

From the President



The Academia Europaea is 25 years old this year. It is now a good time to ask if the academy has developed in line with the wishes and expectations of its founders? I have been told, that the basic idea in 1988 was that 'Europe' needed a pan-European academy of science and letters, as part of the developing European civic society, to be independent of the European political institutions, but working in close interaction with those same political institutions responsible for research and higher education in Europe. Some of this we have achieved, but perhaps less than many had hoped for back in 1988. On the positive side, we can count our journal the European Review, which has increased both in quality and distribution over a number of years and also the relatively (for our resources) high number of good quality meetings, such as for example the 'HERCuLES' group conferences on aspects of higher education in Europe; our interesting programmes for the annual members meetings and other more specialised events that we have organised in collaboration with a wide range of external partners, as markers of solid progress. Perhaps disappointing, is the continuing lack of visibility of the Academia Europaea amongst the much wider scholarly community of our continent, especially scientists and scholars who are not (yet) members.

Although we have made progress. Our 'Knowledge HUB' in Wrocław, Poland has now been fully active for over a year, with a full time staff of two persons and a few students from the universities in Wrocław as interns. The hub are arranging our first international summer school courses for students and young researchers from all over Europe and a series of lectures for local students, but the biggest challenge and the unique chance for our Academy is the jubilee Annual Conference to

be held in Wrocław in September. All this activity is generously and fully supported by the city of Wrocław. At the start of 2013 a second regional hub opened in Barcelona, generously supported by the Catalan regional government and other institutions in Barcelona. As yet it is too early to make an appraisal of the influence these knowledge hubs might have on academic activity in European countries in the future, but my hope is that it will not be negligible. Last year a Young Academy of Europe (YAE) was also established and intimately connected with the Academia Europaea, through affiliation.

The real capital of an academy is its body of members. The Academia Europaea still has some way to go before all suitably qualified scientists and scholars in Europe are our members. But even now, the membership of our Academy predestines us to play a major role as a voice of and for science in Europe, in cooperation with other pan-European organisations representing the non-governmental science funders, academies, universities and research institutions. Such a working alliance is desperately needed now more than ever, when the financial crisis has hit heavily in many countries and communities across Europe. Soon the new research program of the European Union – 'Horizon 2020' will start, as well as a redefined cohesion policy for Europe. These will place very strong emphasis on scientific research, higher education and innovation. In these most important endeavours for Europe, our voice is very much needed, and as the evidence of the last few years has shown, our interventions are very much expected and appreciated. For our Academy to be able to give sound advice on science policy issues and on specific topics in the social sciences and humanities, our members must be representative of an increasingly diverse scientific and scholarly community, especially of the younger generation. I have regarded this as a very important task for me and my Presidency. It is now much easier than ever before to nominate new members, thanks to the valuable work of the 'Graz group' and via the new academuro.org web site.

The Academy now has about 3000 members, with a significantly growing number of younger researchers of the highest scientific calibre. Still, however, there are too many distinguished scientists and scholars in Europe who clearly qualify for membership, but have never been nominated. Looking around all European countries, my guess, is that Academia Europaea should have in the order of 5000 members to have a reasonable coverage of well qualified members from all European countries and a claim to be representative of all academic disciplines.

A separate issue is a perennial one - the financial standing of the Academy. We are today in a more secure situation than about a year or two ago: thanks to the generosity of the local authorities supporting our two new hubs and this has very much eased the financial pressure upon the London main office of the Academy, which has also kept a very close eye on expenditures and staff resources. Inevitably in the current climate we still rely (perhaps too much) on the individual fees from our members, which are and remain the main financial resource of the Academy.

I am sure that the joint efforts taken in the last few years to broaden our membership and increase the activities of our Academy are giving good results, and that they will continue in the years to come, to bring us closer to the original visions which our Founding Fathers spelled out 25 years ago.

Lars Walløe

History

The concept of a 'European Academy of Sciences' was raised at a meeting in Paris of the European Ministers of Science in 1985. The initiative was taken by the Royal Society (UK) which resulted in a meeting in London in June 1986 of Arnold Burgen (UK), Hubert Curien (F), Umberto Colombo (ITA), David Magnusson (S), Eugen Seibold (Germany) and Ruud van Lieshout (NL) – who agreed to the need for a new body that could express the ideas and opinions of individual scientists from across Europe.

This body was seen to be a complement to the European Science Foundation in its role as a co-ordinator of the European interests of national research funding agencies and organisations. The objectives were kept deliberately broad covering the humanities, social and natural sciences, so as to ensure interdisciplinary discourse and activities. Initial modalities were to include annual meetings of members, multidisciplinary meetings, an interdisciplinary journal, a newsletter, providing independent advice, improving mobility of scholars within Europe and improving public understanding of science.

The new body was named the Academia Europaea and its Foundation Meeting was held in Cambridge in September 1988 under the first President, Arnold Burgen. Hubert Curien, who was at that time the French Minister of Science (and later became the second President of the Academia) arrived by helicopter and gave the inaugural address and provided the active support of the French government. The first Plenary Meeting was held in London in June 1989, by which time there were 627 members. The current numbers stand at over 2,600 scholars elected from the continent of Europe and beyond.

Since 1998, there has been a period of remarkable changes to the scientific, political and economic landscape of the continent of Europe. The Academia Europaea has evolved within this environment, from its origins as an organisation of predominantly "western European" scholars, into a uniquely independent body - a truly pan-European Academy of Sciences, Humanities and Letters.

2012 saw further development, with the opening of a new regional "Knowledge Hub" in Wroclaw, Poland and a second hub in Barcelona also opened, in 2013 – the 25th anniversary year of the founding of the Academia Europaea.

The Academia Europaea – mission statement

The Academia will:

- Promote a wider appreciation of the value of European scholarship and research.
- Make recommendations to national governments and international agencies concerning matters affecting science, scholarship and academic life in Europe.
- Encourage interdisciplinary and international research in all areas of learning, particularly in relation to European issues.
- Identify topics of trans-European importance to science and scholarship, and propose appropriate action to ensure that these issues are adequately studied.

The Academia will endeavour to:

- Encourage the highest possible standards in scholarship, research and education.
- Promote a better understanding among the public at large of the benefits of knowledge and learning, and of scientific and scholarly issues which affect society, its quality of life and its standards of living.

Contacts

Secretariat staffs 2013

1. Corporate Headquarters, London, UK

Executive Secretary: David Coates BSc., MSc., Ph.D., M.B.A (execsec@acadeuro.org)

Administrative Officer: Teresa McGovern (admin@acadeuro.org)

Membership (data) administration and membership website:
Dana Kaiser (dkaiser@iicm.tu-graz.ac.at)

Postal and Visitor address:

The Royal Institution Building, Fourth Floor,
21 Albemarle Street, London SW1H 4HS
Tel: +44 (0)207 495 3717 Fax: +44 (0)207 629 5442

Corporate website: www.acadeuro.org

Membership website: www.ae-info.org

2. Knowledge Hub, Wroclaw, Poland



The Wroclaw Hub has been established through a joint agreement between the Academia Europaea and the City of Wroclaw, represented by Mayor Rafal Dutkiewicz MAE(Hon).

Project Coordinators:

Dr Alexandra Nowak (nowak@acadeuro.wroclaw.pl)

Ms Katarzyna Majkowska (majkowska@acadeuro.wroclaw.pl)

Website: <http://www.acadeuro.wroclaw.pl>

Responsible for support to regional activities and events; support for members and development of a regional identity program

Visiting and Postal address:

Academia Europaea
Knowledge Hub Wroclaw, Rynek 13, 50 – 101, Wroclaw, Poland
Tel/Fax: +48 71 770 20 26



THE ACADEMY OF EUROPE
WROCLAW KNOWLEDGE HUB

3. Knowledge Hub, Barcelona, Catalonia, Spain



Academia Europaea
Barcelona Knowledge Hub

Website: <http://barcelona.acadeuro.org/>

The Barcelona Hub has been established through a joint agreement between the Academia Europaea and the Fundació Catalana per a la Recerca i la Innovació (FCRI), on behalf of the Regional Government of Catalonia, City authorities and the Obra Social "LA Caixa".

The hub is managed by a local project group under the direction of Prof. Genoveva Marti MAE (GMarti@acadeuro.org)

Administration:

Manager Dr Joaquim Bosch (jbosch@acadeuro.org)

Administrator Ms Ariadna Barcelona (abarcelona@acadeuro.org)

Postal and Visitor address:

Carrer del Carme, 47 (IEC Building), 08001 Barcelona
Tel/Fax: +34 932 701 725

4. The Young Academy of Europe



Established in 2012/13 as an independent association of young scholars. The YAE was affiliated with the Academia Europaea in 2013

Website: <http://www.yacadeuro.org>

Awards, Honours and Benefits

Russian Prizes scheme

The scheme was launched in 1993 for young scientists and scholars in Russia, and now applies to young scholars from across the Federation.

Past sponsors include: The International Science Foundation, New York (Soros); Amersham International, UK; the Rayne Foundation, London; and the Danish Physical Society. In previous years additional sponsors have been the Robert Koch Microbiological Society, Heidelberg; and Mr T Mann of Cleveland. Current sponsors include: MAIK-INTERPERIODIKA and ROBUSBUSINESSBANK

The award consists of a medal, a certificate and a monetary award currently some US\$1000. These prizes are given at a dedicated ceremony in Moscow.

Prizes are awarded in Mathematics, Physics, Chemistry, Biology, Earth Sciences, Medicine and the Humanities.

The scheme is supervised by a committee of Russian members of the Academia Europaea, and has been chaired since the start by Professor Vladimir Skulachev. Information about the scheme is advertised in appropriate newspapers and in universities. Initial proposals are sifted by the committee and the best are sent to international experts for assessment. About 25 prize winners are selected each year.

The scheme is highly regarded and attracts substantial local publicity.

The Academia Europaea BURGEN SCHOLARHIPS

The 'Burgen Scholarships', are named in honour of the founding President – Professor Arnold Burgen.

They provide recognition to younger European scholars, at the post-doctoral level, who are emerging talents and possible potential future leaders in their fields. Recipients usually do not yet have an established position.

The nomination of candidates is a task that is given to the members of the Academia resident in the country that is hosting the annual meeting.

Up to ten awards are made. The awards cover the costs of attendance and participation in the Annual Conference (travel, accommodation and registration fees).

The Burgen Scholarship award is marked by a citation and presentation of a certificate to the successful candidates, and a non monetary prize.

The local committee of Academia members, who are responsible for the organisation of the Annual Conference, make the final selection of the list of Burgen scholars from amongst those nominated by their fellow national members of the Academia Europaea.

Honorary Membership

The Board may, subject to scrutiny and approval, elect individuals to Honorary Membership of the Academia Europaea.

To be considered for election to this category of membership: the candidate should be a person who, by means other than through his own individual scholarship has made a significant contribution to the achievement of the objectives of the Academia Europaea.

Although Honorary members are not entitled to hold any office in the Academia or to be members of the Council, such members have all the other privileges of Ordinary Members.

Current Honorary members include:
Olivier APPERT
Irina G. BOKOVA
Dan A. BRÄNDSTRÖM
Gro H, BRUNTLAND
Philippe BUSQUIN
Fancesco FEDI
Seamus HEANEY
Ralph KOHN
Wilhelm KRULL
Marçal E. GRILO
Rafal DUTKIEWICZ
Frank H.T. RHODES
Klaus TSCHIRA

The Academia's Gold Medal

The Academia's Gold Medal, is awarded to those non-members of the Academia and to organisations in recognition of the contribution made to European science through inspiration, public support, management expertise or by financial means. The Gold Medal has been awarded to:

- The Royal Society of London (1997)
- Professor Heinz Riesenhuber (1997)
- Dr George Soros (1997)
- Dr Paul Sacher (1998)
- Jacques Delors (2000)
- Dr h.c. Klaus Tschira (2004)
- The Max Plank Society [Der Max-Planck Gesellschaft] (2005)
- The Deutsche Forschungsgemeinschaft (2005)
- Riksbankens Jubileumsfonds (The Royal Bank of Sweden Tercentenary Foundation) (2007)
- The Wenner Gren Foundations, Stockholm (2008)
- The Compagnia di San Paolo, Turin, Italy (2009)



Erasmus Medal

The Erasmus Medal (and accompanying Lecture) is a highlight of the year of the Academia Europaea. It is awarded to honour individual European scholarship and achievements over a sustained period.



The procedure for identifying candidates to receive the award:

- 1) The Council decide on the area(s) for the award. This might be for example, on a four year cycle e.g. humanities, physical sciences, social sciences, biological and medical sciences.
- 2) A search group of appropriate section chairs will be established, under the co-ordination of a member of the Board of Trustees.
- 3) The search group will agree on a process and carry out a search for candidates. The search may involve an open call for proposals; a call from within the AE membership, or a more restricted search. Whatever the method chosen, all nominations should come with a citation and suggested referees. The search group create a long-list of at least five candidates.
- 4) The Search group will then agree a short-list (of not less than three names) and seek referees' reports for these candidates.
- 5) The medallist is selected by a vote of the whole Council.

The medallist is selected (at least) one year before the award is actually given.

Being a recipient of other awards is no barrier to receiving the Erasmus medal.

will take into account the international profile of the potential medallist and a candidate's likely attraction and ability as a public speaker to non-specialist audiences.

Candidates are not limited to current members of the Academia, as the award carries with it automatic membership.

General criteria for the award

The Erasmus Medal of the Academia Europaea, is awarded on the recommendation of the Council, to a member or scholar who has maintained over a sustained period, the highest level of international scholarship and recognition by peers. The medalist is invited to give the annual Erasmus Lecture and if appropriate to receive membership.

In addition the search group will take into account:

- that all purely academic nominations are supported by detailed evidence of the suitability of any candidate. This includes their international standing, achievements/impacts in their respective field(s) and impact on European scholarship and the community of scholars.
- Candidates do not already have to be elected members of the Academia Europaea, as the award automatically comes with an invitation to membership.
- Nominations for candidates who might not meet the 'normal' Academic/scholarship criteria can be considered: but only where such people have also made a significant and long term impact on scholarship and learning through their personal actions, or where their involvement in 'the European learning Sector' and environments has contributed in a substantial way to the promotion of and support for research and learning.
- There is no obligation or suggestion to find a candidate from the country hosting the annual meeting, or a national from the hosting country. However, wherever possible a European based scholar (of any nationality) is most definitely preferred.
- The award is in two parts- the Medal and the Lecture. It is therefore critical that the group take into account the quality of the potential speaker, and their willingness to have the lecture published.

The Erasmus Medal and lecture are currently sponsored by **The Heinz-Nixdorf Foundation**

Erasmus Medal Winners (since 1992)			DOB	Age at award
1992	Budapest (H)	János Kornai (H)	1925	67
1993	Uppsala (S)	Ernst Mestmäcker (D)	1926	67
1994	Parma (I)	Lawrence Freedman (UK)	1948	46
1995	Cracow (PL)	Alain Touraine (F)	1925	70
1996	Barcelona (E)	Hubert Markl (D)	1938	58
1997	Gent (B)	Paul Crutzen (NL) - Nobel Chemistry 1995	1933	64
1998	Basel (CH)	Peter Burke (UK)	1937	61
1999	Copenhagen (DK)	Raoul van Caenegem (B)	1927	72
2001	Rotterdam (NL)	Edoardo Boncinelli (I)	1941	60
2001	not an annual meeting	Giorgio Bernardi (I)		72
2002	Lisbon (P)	Harold Kroto (UK) - Nobel Chemistry 1996	1939	63
2003	Graz (A)	Carl Djerassi (A)	1923	80
2004	Helsinki (FI)	Stig Strömholm (SW)	1931	73
2005	Postdam (D)	Pierre Léna (F)	1937	68
2006	Budapest (H)	Bert Sakmann (D) - Nobel Medicine 1991	1942	64
2007	Toledo (E)	Francisco Márquez Villaneuva (E)	1931	76
2008	Liverpool (UK)	Semir Zecki (UK)	1940	70
2009	Naples (I)	Carlo Ginzburg (I)	1939	70
2010	Leuven (B)	Jean Frechét (USA)	1944	65
2011	Paris (F)	Manuel Castells (E)	1942	69
2012	Bergen (N)	Geoffrey Burnstock (UK)	1929	83
2012	Bergen (N)	Tomas Hökfelt (SW)	1940	72
2013	Wroclaw (PL)	Norman Davies (UK)	1939	74

Affiliate membership

This category of (institutional) membership was established by the members in their Annual General Meeting of September 2009.

Why have this category? The intention, is to enable the development of a close dialogue and practical, collaborative links with like-minded organisations over a period of time; these may be from the public and the private sectors. Affiliate members will encouraged to make an active contribution to the work and life of the Academia Europaea.

Affiliate members shall be designated as Patrons of the Academia Europaea and will receive due recognition in all appropriate public media relating to the Academy, as agreed by the Board.

To become an affiliate member: Organisations will be required to make a formal request to the Board of the Academia Europaea under article 7 of the current regulations. Such a request must be accompanied by some clear evidence that the organisation has a substantive track record of strong support for European Science and Scholarship. Such support should be demonstrably practical. For example; support through its own activities, through the financing of, or by other means of support to the excellence of European science and scholarship.

The Board will take steps to evaluate the request and as necessary will seek external independent views on the validity of any application, where this is considered appropriate.

The Board will not exclude from consideration, any bona fide and legally constituted organisation: but will reserve the right not to proceed to an election of any organisation which in the judgement of the Board might conflict with the mission, ethos, ideals and philosophy of the Academia Europaea and conflict with its own charitable and legal status.

The Board will be the final arbiter of any decisions on election. No appeal or other recourse will be possible in the event of a rejection. No reasons shall be given for any rejection.

Successful applications shall be admitted into Affiliate membership and shall enjoy all such benefits of membership as described in the Regulations. Affiliate membership shall continue until such time that the member expresses a wish to resign, or becomes in arrears in subscription. The expectation is for a membership to run for a minimum period of five years in the first instance.

What are potential the benefits of becoming a Patron?

Patron membership provides direct association with a multidisciplinary and pan European not-for-profit organisation that is an authoritative convocation of eminent scholars and scientists.

Patron membership provides a linkage into an exclusive community of eminent scholars of Europe, who are all recognised by their peers as leaders in their respective disciplines.

Patron membership provides access to individuals from all fields and across the entire continent of Europe.

Patron members have priority access to the origination, to the development and to the delivery of activities of the Academia Europaea.

Patron members may be invited to send observers to meetings of the Council and the Board.

Patron members may attend the Annual meeting and other such events

Patrons may propose and exclusively support joint activities and initiatives, including for European Policy developments.

Patrons receive access to the journals and newsletters and also to the website for promotion purposes.

Patrons may nominate suitable individuals as possible candidates for consideration as future members.

Is there a cost?

Becoming a Patron member strongly implies a sympathy and empathy for the mission of the Academia Europaea and recognised the charitable basis of the organisation. It is therefore expected that any Patron would commit to a long-term relationship. In order to enable beneficial collaboration and mutual development to emerge. To this end, a Patron is expected pay an annual or block subscription. The actual monetary value of that subscription would be subject to negotiation and arrangements agreed by mutual agreement. A minimum commitment for 5 years, renewable thereafter, will be expected.

Section 5: Patrons

1. Patrons are organisations, Charitable Foundations, funding bodies, Learned Associations, Academies, Societies and other such organisations and individuals, that through some significant and substantive actions, can be judged to have demonstrated a genuine support for and major commitment to the objects of the Academia Europaea and which may in accordance with [Section 13(6) of] these regulations be invited to accept to become Patrons of the Academia Europaea.
2. Patrons are Affiliated Members of the Academia Europaea.
3. Patrons may participate in meetings of the membership. Patrons may on a recommendation of the Board attend meetings of the Board and of its committees in an observer capacity, subject to any such conditions as may be determined from time-to-time by the Board and may enjoy any other privileges as may be decided from time-to-time.
4. Patrons shall not be entitled to hold or to exercise any executive powers, or to vote in any election and shall not be eligible to stand, hold or otherwise take up any substantive office in the Academia, or to exercise a vote on any committee of the Board.
5. Patrons shall otherwise than is set out above have all the privileges of Ordinary members.

Nobel Laureates who are members of the Academia Europaea

Full name	Nobel
Rudolf Mössbauer	Nobel 1961
James Watson	Nobel 1962
Andrew Huxley	Nobel 1963
François Jacob	Nobel 1965
Manfred Eigen	Nobel 1967
Christian de Duve	Nobel 1974
Antony Hewish	Nobel 1974
John Cornforth	Nobel 1975
Werner Arber	Nobel 1978
Bengt Samuelsson	Nobel 1982
Aaron Klug	Nobel 1982
Carlo Rubbia	Nobel 1984
Simon van der Meer	Nobel 1984
Klaus von Klitzing	Nobel 1985
Heinrich Rohrer	Nobel 1986
Jean-Marie Lehn	Nobel 1987
Jack Steinberger	Nobel 1988
Robert Huber	Nobel 1988
Hartmut Michel	Nobel 1988
J. Michael Bishop	Nobel 1989
Thomas R. Cech	Nobel 1989
Richard Ernst	Nobel 1991
Bert Sakmann	Nobel 1991
Erwin Neher	Nobel 1991
Reinhard Selten	Nobel 1994
Seamus Heaney	Nobel 1995
Paul Crutzen	Nobel 1995
Christiane Nüsslein-Volhard	Nobel 1996
François Crouzet	Nobel 1996
James Mirrlees	Nobel 1997
John Walker	Nobel 1997
Harold Kroto	Nobel 1997
Rolf Zinkernagel	Nobel 1997
Jens Christian Skou	Nobel 1998
Claude Cohen-Tannoudji	Nobel 1998
Günter Blobel	Nobel 1999
Arvid Carlsson	Nobel 2000
Paul Nurse	Nobel 2001
Tim Hunt	Nobel 2001
Kurt Wüthrich	Nobel 2002
John Sulston	Nobel 2002
Sydney Brenner	Nobel 2002
Aaron J. Ciechanover	Nobel 2004
Gerhard Ertl	Nobel 2007
Harald zur Hausen	Nobel 2008
Luc Montagnier	Nobel 2008
Robert G. Edwards	Nobel 2010
Christopher A. Pissarides	Nobel 2010
John B. Gurdon	Nobel 2012

Benefits for members (outline)

Honoric:

Election to the Academia Europaea is a personal honour that is a distinct recognition by international peers of your personal excellence in scholarship within the European convocation of learned and professional scholars. As such, all members of the Academia Europaea can use the following specific postnominals (if desired)

MAE (Member of the Academia Europaea)
MAE (Hon). (Member of the Academia Europaea, honoris causa)



Also only elected Members can propose candidates for election as new members, and this can be done for any category of membership and any Section.

Journal(s): All members are entitled to receive an *gratis online* subscription to the international peer reviewed Journal of the Academia Europaea – “The European Review”, published by the Cambridge University Press. Members can submit suitable review articles to the Editor-in-Chief for “fast-track” consideration and have preference in being named guest editors of themed “focus” issues or parts of issues.

Publications: Other publications by the Academia Europaea can be obtained by members either ‘on request’ or at special rates.

Members may use the general Academia E-newsletters system to promote their latest publications; awards and honours and other items of information that will be of interest. Members may also propose and prepare ‘specific newsletters’ of significance for publication and distribution to target audiences – at no cost to the member.

Events: All members can attend any AE events: either free of charge, or at substantial discounts. Members may also propose new events through their Sections and are eligible to bid into the New Initiatives Fund for “seedcorn funding” to lever additional external financial support for major initiatives. Members may seek authorisation to use the Academia Europaea brand as a “no cost” “sponsor” for non AE events.

Representation: From time-to-time, the AE will seek permission of specific members to be named as nominees of the AE onto major International bodies; Boards, Committees and as experts for review panels.

Members can submit requests to their Board for consideration of their institutions or organisations as affiliated members (Patrons).

Personal Communications

Personal web presence: All members have free access to other members via the AE Information Portal www.ae-info.org. All members also have the use of (unlimited) personal webspace to manage their online content; to establish discussion groups and forums and set up blogs on specific topics.

Guidelines for proposals to the “new Initiatives” fund

OPEN TO MEMBERS ONLY

Conditions (availability is subject to finances)

- The Board makes decisions on applications and their decision will be final.
- Applications can be submitted to the Secretariat office in London at any time and will be considered at the next available Board meeting, after receipt.
- All applications will be acknowledged.
- Applications may be made electronically, but a signed and dated copy of the proposal should also be sent by mail.
- Applications will only be considered where these are submitted by a member of the Academia. The proposing member will be held responsible for execution of the grant, if awarded.
- Applications for grants may be made by individual members, by collective groups of members, including by the Section Committees.
- There is no prescribed format for applications, but the case should be clear and contain enough information to allow the Board to make a decision. Any financial requests should be justified, as part of the proposal.
- The Board reserves the right to seek advice on any proposal received and to consult with the appropriate Section Committees where necessary.
- An upper-limit on grants will apply. This limit will be set by the Board and reviewed on an annual basis.

Scope of the awards

- 1). Proposals should be for small amounts (a maximum of 3K Euros (for 2012), smaller amounts may be given preference).
- 2). The intention is to provide limited, seed corn money, that would be used to deliver the mission of the Academia;
 - Support planning meetings or exploratory workshops that would lead to major events attracting significant external finance.
 - To finance smaller, more specialist events with limited but high-level participation. These could be “in-house” events.
 - To support regional meetings and cross-disciplinary meetings of members within a single country or a region.
- 3). Proposals for initiatives other than meetings will be welcome. For example, proposals for small scale studies, scholarly publications under the Academia name, or other initiatives that would help to raise the profile of the Academia, and to meet our charitable objectives.

Reporting

The proposer of the application will submit a report and financial statement on the use of the grant. Within three months of the completion of the event/activity and will acknowledge the AE support in publicity materials and in any publications that may arise from the activity. Activities will be announced through the website and a report should be suitable for publication in the Academia newsletter and on the website (www.ae-info.org).

WWW.AE-INFO.ORG

This link can be found on the Corporate web homepage (www.acadeuro.org) it is your route to information about all the members of the Academia Europaea; to information about Sections and their activities and to information about the nominations procedures and other activities. It has been developed for individual members to use.

The site has been developed through a collaboration with the Technical University of Graz and the Riksbankens Jubileumsfond (Sweden), under the direction of our member Prof. dr. Herman Maurer.

This is what you can find on the ae-info home page: www.ae-info.org

All members can access their own data and update it (or help can be given). All members have available free and unlimited webspace to develop their own webpage content under the AE umbrella. This portal provides members with a unique resource to help publicise their work to external audiences and also to other members.

For information and help on how to use the site contact Ms Dana Kaiser in Graz on dkaiser@iicm.tu-graz.ac.at (Tel: +43 316 873 5637)



Legal Structure and Governance (summary)

1. The Academia Europaea (AE) is a Company limited by Guarantee (all members are liable to pay one pound sterling in the event we go bankrupt!) under English law. We are also a registered not-for-profit charity. Because the AE is a Company, it has its own legal personality and can enter into contracts and agreements in its own right (the Directors act as the proxy for the Company).

2. The Board of Trustees are both the Directors of the Company (and carry all the fiduciary responsibilities under English Company Law) and the Trustees of the Charity (to ensure that we comply with our charitable objectives). Each year we are legally obliged to submit audited reports on our finances and activities to both authorities and we are (at this time) obliged to hold an annual business meeting of members (the AGM). The core agenda of this meeting is set out in the articles of association.

3. Our Articles of Association set out at the highest level what the AE does and how it does it. (can be viewed on the website at www.acadeuro.org)

4. The Regulations are subsidiary to the Articles and are used for day-to-day management of the AE. These can be changed by the members at any Annual General Meeting, or any extraordinary general meeting and carry full legal weight (as long as any changes are within the law and the scope of the Articles).

5. At the present time: the Articles prescribe a Board of Trustees made up of not less than 3 and NOT MORE than 15 members. The Articles describe a Board made up of elected officers (President, Vice Presidents and the Treasurer – all elected by the general meeting); a number of members (elected by the Council) and a number of co-opted (by the Board) members. The Regulations are used to determine numbers and balance up to the limit of 15. The current formula is: President, two vice

presidents (approved by AGM); Treasurer. Three members from the Council. A maximum of 4 co-opted members.

6. A Secretary is described in the Articles of Association and the function is also set out. The Secretary is the de facto Chief Executive of the Company.

7. Board members serve for a period set out in the regulations (which can be changed only by an AGM). This currently is 3+3 years for elected officers and a single 3 years period for members appointed from the Council. Co-opted members are re-appointed (annually or at an agreed period) subject to approval by the AGM. The current co-opted members were approved for a three year period by the AGM.

8. Council: Council was re-formulated to be an advisory body, meeting once a year. The terms of reference are described elsewhere in this directory. Members of Council are: all of the Section chairs (who should be re-elected every three years for a maximum of six years); between three and five independent members elected by the AGM; and up to a maximum of 5 co-opted members. Currently there are three independent members and no co-opted members.

9. Nominations sub committee. New members are elected following an annual assessment phase by Section committees and a plenary scrutiny of proposed Section lists by the members of the Council and a group of independent members (the nominations sub committee. Other nominations (Honorary and President's list) are made by the Board and also subject to scrutiny by the Nominations committee. The current members of the nominations sub committee are: Prof Petersen (chair) and Profs. Bergsagel (Humanities), Mittelstrass (Humanities), Barbara Wright (Humanities), Marie-Lise Chanin (Natural (Physical) Sciences). Final lists are agreed by the nominations sub committee and the Board recommends to Council for approval.

10. Sections and Section committees. Section chairs and their committees are listed in the directory. Section committees terms of reference and regulations are also included in the directory.

Composition of the Executive Board of Trustees - April 2013

All terms of office are three years, with the possibility of renewal for one further period of three years.

	Sectn.	First appoint.	Re-appoint	Retire	D.o.b
President					
Lars Walløe, Oslo	C4	Sept. 2008	[2011]	[2014]	20/05/38
Vice-President					
Sierd Cloetingh, Amsterdam Anne Buttimer, Dublin	B5	Sept. 2008	[2011]	[2014]	20/08/50
Treasurer					
Roger Elliott, Oxford, UK	B3	Jan. 2010	[2012]	[2014]	08/12/28
Trustees appointed by Council					
Cinzia Ferrini, Trieste, ITA	A6	Sept 2009	[2010]	[2013]	30/06/56
Michel Ché, Paris, F	B4	Sept. 2009	[2010]	[2013]	29/12/41
Peter Emmer, Leiden, NL	A1	Sept. 2009	[2010]	[2013]	17/10/44
Co-opted					
Theo D'Haen, Leuven, BE	A4	Sept. 2009	2012	[2015]	31/01/50
Ole Petersen, Cardiff, UK	C3	Sept. 2009	2012	[2015]	03/03/43
Jerzy Langer, Warsaw, PL	B3	April 2010	[2013]	[2014]	18/07/47
Andreu Mas-Colell ESP	A9	Dec 2010	[2013]	[2016]	na

Composition of the Council – April 2013

Following the creation of the new legal status and the adoption of the new regulations by the AGM in September 2009. The Council has the following composition:

The Chair of the Council – The President					
Vice Chair of the Council – The Vice President					
Other members of the Board of Trustees					
Chairs of the Academic Sections (see separate table)					
Independent members elected by the AGM (as follows);					
	Sectn.	First appoint.	Reappoint	Retire	D.O.B
Susan Bassnett, Warwick, UK	A4	Sept 2007	2010	2013	na
Cinzia Ferrini, Trieste, ITA*	A6	Sept 2007	2010	2013	30/06/56
Balazs Gyulas, Stockholm, SE	C3	Sept 2010	2013	2016	na

Section Committees Chairpersons and Section Committee Members

Chairperson ²	Committee ³
A1. History & Archaeology	
Pieter C. Emmer (2013) ⁴ Renate Pieper (from September 2013) Leiden University Dept. of History, P O Box 9515 2300 RA Leiden THE NETHERLANDS p.c.emmer@let.leidenuniv.nl	Rab Houston, Olivier Pétré-Grenouilleau, Horst Pietschmann, Peter Emmer (from September 2013)
A2. Classics & Oriental Studies	
Harm Pinkster (2013/16) Herengracht 102G, 1015 BS, Amsterdam, Netherlands h.pinkster@uva.nl	Carmela Baffioni, Irene de Jong, I. Hijjiya-Kirschneireit, Tonio Holscher, Juha Janhunen, Barbara Kellner- Heinkele, Heikki Solin
A3. Linguistic Studies	
Wolfgang Dressler (2015) Institute for Corpus Linguistics and Text Technology (ICLTT) Austrian Academy of Sciences, Sonnenfelsgasse 19 A-1090, Vienna, Austria wolfgang.dressler@univie.ac.at	Bernard Comrie, Ferenc Kiefer, Alain Peyraube, Helmut Schnelle, Koptjevskaja Tamm, Greville Corbett
A4. Literary & Theatrical Studies	
Svend Erik Larsen (2012/15) Institute of Aesthetic Studies Dept. of Comparative Literature Aarhus University Langelandsgade 139 DK 8000 Aarhus C Denmark litsel@hum.au.dk http://au.dk/litsel/hum	Vladimir Biti, Gabriele Brandstetter, Theo D'Haen, César Dominguez, Ottmar Ette, Timothy Matthews
A5. Musicology & History of Art & Architecture	
Philippe Vendrix (2013/16) 11, Rue de Parçay 37100, Tours France vendrix@univ-tours.fr	Rudolf Flotzinger, David Hiley, Ulrich Konrad, Heinrich Schwab, Roger Stalley, Henri Vanhulst
A6. Philosophy, Theology & Religious Studies	
Simo Knuutila (2012/15) University of Helsinki, Dept. of Systematic Theology PO Box 33 – Aleksanterinkatu 7 Helsinki 14 Simo.knuutila@helsinki.fi	Tim Crane, Christophe Marksches, Onora O'Neill
A7. Behavioural Sciences	
Johannes Siegrist (2013) Heinrich Heine University of Düsseldorf Dept. of Medical Sociology P B 101007 D-40001 Düsseldorf GERMANY siegrist@uni-duesseldorf.de	Uta Frith, Terrie Moffit, Kurt Pawlik, Ulrich Teichler, Johan P. Mackenbach, Archana Singh-Manoux
A8. Social Sciences	
Anne Buttimer (2012/15) University College Dublin Dept. Geography Dublin 4, Ireland Anne.Buttimer@ucd.ie	Antoine Bailly, Alesandro Cavalli, Yale Ferguson, Sture Oberg, Justin Stagl, Yola Verhasselt
A9. Law	
Joseph Straus (2012/15) Max-Planck Inst. for Intellectual Property Competition and Tax Law Marshallplatz 1 Munich D-80539 Germany j.straus@ip.mpg.de	Dagmar Coester-Waltjen, William Cornish, Attila Harmathy, Eivind Smith, Ditlev Tamm, Walter van Gerven
A10. Economics, Business and Management Sciences	
Peter Nijkamp (2012/15) Faculty of Economics Dept. of Spatial Economics Free University De Boelelaan 1105 Amsterdam 1081 HV The Netherlands Pnijkamp@feweb.vu.nl	Gianmarco Ottaviano, Jeroen van den Bergh, Klaus Zimmermann
B1. Mathematics	
Gisbert Wüstholtz (2013/16) Departement Mathematik, ETH-Zentrum, CH-8092 Zurich Tel.: 0041/44/632 3413 wustholtz@math.ethz.ch	Jean-Michel Bismuth [to Sept. 2016], Helmut Hofer [to Sept 2016], Juerg Kramer [to Sept 2016], Hans Föllmer (retire Sept. 2013), Nigel Hitchin (retires 2014), John Kingman (retire Sept. 2013) , Philippe Michel [to 2016], Umberto Zannier [to Sept 2016]
B2. Informatics	
Hermann Maurer (2012/15) IICM, Graz University of Technology Inffeldgasse 16c, Graz, A-8010 Austria hmaurer@iicm.edu	Krzysztof Apt, Jan Bergstra, Dieter Fellner, Ulrike Leopold-Wildburger, Paul Spirakis, Reinhard Wilhelm
B3. Physics and Engineering Sciences	
László Csernai (till Sept 2012) University of Bergen Section for Theoretical & Computational Physics Allégaten 55, N-5007 Bergen NORWAY csernai@ift.uib.no	Jörg Aichelin, Pavel Exner, Marie Farge (vice chair), Vladimir Fortov, János Ginszler, Anke Kayser-Pyzalla, Horst Stöcker, Jan Vaagen
B4. Chemical Sciences	
Michel Ché (2013) Lab. de Réactivité de Surface UMR 7609, CNRS, 4 Place Jussieu 75252 Paris FRANCE che@ccr.jussieu.fr	Peter Day, John Meurig Thomas, Torbjörn Norin, Herbert Roesky, Frigyes Solymosi
B5. Earth and Cosmic Sciences	
Donald Dingwell (2014) University of Munich, Earth Sciences Teresienstra. 41/111, 80333, Munich Dingwell@lmu.de	Enric Banda, André Berger, Sierd Cloetingh, Paul Crutzen, Camiel de Loore, Jean Dercourt, Jean-Claude Duplessy, Kerstin Fredga
C1. Biochemistry and Molecular Biology	
Moshe Yaniv (til Sept 2013) Witold Filipowicz (from Sept. 2013 – 2016) Institut Pasteur Dept. des Biotechnologies 25 rue du Docteur Roux, 75724 Paris Cedex 15 FRANCE yaniv@pasteur.fr	Anton Berns, Nicholas Hastie, Maurizio Brunori, Esteban Domingo and Daniella Rhodes (all from Sept. 2013) will replace Piet Borst, Riccardo Cortese, Tomas Lindahl and Margarita Salas Michel Lazdunski remains
C2. Cell Biology	
Margaret Buckingham (2013) Institut Pasteur, Dept. Biologie du Développement CNRS URA2578, 25 rue du Dr Roux Paris Cedex 75724 margab@pasteur.fr	Francesco Blasi, Meinrad Busslinger, Ingrid Grummt, Carl-Henrik Heldin
C3. Physiology and Medicine	
Alexei Verkhratsky (2013) Dmitry Rusakov (from September 2013) University of Manchester, School of Biological Sciences 1.124 Stopford Building Oxford Road, Manchester M13 9PT Alexej.verkhratsky@manchester.ac.uk	Alfonso Araque, Bertil Fredholm, Leszek Kaczmarek, Pierluigi Nicotera, Bernd Nilius, Marie Roncarolo, Andrés Spät, Eva Syková, Robert Zorec
C4. Organismic and Evolutionary Biology	
Yvon Le Maho (2012/15) Institut Pluridisciplinaire Hubert Curien, Département Ecologie, Physiologie et Ethologie, 23 rue Becquerel, F-67087 Strasbourg Cedex 2, FRANCE yvon.lemaho@iphc.cnrs.fr	Roy Anderson, Gotthilf Hempel, Carlos Herrera, Lars Walløe
C5. Translational and Applied Biology	
Diána Bánáti (2015/2018) Executive Director, ILSI Europe a.i.s.b.l., Avenue E. Mounier 83, Box 6, B-1200 Brussels, BELGIUM dbanati@ilsieurope.be	Brian Heap (temporary), Peter Raspor, Anne Gro Veia Salvanes, Marianne Thoresen

1 Committees are elected by the members of the section accordance with the Regulations for Section Committees. At least 50% of the committee has to be elected by a ballot of the membership of the Section. All members of the Section are eligible to stand for election as Committee candidates. The exact procedure for rotation and elections is decided by the Committees themselves. The Chair must ensure the committees reflect a balance of representation of the fields within the Section and should ensure a regular rotation of members of the committee.

2 Chairs serve a three term, renewable once only for a further three years.

3 Committee members serve a three year term that can be renewed once only for a further three year period.

4 (date first term ends/ date second and final term ends subject to agreement of the committee and Council)

If you see any errors contact: info@acadeuro.wroclaw.pl

Nominations sub-committee 2013

The committee is responsible for the independent assessment of candidates for membership that have been scrutinised and submitted by the Section committees.

The committee prepares a list of recommendations to Council for the annual election of new members.

Professor Ole Petersen (Medicine & Physiology - Liverpool) – Chair

Professor Jürgen Mittelstrass (Philosophy - Konstanz)

Professor Barbara Wright (Literary and Theatrical Studies - Dublin)

Professor Marie-Lise Chanin (Physics and Engineering - Paris)

Professor John Bergsagel (Musicology - Copenhagen)

Regulations of the Academia Europaea [The Academy of Europe]

Regulations as adopted by the Annual Meeting in September (2009).

In the following Regulations, the interpretive words as defined in the Sections of Association (General, paragraph 1) will apply and the words he, him, and his should be understood to apply equally to both male and female persons.

Section 1: Membership

1. The Academia shall consist of members who shall be natural persons or organisations and shall be elected according to a defined procedure and assigned to a category of membership that shall be as determined from time-to-time by the membership. Categories of membership shall comprise Ordinary members, Foreign members and Honorary members, and Patrons.

2. There shall be a number of officers of the Academy drawn from within the membership, comprising a President, a Treasurer and such number of Vice-Presidents as shall be determined in the manner hereinafter provided.

3. There shall be a Board of Trustees (hereinafter called the "the Board") with full executive powers and with a composition as defined herein.

4. There shall be a Council of the Academia (hereinafter called 'the Council') acting as a sub Committee of the Board, and that is representative of the membership, and with composition, responsibilities and functions as defined from time to time by the Board.

5. There shall be Academic sections, or other groupings to which the members shall belong. Each section (or grouping) shall have a Committee. Section committees shall be composed of members as determined in the manner hereinafter provided.

6. Acceptance of the invitation to membership of the Academia Europaea in any category shall carry with it an obligation to pay a fee or subscription for membership in a manner and under such conditions as will be prescribed by the membership.

Section 2: Ordinary Members

1. The primary criterion for election as an Ordinary Member shall be based upon evidence recognised and judged by peers, of sustained, international academic excellence in the candidate's field of scholarship.

2. Only scholars that are substantively resident in Europe shall be eligible to be elected as

Ordinary Members of the Academia, provided that an Ordinary Member who ceases to be so resident in Europe shall not for that reason cease to be an Ordinary Member.

3. Ordinary Members shall be elected in accordance with [Section 13 of] these Regulations.

Section 3: Honorary Members

1. A person who, by means other than through his own individual scholarship has made a significant contribution to the achievement of objectives of the Academia may be elected to an Honorary Membership in accordance with [Section 13 of] these Regulations.

2. Honorary Members shall not be entitled to vote in any election or at any meeting and shall not be qualified to hold any office in the Academia or to be members of the Council, but shall otherwise have all the privileges of Ordinary Members.

Section 4: Foreign Members

1. A scholar who is not substantively resident in Europe but possessing in outstanding measure all of the qualities and attributes necessary for ordinary membership and additionally demonstrates a verifiable and sustained link with European scholarship may be elected a Foreign Member in accordance with [Section 13 of] these Regulations.

2. Foreign Members shall be entitled to vote in any election or at any meeting but shall not be qualified to hold any office in the Academia or to be members of the Council, but shall otherwise have all the privileges of Ordinary Members.

Section 5: Patrons

1. Patrons are organisations, Charitable Foundations, funding bodies, Learned Associations, Academies, Societies and other such organisations and individuals, that through some significant and substantive actions, can be judged to have demonstrated a genuine support for and major commitment to the objects of the Academia Europaea and which may in accordance with [Section 13 of] these regulations be invited to accept to become Patrons of the Academia Europaea.

2. Patrons are Affiliated Members of the Academia Europaea.

3. Patrons may participate in meetings of the membership. Patrons may on a recommendation of the Board attend meetings of the Board and of its committees in an observer capacity, subject to any such conditions as may be determined from time-to-time by the Board and may enjoy any other privileges as may be decided from time-to-time.

4. Patrons shall not be entitled to hold or to exercise any executive powers, or to vote in any election and shall not be eligible to stand,

hold or otherwise take up any substantive office in the Academia, or to exercise a vote on any committee of the Board.

5. Patrons shall otherwise than is set out above have all the privileges of Ordinary members.

Section 6: The President

1. The President shall normally be elected from amongst the Ordinary Members of the Academia in accordance with Section 13 of these Regulations and shall serve for three years from the date of his election. A retiring President shall be eligible for re-election on the expiry of his period in office, provided that no person shall serve as President for more than six years.

2. Unless prevented by grave cause the President shall act as Chairman at the Annual General Meeting of the Academia and at all meetings of the Board and Council. He shall also act as Chairman at all other meetings of the Academia unless he shall have delegated the function of Chairman of any such meeting to a Vice-President or another Ordinary Member of the Academia.

3. In the event that the President shall for any reason become permanently incapable of fulfilling the duties of his office he shall be deemed to have resigned, and the duties of the President shall be discharged by the senior Vice-President (seniority being measured by reference to length of service as a Vice-President) until such time as a new President is elected.

4. The office of President shall be honorary and shall carry no stipend.

Section 7: The Vice-Presidents

1. There shall be such number of Vice-President(s), being not less than one, as may be determined from time to time by the individual members in general meeting.

2. Vice-President(s) shall be elected from among the Ordinary Members of the Academia in accordance with [Section 13 of] these Regulations and shall serve for three years. A retiring Vice-President shall be eligible for re-election provided that no person shall serve as a Vice-President continuously for more than six years.

3. Subject to Section 6 of these Regulations the duties of each Vice-President shall be as determined from time to time by the Board.

4. In the event that a Vice-President shall for any reason become permanently incapable of fulfilling the duties of his office he shall be deemed to have resigned, and the Board shall appoint another member to fulfil his duties until such time as a new Vice-President is elected in accordance with the Regulations.

5. The office of Vice-President shall be honorary and shall carry no stipend.

Section 8: The Treasurer

1. The Treasurer shall normally be elected from among the individual Members of the Academia in accordance with [Section 13 of] these Regulations and shall serve for three years from the date of his election. A retiring Treasurer shall be eligible for re-election on the expiry of his period in office, provided that no person shall serve as Treasurer for more than six years.

2. The duties of the Treasurer shall include budgeting and control and the maintenance and supervision of the accounts of the Academia and the receipt and expenditure of money on behalf of the Academia and any other such duties as the Board may decide.

3. In the event that a Treasurer shall for any reason become permanently incapable of fulfilling the duties of his office he shall be deemed to have resigned, and the Board shall appoint another member to fulfil his duties until such time as a new Treasurer is elected in accordance with the regulations.

4. The Office of Treasurer shall be honorary and shall carry no stipend.

Section 9: The Board

1. The Board shall consist of the elected officers (the President, Vice President(s), the Treasurer), and not less than three and not more than six members of the Council. Board members drawn from the Council shall ensure a fair representation of the Academic Sections and the Independent members. The Board may recommend to co-opt not more than four additional members to the Board for specific purposes.

2. Recommendations for co-option shall be approved by the Council acting on behalf of the membership. The period of service of any co-opted members shall be approved by the membership in general meeting.

3. Subject to paragraph 1 above: The Council shall itself decide on a process for selection of its nominees to serve on the Board.

4. Each officer serving on the Board shall serve for three years and shall be eligible for re-election, provided that no officer shall serve as a member of the Board continuously for more than six years.

5. The period of service of Council members on the Board shall be as determined by the Council from time-to-time but shall not exceed a single period of three years for any individual.

6. In the event that a Council member serving on the Board shall for any reason become permanently incapable of fulfilling the duties of his office he shall be deemed to have resigned from the Board. The Council shall as soon as possible appoint another of its number to serve on the Board for the remainder of the period of service of the resigning member.

7. The Board shall meet as necessary for the correct conduct of business, but at least twice in each year and shall act on behalf of the membership as the Executive body of the Academia.

8. Subject to the provisions of the Act and the Memorandum and Articles of association, the Board shall have powers to make rules subsidiary to these Regulations for the conduct of its business, for the conduct of elections, for the procedure for the expulsion of members, and to propose the amendment of all or any of these Regulations, and the recommendation to a general meeting of new Sections and the revocation of existing Sections, on which the general meeting alone

has the power to decide upon changes of these Regulations.

9. The Board may establish sub-committees to deal with any aspect of its business. Each sub-committee should include at least one member of the Board.

Section 10: The Council

1. The Council shall consist of the elected officers ("officer members"), the chairs of the academic sections ("section members"), and not less than three (3) and not more than five (5) independent members who shall be elected from amongst the ordinary members of the Academia in accordance with [Section 13 of] these regulations. Not more than three (3) co-opted members may also be appointed. The numbers of independent and co-opted members of the Council shall be determined from time-to-time by the membership in general meeting.

2. Officer members shall serve for the period of their elected office. Section members shall serve on Council for the entire period of their Section chairmanship. The period of service of co-opted members shall be determined annually. Independent members shall serve for three years and shall be eligible for re-election provided that no member shall serve as an elected member of the Council continuously for more than six years.

3. In the event that a section member of the Council shall for any reason become permanently incapable of fulfilling the duties of his office he shall be deemed to have resigned and the section committee shall appoint another Ordinary Member to be a member of the Council to serve until the expiry of the period of service of the resigned member. In the case of elected independent members, a vacancy shall be filled by an election to be held at the next available annual general meeting.

4. Except where necessary, the Council shall wherever practicable transact its business using methods other than by plenary meetings. The frequency of plenary meetings of the Council shall be decided by the Board. The Council will undertake only such business and tasks as may be assigned to it by the Board.

Section 11: The Executive Secretary

1. The Executive Secretary shall direct the offices and manage the day to day business of the Academia on behalf of the Board and shall act as secretary to the Board, the Council and at all meetings of the Academia and of any sub committee of the Board. Subject to the approval of the Board he shall engage and fix the terms of the employment of such other secretariat staff as the Board may determine to be necessary for the management of the affairs of the Academia.

Section 12: General Meetings

1. The agenda for each Annual General Meeting shall include those items as set out in the Memorandum and Articles of Association and also the following:

- (a) a report by the President;
- (b) a report by the Board including plans and proposals for future activities of the Academia;
- (c) Proposals relating to the setting and levels of subscriptions;

Proposals for the election of members of the Council and of Officers of the Academia;

Proposals to approve the appointment of co-opted members of the Board and the Council

- (f) proposals for the amendment of these

Regulations.

3. An Extraordinary General Meeting of the Academia may be called by the Board and shall also be so called if the Board receives a written requisition for such a Meeting signed by not less than five percent of the total number of Ordinary Members or fifty such members, whichever shall be the less.

4. Notice of the place and date of any General Meeting shall be given to all members of the Academia in accordance with the Memorandum and Sections of Association. Notice of any motion intended to be raised by an Ordinary Member shall be given to the Executive Secretary, so as to reach him not less than fourteen days before the date fixed for the meeting.

5. Save where otherwise provided by the Sections of Association and Memorandum and these Regulations, decisions at any general Meeting shall be by a simple majority of those present and voting.

Section 13: Elections**1. The Ordinary, the Honorary and the Foreign Members**

(a) The Ordinary, the Honorary and the Foreign Members shall be elected by ballot of the members of the Board.

(b) Nominations for candidates as Ordinary, Honorary or Foreign members of the Academia may be made by any Ordinary Member and in a manner as set down by the Board.

(c) The Board may at any meeting proceed to the election of a member

or members in any category, or it may refer a nomination or nominations to one or more of the membership advisory committees hereinafter mentioned for advice and defer the election until after such advice has been received.

(d) For the purpose of obtaining advice on the qualifications for membership of any person nominated for election to Ordinary, Honorary or Foreign membership of the Academia, the Board may appoint such membership advisory committees with such terms of reference as the Board sees fit. The Executive Secretary shall be authorised to inform any Ordinary Member of the composition and terms of reference of such committees.

2. The President

(a) The President shall be elected by a ballot of members at a general meeting.

(b) The Board shall establish a procedure for the election.

(c) Not less than eighteen (18) months before the expiry of a President's period of office or immediately upon the actual or deemed resignation of the President under Section 6 of these Regulations, the Executive Secretary shall inform all Ordinary Members of the impending presidential election, of their right to nominate candidates and of the closing date for the receipt of nominations, and he shall invite nominations.

(d) Following the closing date for the receipt of nominations, the Board shall consider all the nominations received and shall make a proposal to the next General meeting.

(e) The result of the election shall be communicated at the AGM and to all the members as soon as possible and the President elect shall enter into Office at the conclusion of the next Annual General Meeting following his election.

(f) Where an election takes place following a resignation howsoever caused of the

incumbent President, the senior Vice President shall assume the Presidency until the expiry of the normal period of Office, or until an election is held and a new president is approved by the members, whichever is the soonest.

3. The Vice-President(s)

(a) The Vice-President(s) shall be elected by ballot of the members at a general meeting

(b) Not less than twelve (12) months before the expiry of a Vice-President's period of office or immediately upon the actual or deemed resignation of a Vice-President under Section 7 of these Regulations, the Executive Secretary shall inform all Ordinary Members of the impending vice-presidential election, of their right to nominate candidates and of the closing date for the receipt of nominations, and he shall invite nominations.

(c) At its meeting next following the closing date for the receipt of nominations the Board shall consider the nominations received, and shall make a proposal to the next general meeting.

(d) The result of the election shall be communicated to the members as soon as possible and the Vice-President shall enter into Office at the conclusion of the annual general meeting.

(e) In the event that an election follows the expiry of a Vice-President's normal period of office, the Board shall appoint another ordinary member to serve as a Vice-President until such time as a new Vice-President can be elected in accordance with the Regulations.

4. The Treasurer

(a) The Treasurer shall be elected by ballot of the members at a general meeting

(b) Not less than twelve (12) months before the expiry of a Treasurer's period of office, or immediately upon the actual or deemed resignation of a Treasurer under Section 8 of these Regulations, the Executive Secretary shall inform all Ordinary Members of the impending election, and of their right to nominate candidates and of the closing date for the receipt of nominations, and he shall invite nominations.

(c) At its meeting next following the closing date for the receipt of nominations the Board shall consider the nominations received, and shall make a proposal to the next general meeting.

(d) The result of the election shall be communicated to the meeting and to all other members as soon as possible and the Treasurer shall enter into Office at the conclusion of the annual general meeting.

(e) In the event that an election follows the expiry of a Treasurer's normal period of office, the Board shall appoint another ordinary member to serve as a Treasurer until such time as a new Treasurer can be elected in accordance with the Regulations.

4. The Council

(a) The Independent members of the Council shall be elected by ballot of the Ordinary Members in general meeting.

(b) It shall be open to any Ordinary Member of the Academia at any time to propose to the Board the name of any other Ordinary Member for election to the Council.

(c) It shall be the duty of the Board to prepare a list of candidates for election to the Council at each Annual General Meeting, such a list to contain, if possible, the names of at least twice as many candidates as there are vacancies. The Board shall aim to ensure that membership of

the Council includes a satisfactory distribution of disciplines and of the regions of Europe.

5. Section committees

(a) Section committees shall be representative of the membership of their Section. Committees shall be composed of members that are elected from amongst the membership of the Section and in a manner defined by the Board.

(b) Each Section Committee shall appoint a chair from amongst its number in accordance with rules as set out by the Board.

(c) Section chairs shall serve as members of the Council for a period not exceeding six years.

Affiliated Members

(a) Affiliated Members shall be invited into membership by the Board.

(b) The Board shall establish criteria for the identification and suitability of candidates as Affiliated Members and establish procedures for the assessment of any such candidates as set out in Section 5.

(c) The terms of membership applicable to Affiliate Members shall be as defined by the Board and may be varied from time-to-time by the Board.

(d) The numbers of Affiliated Members shall be as agreed by the members in general meeting acting on a proposal from the Board.

Section 14: Expulsion of members

1. A member of the Academia in any category shall be deprived of his membership if found guilty by the Board of a continuous or repeated course of conduct incompatible with the purposes and objectives of the Academia. If the person so deprived of membership holds at the time the office of President, Vice-President, Treasurer or member of the Council or any Sub Committee of the Board, he shall immediately vacate his office.

2. The Board shall prescribe rules for use when a charge of such conduct as aforesaid is preferred against a member. In addition to such other matters as may appear convenient to the Board, such rules shall provide:

(a) for the summary dismissal of a charge as frivolous or vexatious;

(b) for a charge not so dismissed to be put in writing to the member

charged and his written response requested;

(c) for the summary dismissal of the charge in the light of such response;

(d) for a hearing before the Board or specially appointed committee thereof of any charge not summarily dismissed at which evidence shall be taken orally or in writing and at which the member charged shall be entitled to be heard in his own defence;

(e) for the representation at the hearing of the member charged, if he so desires, either by another member of the Academia or by any other person whether legally qualified or not.

(f) for the number of votes of the members of the Board in favour of a finding of guilty required for the member charged to be deprived of his membership.

3. The Board shall prescribe rules applicable to cases of non-payment of subscriptions.

Section 15: Assets of the Academia

1. The assets of the Academia shall be employed exclusively in furthering the purposes and objectives of the Academia and for no other purpose provided that nothing in these Regulations shall contravene the Sections of Association and Memorandum or

prevent:

(a) the payment of reasonable and proper remuneration to any employee of the Academia;

(b) the reimbursement of reasonable out-of-pocket expenses incurred in relation to the activities of the Academia by any member of the Academia or the Executive Secretary.

2. The Academia shall open and maintain a bank account or accounts in its name, and every withdrawal from any such account shall be authorised by the signatures of any two of the Executive Secretary, a designated member of the Secretariat, the Treasurer, President or Vice-President(s).

3. The signatories to any bank account opened and maintained as aforesaid shall operate the same in accordance with the directions of the Board.

Section 16: Interpretation

If any question arises in regard to the interpretation of these Regulations or any of them, it shall be decided by the Board.

Section 17: Language

These Regulations may be translated into any European language other than English but the version in English shall be the only authentic version.

Regulations: Section Committees

On a Board recommendation: The Council adopted the proposed changes to amend the policy for Section Committees on 9 September, 2011. The policy became effective on 1 January 2011.

Background

With the adoption of this policy in September 2007, the then chairs of Sections were formally 'appointed'. All Chairs' terms of office under the policy started on 1st January 2008. Chairs were invited to present lists of names for appointment to the "new" Section committees (in line with the procedures) at the April 2008 Council meeting. Subsequently, Section committees became responsible for operating their own rotation and elections system.

A. Policy document

Rules of procedure for Section Committees (version 4 FIN)¹

General

1. In accordance with the Regulations of the Academy (Section 10), all Sections are represented in the Council. This will usually be the chair, or a nominated alternate from the committee. Section committees will be expected to follow the policy set out in this document.

2. The Board may review any of the provisions of this policy and recommend amendments to Council for adoption.

3. With effect from January 1st 2011, only members who are "in subscription" or those who have an agreed exemption from payment may serve on a Section committee. If a member of a committee (including a Chair) falls out of subscription (other than by exemption), then he/she will be expected to resign.

Structure of the committees

4. Each Section shall have a committee that is as far as practicable broadly representative of all categories and disciplines of the membership. Notwithstanding the Regulations, and at the discretion of the chair, Honorary and/or Foreign members may be invited to participate as working members of section committees.

5. Each committee shall have a minimum of **four (4) members plus a chair** and not more than **eight (8) members plus a chair**, as appropriate to the needs of the Section.²

6. The chair of each committee shall be approved by the Council either following an election of the Section committee members, or if necessary on a recommendation from the Board.

7. The chair of a committee shall serve for three years from the date of their first appointment. A retiring chair may be re-appointed by the Council on a recommendation from the Board, for a further single period of three years. No member may serve as a Section chair for more than six years.

8. Past chairs may serve as an individual member of a Section committee.

9. Members of a Section committee shall be approved by the Council. Committee members shall serve for three years from the date of their appointment, or election. Retiring committee members may seek to be re-appointed or re-elected for a further, single period of three years. No member may serve as an appointed or elected ordinary member of a Section committee, for more than six years.

10. Past ordinary members of a committee may be appointed/elected as a section chair (see para. 6).

11. Each committee shall appoint a Vice chair (pro bono) from amongst its number to serve on a rotational basis, as agreed by that committee.

Composition of membership of committees

12. Section committees shall take active steps to seek a balance of the disciplinary interests of the section. The membership of each committee should as far as practicable, reflect both the gender and age balance of the membership of that Section. The chair is responsible for ensuring such a balance.

13. Committees shall be composed by a mixture of appointment and through election by members of the whole Section.

14. Each committee is required to establish and operate a process for the regular rotation of members to achieve a 50:50 balance between appointment (by the chair) and election [from the membership].

15. Sections are free to determine their own process and timings for organising elections amongst the section members. The Board will monitor the composition of Section Committees.

Decisions

16. All decisions made by the Section committees shall be on the basis of consensus, as interpreted by the chair. In the event of no consensus, the chair may choose to put any matter to a vote. Decisions shall be made by simple majority of all committee members. In the event of a tie, the chair shall have a casting vote.

Reporting

17. All sections shall provide a brief annual report on activities undertaken and planned, for inclusion into the Annual Report of the Academia Europaea. Reports will be published on the website.

Disputes and resolutions

18. In the event of disputes that cannot be settled within the committee, the chair may seek a resolution by the Board. A Board decision will be considered as binding on the Committee.

19. In the event that a chair shall become incapacitated during their period of office, the vice chair shall immediately assume responsibility.

20. Where there is evidence of a sustained period of inactivity on the part of a Section committee, and/ or a clear failure to meet the obligations as set out in this document: the Board shall take any steps necessary to rectify the situation.

Annex

Terms of Reference for Section Committees.

Core responsibilities

1. To manage the selection procedures for the nomination of new members in line with the nominations policy of the Academia Europaea.

2. To stimulate and to help in the development of activities by the members of the Section and to help develop collaboration between sections and externally, where these strengthen academic disciplines and promote scholarship in the wider European and international contexts.

3. To promote the Academia Europaea mission within the membership and externally and to seek collaboration and cooperation where this will assist in delivery of the objectives of the Academy.

4. To help the Board and the Council to seek and secure external support for the Academia Europaea and to deliver agreed objectives.

5. To undertake active communication with the members.

Specific Section targets and objectives.

6. Section committees will work towards the delivery of the strategic plan of the Academy as approved by Board through development of their own contributory plans of activity.

¹ re-confirmed by Council 9 September 2010

² The Board may agree to vary these figures based upon a proposal from an individual Section.

Nomination and election of members to the Academia Europaea

This brief paper summarises the procedures that members need to follow. The full procedures and application form (PDF) can be accessed from the AE-info website www.ae-info.org/ae/Acad_Main/Nominations (or follow the link from www.ae-info.org).

All Members (excluding Foreign and Honorary categories) who intend to nominate a candidate, must now use the pdf form that can be downloaded from www.AE-info.org web portal. Old paper based forms and older versions of the PDF form are no longer acceptable.

Instructions on how to complete the form can be found on the same page from which you download the form, and most are also incorporated into the form. A very detailed explanation can be found on http://www.ae-info.org/attach/Acad_Main/110915-Functions-of-AE-Server.ppt or follow the link on <http://www.ae-info.org>.

FIRST: save the PDF form (one for each person you want to nominate) onto your own computer. It can then be emailed to other people for them to complete specific parts of the form. SAVE ALL CHANGES.

Once fully completed, the main nominator should send the PDF file **as an email attachment** to this email address: nominations@ae-info.org Keep a copy on your own computer!

The system will automatically check that the form is correctly completed. If there are any errors or gaps, the form is rejected and sent back to you with indications of what is wrong.

Once submitted, the file is stored and if any changes need to be made, the file can be amended and re-submitted by email. Any new file sent by email will automatically replace any earlier stored versions **UNTIL THE OFFICIAL CLOSING DATE** – Nominations open from 1 October 2013 and close on 30 APRIL, 2014: ONLY THE ONLINE PDF FORM WILL BE ACCEPTED FOR THE 2013/14 CYCLE. The same form can be used for all categories of membership (Ordinary, Foreign and President's list). After this date, no further changes can be made.

After the closing date, all files are made available to the appropriate Section chair and committee (see the list and contact details at <http://www.acadeuro.org/index.php?id=15>) for assessment.

You can nominate a scholar from outside your own field and Section.

To summarise the eligibility: Candidates (or of any nationality) who have their main

residence and place of work in Europe (including Russia and those states of the former Soviet Union west of the Urals; and including Israel) are eligible to be **Ordinary members**. Candidates (of any nationality) working/living **permanently** outside of Europe (which includes the middle east and north Africa) will be considered for **Foreign membership**. Place of birth/nationality is not relevant.

Any candidate can be considered for election as an Honorary member (see the specific criteria in the full rules document).

Nominators: To be valid, a dossier MUST have the support of two elected, **ordinary members**. One of the nominators has to **be living or working in a different country to the candidate**.

The first nominator is responsible for making sure the dossier is complete and submitted correctly and before the closing date.

Submitting a dossier: Nominators can ask the candidate to complete [sections 1 - 3] if absolutely necessary. The list of publications (fully and correctly described) is limited to ten recent and the most significant ones. Authorship must be clearly indicated and described. If possible, citation figures and evidence of impact and the standing of the candidate should be included. Honours and awards **must be substantial national and international awards for achievement**. Success at winning grants or funding is not in itself considered significant on its own.

The case for election is critical and must describe **very concisely** the reasons why the candidate should be elected. This evidence must be understandable by non specialists from the specific field of the candidate. Repetition of information from other parts of the dossier should be avoided.

Evaluation: The Section committees will consider all correctly completed dossiers. They will be scored and ranked and a priority list agreed by each Section committee. The Independent Nominations Subcommittee then considers all section lists, and holds a plenary discussion meeting with Section chairs where candidates may be discussed. A final, recommendation list is then submitted to the next full Council meeting. Council formally elects new members. This usually takes place in September each year.

Candidates elected by the Council are then sent written letters of invitation by the President. Official membership is **only activated** when a candidate has accepted the invitation in writing.

Unsuccessful candidates can be re-nominated, on submission of a new dossier.

The annual timetable for nominations is published on the website and in the members' newsletters.

Annual Subscriptions

1. This document sets out the policy relating to the annual payment of subscriptions (also donations) by members of the Academia Europaea. The basis for payment of subscriptions is set out in the Regulations (2009) under Section 1 (6) and Section 14 (3).

2. Scholars and Organisations that are suitably qualified and elected to membership under Section 13 of the Regulations (2009) and who accept the formal invitation to become members, shall as a result of that acceptance, acquire an obligation under the regulations to pay an annual subscription or make a donation, in recognition of the honour and rights and benefits accruing to the individual scholar through the acquisition of membership and their subsequent association.

3. The following rules govern the payment of annual subscriptions (donations):

- 1) Subscriptions shall become payable on 1 January each year by all categories of member, unless otherwise determined.
- 2) The Council shall set a level of subscription on an annual basis.
- 3) The General meeting shall approve the level.
- 4) Council at its discretion, may vary the level of subscription to reflect financial, membership and benefits conditions, and may introduce differential or variable levels.
- 5) Council may grant exemptions and derogations from payment and may vary the range and nature of benefits that members receive as a condition of any such variations.

4. The following categories of membership are **exempted** from payment of annual subscriptions:

- Honorary members.
- Members of 75 years of age and above.
- Members who have made a lifetime subscription.

5. Derogations from payment of annual subscriptions Any Ordinary or Foreign member (other than exemptions granted under paragraph 4) may at any time, and on a personal application to the Treasurer, ask for derogation from payment of an annual subscription. Requests must contain the reasons for any such application. All applications will be considered in the strictest confidence. Derogations will be granted on an annual basis.

6. Non-payment of subscriptions

- Excepting for exemptions and derogations, all other members in arrears will receive a written reminder to pay an annual subscription no later than 31st October.
- Where a payment at the appropriate level has not been made, or a request for derogation has not been received or granted by the Treasurer by 31 December: the Board may be asked to consider and approve the transfer of such members into an "Inactive Member" register. In this circumstance a member will lose (temporarily) their benefits of association, until such time that a payment is made, or a derogation as described above, is requested and granted. The honour of membership is not affected.

7. Subject to the provisions relating to the business of the Council as set out in the Regulations: Council may propose amendments to these rules. Such amendments will be put to the annual business meeting for adoption.

8. Level of subscription with effect from 1 January 2013 - 31 December 2013

The AGM have (in September 2012) approved the following levels of subscription:

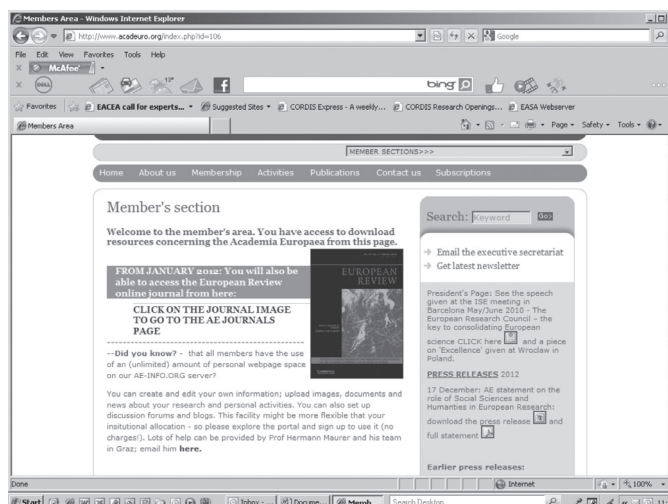
- 120 Euros or the equivalent in national currency

The European Review – is ONLINE and free for AE members



All members of the Academia are entitled to access the online version of the journal, free of charge. The Journal is now listed and carries an impact factor.

Any Member wanting to receive personal print copies by post can take out subscription direct with CUP. Please either do this via the CUP journal webpage (go to this website www.journals.cambridge.org/erw, or use the form in this directory, or download the form from the AE website (www.acadeuro.org) publications tab page. It is only 20 pounds sterling per year (for four issues plus any supplements)



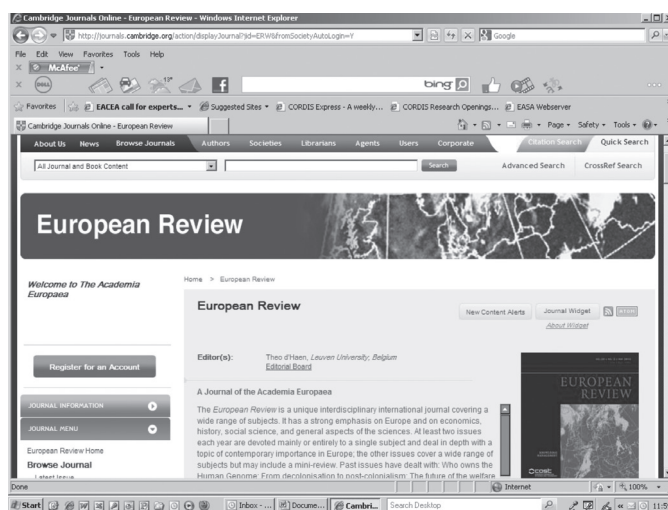
This is what the AE members only page looks like
Click on the image of the journal to access the full version

How to access the full journal and the archive issues

First register to enable 'log in' to the members' only page on the AE Corporate website (www.acadeuro.org)

The steps are described in the pictures on the right.

Then you can log in to the 'members only' page. From there you simply click on the link to the journal at it takes you to the full current issue and gives access to the full archives. You can also set up email alerts so that you receive email contents information as soon as the issues are published online. You can download articles etc.



This is what you will see on the C.U.P site
You can then navigate at will

EASAC – The European Academies Science Advisory Council

The Academia was a founding member of this Council that was created by a number of European Academies, and supported by the Academia Europaea. EASAC is now providing EU institutions and other pan-national bodies with fully independent advice on the scientific aspects of public policy.

and collaborates with our sister Academies in making available our members' expertise where needed, for the many study groups that are established. The Academia provides a financial contribution to the running of the secretariat of EASAC, which is based at the German National Academy of Sciences (Leopoldina) in Halle, with a subsidiary office in Brussels. AE Members Prof. Jan S. Haagen (Norway) was active in the new Sustainable Energy panel and the Biotechnology panel.



The Academia covers the costs of participation of Professor Heap and of those of our participating members in the activities of the EASAC. [<http://www.easac.eu/>].

Professor Brian Heap, steps down from the Chair of the EASAC Council in 2013. He remains as the past President of EASAC and the Academia Europaea representative (supplemented by the AE President).

Full information about EASAC activities can be found via their website. All publications are freely available to download or on request. The AE London office also keeps a number of reports which can be sent on request.

To all members of the Academia Europaea

Members who still wish to receive a print volume in 2013 may order these direct from the publisher at the special rate of £20 for the four annual issues. Members may order now using the slip below

Please enter my Academia Europaea member rate PRINT subscription to *European Review*, Volume 21 (2013) @ £20/\$30

Payment method

Cheque – Payable to **Cambridge University Press** in £ sterling or US dollars

Visa **MasterCard** **American Express**

Bank Transfer* (if using this method, please return a copy of this order form with details of your bank transfer payment)

Card Number: _____

Expiry Date: _____ Security Code: _____

Signature: _____

Billing Address	Delivery Address (if different)
Name	Name
Address	Address
Email	<input type="checkbox"/> This is a Gift Subscription

***Payment by Sterling:**

Account n.: 63175901, **Code:** 20-17-19 (for transfer from one UK bank account to another), **IBAN n.:** GB72BARC20171963175901 (for transfers made from one EU bank account to another - sometimes also requested by banks in countries outside the EU), **Swift (BIC):** BARCGB22 (for international transfers made to the UK from outside the EU)

***Payment by Euros:**

Account n.: 88193011, **Code:** 20-17-19, **IBAN n.:** B27BARC20171988193011 (for transfers made from one EU bank account to another - sometimes also requested by banks in countries outside the EU), **Swift (BIC):** BARCGB22 (for international transfers made to the UK from outside the EU)

Return your completed order form to:

UK, EU and Rest of World

Cambridge University Press, Journals Customer Services, The Edinburgh Building, Shaftesbury Road, Cambridge CB2 8RU, United Kingdom
Phone: +44 (0)1223 326070, Fax: +44 (0)1223 325150, Email: journals@cambridge.org

US, Mexico and Canada

Cambridge University Press, 100 Brook Hill Drive, West Nyack, NY 10994-2133
Phone: 845-353-7500, Toll free: 800-872-7423, Fax: 845-353-4141, Email: subscriptions_newyork@cambridge.org