



GENERAL ASSEMBLY MEETING

Thursday, 04 February 2016

MINUTES

Meeting place:	Electronic Meeting
Meeting date:	11 February 2016
Meeting time:	-

Attendees	Institutional Representative	Present	Absent
RomaTre	<i>Prof. Filiberto Bilotti</i>	✓	
Aalto	<i>Prof. Sergei Tretyakov</i>	✓	
FORTH	<i>Prof. Maria Kafesaki</i>	✓	
ITME	<i>Prof. Dorota Pawlak</i>	✓	
LOUGH	<i>Prof. J.C. Vardaxoglou</i>	✓	
DLR	<i>Dr. Andrey Osipov</i>	✓	
FSU	<i>Prof. Thomas Persch</i>	✓	
UCL	<i>Prof. I. Huynen. Prof. C. Craeye</i>	✓	
UoS	<i>Prof. Nikolay Zheludev</i>	✓	
UniTN	<i>Prof. Andre Massa</i>	✓	
UPNA	<i>Prof. Ramon Gonzalo</i>	✓	
UGLAS	<i>Prof. Nigel Johnson</i>	✓	
ETU	<i>Prof. Irina Vendik</i>	✓	
WU	<i>Prof. Tomasz Szoplik</i>	✓	
UNISI	<i>Prof. Stefano Maci</i>	✓	
QUB	<i>Prof. Alex Schuchinsky</i>	✓	
UPS	<i>Prof. Andrè de Lustrac</i>	✓	
UAB	<i>Prof. Ferran Martin</i>	✓	
SIEGEN	<i>Prof. Peter Haring-Bolivar</i>	✓	
QMUL	<i>Prof. Yang Hao</i>	✓	
GEA	<i>Prof. Alain Priou</i>	✓	
SBAI	<i>Prof. Concita Sibilìa</i>	✓	
DIET	<i>Prof. Fabrizio Frezza</i>	✓	
UNIVPM	<i>Prof. Luca Pierantoni</i>	✓	

Meeting chaired by:	<i>Prof. Filiberto Bilotti – President</i>
Meeting minutes kept by:	<i>Dr. Davide Ramaccia – Secretary of the VI office at "RomaTre"</i>

AGENDA

1. Nomination for President position for the period 2016-2019

Meeting Minutes

1. Nomination for President position for the period 2016-2019



**Virtual Institute for Artificial Electromagnetic Materials and Metamaterials
METAMORPHOSE VI AISBL**

Operational office:

“Roma Tre” University – Dept. of Engineering – Via Vito Volterra 62 – 00146 – Rome – Italy

According to Art. 9.1 of the Association Constitution, each Institutional Member nominates one candidate for the election of the President. The nominations must be conveyed to the Secretary General that will circulate the nominations to all the members.

The Secretary General sends an email message to the Institutional Member Coordinators (*Annex I*) asking to express their nominations. The nominations have been casted via email and have given as follows:

No.	Institutional Member	Institutional Representative	Nomination
1	Aalto	<i>Prof. Sergei Tretyakov</i>	Filiberto Bilotti
2	UCL	<i>Prof. I. Huynen, Prof. C. Craeye</i>	Filiberto Bilotti
3	UoS	<i>Prof. Nikolay Zheludev</i>	Filiberto Bilotti
4	UniTN	<i>Prof. Andrea Massa</i>	Filiberto Bilotti
5	UPNA	<i>Prof. Ramon Gonzalo</i>	N.A.
6	UGLAS	<i>Prof. Nigel Johnson</i>	Filiberto Bilotti
7	ETU	<i>Prof. Irina Vendik</i>	Filiberto Bilotti
8	FORTH	<i>Prof. Maria Kafesaki</i>	Filiberto Bilotti
9	WU	<i>Prof. Tomasz Szoplik</i>	N.A.
10	RomaTre	<i>Prof. Filiberto Bilotti</i>	Filiberto Bilotti
11	LOUGH	<i>Prof. J.C. Vardaxoglou</i>	Filiberto Bilotti
12	UNISI	<i>Prof. Stefano Maci</i>	Filiberto Bilotti
13	QUB	<i>Prof. Alex Schuchinsky</i>	Filiberto Bilotti
14	UPS	<i>Prof. Andrè de Lustrac</i>	Filiberto Bilotti
15	UAB	<i>Prof. Ferran Martin</i>	Filiberto Bilotti
16	ITME	<i>Prof. Dorota Pawlak</i>	Filiberto Bilotti
17	SIEGEN	<i>Prof. Peter Haring-Bolivar</i>	Filiberto Bilotti
18	FSU	<i>Prof. Thomas Persch</i>	Filiberto Bilotti
19	QMUL	<i>Prof. Yang Hao</i>	Filiberto Bilotti
20	GEA	<i>Prof. Alain Priou</i>	N.A.
21	DLR	<i>Dr. Andrey Osipov</i>	Filiberto Bilotti
22	SBAI	<i>Prof. Concita Sibilìa</i>	N.A.
23	DIET	<i>Prof. Fabrizio Frezza</i>	Filiberto Bilotti
24	UNIVPM	<i>Prof. Luca Pierantoni</i>	Filiberto Bilotti

At the end, the Institutional Members propose **Prof. Filiberto Bilotti** as candidate for President for the term 1st June 2016 – 31st May 2019.

Rome, 12 February 2016

Dr. Davide Ramaccia
Secretary of ROMA TRE Office

Prof. Filiberto Bilotti

President

