



Virtual Institute for Artificial Electromagnetic Materials and Metamaterials

METAMORPHOSE VI AISBL

Operational office:

“Roma Tre” University – Via Vito Volterra 62 – 00146 – Rome – Italy

GENERAL ASSEMBLY MEETING

Friday, 06 May 2022

MINUTES

Meeting place:	Electronic Meeting
Meeting date:	06 May 2022
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. André 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. S. Nawaz Burokur</i>	✓	
SBAI	<i>Prof. Concita Sibilìa</i>	✓	
DIET	<i>Prof. Fabrizio Frezza</i>	✓	
UNIVPM	<i>Prof. Luca Pierantoni</i>	✓	
ITMO	<i>Prof. Pavel Belov</i>	✓	
ASRC-PI	<i>Prof. Andrea Alù</i>	✓	
KTH	<i>Prof. Oscar Quevedo-Teruel</i>	✓	

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Meeting chaired by:	<i>Prof. Andrea Alù – President</i>
Meeting minutes kept by:	<i>Dr. Davide Ramaccia – General Secretary</i>

AGENDA

1. Nomination for President position for the period 2022-2025



Meeting Minutes

1. Nomination for President position for the period 2022-2025

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 General Secretary, who will circulate the nominations to all the members.

The General Secretary 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 been given as follows:

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

At the end, the Institutional Members propose **Prof. Andrea Alù** as candidate for being the next MVI President for the term 1st June 2022 – 31st May 2025. According to our Constitution, the candidate's name will circulate among the Institutional members for at least one (1) week before the next General Assembly meeting.

Dr. Davide Ramaccia
Secretary general

Prof. Filiberto Bilotti
Executive Director

Prof. Andrea Alù
President



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Annex I

Oggetto: METAMORPHOSE VI - President Election (Nominations)

Mittente: Davide Ramaccia <secretary@metamorphose-vi.org>

Data: 06/05/2022, 11:42

A: "sergei.tretyakov@aalto.fi" <sergei.tretyakov@aalto.fi>, "n.i.zheludev@soton.ac.uk" <n.i.zheludev@soton.ac.uk>, "isabelle.huynen@uclouvain.be" <isabelle.huynen@uclouvain.be>, "andrea.massa@unitn.it" <andrea.massa@unitn.it>, "ramon@unavarra.es" <ramon@unavarra.es>, "njohnson@elec.gla.ac.uk" <njohnson@elec.gla.ac.uk>, "ibvendik@rambler.ru" <ibvendik@rambler.ru>, "kafesaki@iesl.forth.gr" <kafesaki@iesl.forth.gr>, "tszoplik@mimuw.edu.pl" <tszoplik@mimuw.edu.pl>, "J.C.Vardaxoglou@lboro.ac.uk" <J.C.Vardaxoglou@lboro.ac.uk>, Stefano Maci <macis@dii.unisi.it>, "a.schuchinsky@liverpool.ac.uk" <a.schuchinsky@liverpool.ac.uk>, "Andre.delustrac@ief.u-psud.fr" <Andre.delustrac@ief.u-psud.fr>, "ferran.martin@uab.cat" <ferran.martin@uab.cat>, "Dorota.Anna.Pawlak@gmail.com" <Dorota.Anna.Pawlak@gmail.com>, "peter.haring@uni-siegen.de" <peter.haring@uni-siegen.de>, "thomas.pertsch@uni-jena.de" <thomas.pertsch@uni-jena.de>, "y.hao@qmul.ac.uk" <y.hao@qmul.ac.uk>, "sburokur@parisnanterre.fr" <sburokur@parisnanterre.fr>, "andrey.osipov@dlr.de" <andrey.osipov@dlr.de>, "concita.sibilia@uniroma1.it" <concita.sibilia@uniroma1.it>, "luca.pierantoni@univpm.it" <luca.pierantoni@univpm.it>, "belov@phoi.ifmo.ru" <belov@phoi.ifmo.ru>, "aalu@gc.cuny.edu" <aalu@gc.cuny.edu>, christophe.craeye@uclouvain.be, "belov@metalab.ifmo.ru" <belov@metalab.ifmo.ru>, Fabrizio Frezza <fabrizio.frezza@uniroma1.it>, Filiberto Bilotti <filiberto.bilotti@uniroma3.it>, Oscar Quevedo Teruel <oscarqt@kth.se>
CC: Davide Ramaccia <davide.ramaccia@uniroma3.it>

Dear General Assembly members,

as Coordinators of your MVI Institution, this is for asking your nomination for the election of the METAMORPHOSE President.

As you now, the first term of Prof. Andrea Alù as President of our Association will end on the next May 31st, and, therefore, it is time to start the procedures for the term 1st June 2022 – 31st May 2025.

According to our Constitution, we have to follow the procedure reported below:

1. Each Coordinator (you), as representative of the corresponding Institution, proposes a candidate.
2. The names of the nominated candidates will circulate among the Institutional members
3. After two weeks, the ballot is opened and the President will be elected after a secret vote session.

In order to complete the first step, I kindly ask each you to send me the name of the candidate (only one).

The deadline for this action is **May 15, 2022**. Thanks!

Best wishes,
Davide

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Davide Ramaccia, PhD
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