



Minutes of the General Assembly
14.10.2013

Place: Via E-mail.

Dates: 14.10.2013 - 15.10.2013.

Recorder of Minutes: Prof. Filiberto Bilotti, VI President, Rome, Italy

Agenda

The General Assembly has been called only to decide on the inclusion of the *University of Trento – ELEDIA Research Centre* as a new Full Member of the METAMORPHOSE VI AISBL.

I. Voting call

On 14.10.2013 Prof. F. Bilotti (VI President) sent an email to the 22 Institutional Members of the Association asking them to vote for the inclusion of the *University of Trento – ELEDIA Research Centre* as a new Full Member of the METAMORPHOSE VI AISBL.

The email of the voting call follows.

Da: Filiberto Bilotti <filiberto.bilotti@uniroma3.it>

Data: lunedì 14 ottobre 2013 11:10

A: <andrey.osipov@dlr.de>, <alain.priou@u-paris10.fr>, <a.schuchinsky@ee.qub.ac.uk>, <arkadi.chipouline@uni-jena.de>, <Andre.delustrac@ief.u-psud.fr>, <concita.sibilia@uniroma1.it>, <Craeye@tele.ucl.ac.be>, <Dorota.Anna.Pawlak@gmail.com>, <ferran.martin@uab.es>, <frederique.gadot@ief.u-psud.fr>, <frezza@die.uniroma1.it>, <isabelle.huynen@uclouvain.be>, <J.C.Vardaxoglou@lboro.ac.uk>, <j.A.Flint@lboro.ac.uk>, <ibvendik@rambler.ru>, <kafesaki@iesl.forth.gr>, <matteo.albani@dii.unisi.it>, <n.i.zheludev@soton.ac.uk>, <njohnson@elec.gla.ac.uk>, <peter.haring@uni-siegen.de>, <ramon@unavarra.es>, <carsten.rockstuhl@uni-jena.de>, <soukoulis@ameslab.gov>, <tszoplik@mimuw.edu.pl>, <said.zouhdi@supelec.fr>, <y.hao@elec.qmul.ac.uk>, <g.goussetis@ecit.qub.ac.uk>, <macis@dii.unisi.it>

Cc: Davide Ramaccia <davide.ramaccia@uniroma3.it>

Oggetto: METAMORPHOSE GA - Vote is needed

Dear VI Institutional Members,

The Association has received a Full Member application by the University of Trento – ELEDIA Research Centre (lead by Prof. Andrea Massa). According to our Constitution, the received documents have been studied by the Board of Directors, which has unanimously recommended the inclusion of the University of Trento as a Full Member of the METAMORPHOSE VI (see attached BoD meeting minutes and documents).

Now, the General Assembly (i.e. each of you) has to vote.

Please, reply to this email with a YES if you want the University of Trento to become a new Full Member or NO if you don't.

Many thanks.

Best wishes,

Filiberto

P.S. The Statutes of the University of Trento can be found here:
http://www.unitn.it/files/download/3349/46412statuto2012web_0.pdf

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II. Voting results

VI President got the following votes:

1. *Aalto*: "YES"
2. *UCL*: "YES"
3. *UoS*: "YES"
4. *FSU*: "YES"
5. *UPNA*: "YES"
6. *UGlas*: "YES"
7. *ETU*: "YES"
8. *FORTH*: "YES"
9. *WU*: *vote not received*
10. *RomaTre*: "YES"
11. *Lough*: "YES"
12. *UNISI*: "YES"
13. *QUB*: "YES"
14. *UPS*: "YES"
15. *UAB*: "YES"
16. *ITME*: "YES"
17. *Siegen*: "YES"
18. *DLR*: "YES"
19. *ENEUR*: "YES"
20. *DIE*: "YES"
21. *GEA*: "YES"
22. *QMUL*: "YES"

Final results

Received votes: 21

"YES" votes received: 21

"NO" votes received: 0

III. Decision taken

The General Assembly has decided that the *University of Trento – ELEDIA Research Centre* is a new Full Member of the METAMORPHOSE VI AISBL.

Rome, October 15th, 2013

Prof. Filiberto Bilotti
President of the METAMORPHOSE VI

