULS Prague

Torsten Rødel BERG - Board of Directors member, Aarhus University

Timothy CHANCELLOR - Board of Directors member, NRI, University of Greenwich

Günther MANSKE - Board of Directors member, ZEF, Bonn

1. **Opening, agenda and approval of minutes of former meetings**
2. Constitution of the new Board of Directors
3. Joint AGRINATURA President
4. EEIG matters
5. Workplan of Board for 2015
6. Preparation of General Assembly

Attachments:

1. Minutes of BD meeting Rome 2014

2. AGRINATURA Budget 2015