

YERUN General Assembly

17 March 2017

University Autónoma de Madrid

Venue:

Universidad Autónoma de Madrid

Ciudad Universitaria de Cantoblanco

Edificio de Rectorado, Calle Einstein, number 3.

28049 Madrid

Meeting room: Room G, 5th Floor (*Entreplanta*).

10.00 - Welcoming speech, Prof. Jose Maria Sanz, Rector University Autónoma de Madrid Welcome by YERUN President, Prof Juan Romo, UC3M.	
10.15-13.30	1. Approval of the minutes of previous YERUN General Assembly meeting (Konstanz, 22 nd October 2016)
	2. General overview and update of actions done after GA Konstanz
	3. YERUN Strategic Plan – Update and discussion on upcoming activities
	4. YERUN Working Groups – Update on progress made and establishment of new WGs
	5. Discussion on Brexit and other related topics
	6. YERUN Website – Proposals for update
13.30-14.30	LUNCH
14.30-17.00	7. YERUN Event in Brussels (date, format, objectives, etc.)
	8. YERUN Financial Report and Budget 2017
	9. YERUN Decision making process
	10. YERUN Annual Report 2016
	11. Next YERUN meetings
	12. AOB