



# ExMEAC 2023

## Preliminary Minutes

AMEAC 2023 - Sevilla

29/09/2023

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29<sup>th</sup> of September 2023

Dear EUROAVIAns,

In this document you will find the Minutes of the Extra Meeting of the EUROAVIA Congress 2023, held in Sevilla, Spain, from the 25<sup>th</sup> until the 27<sup>th</sup> of September.

As it is impossible to transcribe every word of the Business Meetings, the Minutes capture the core conversation in a concise and objective manner.

To facilitate a smoother reading experience, I encourage readers to keep in mind the following acronyms that will be frequently referenced throughout the minutes, the rest can be found in the *List of Acronyms*:

Acronym	Explanation
AMEAC	Annual Meeting of the EUROAVIA Congress
AS	Affiliated Society
BR	Business Relations
DIB	Designated IB
EMEAC	Electoral Meeting of the EUROAVIA Congress

Acronym	Explanation
ExMEAC	Extra Meeting of the EUROAVIA Congress
IB	International Board
IE	International Event
LG	Local Group
WG	Working Group

In case you have any doubts or comments concerning this document, please do not hesitate to contact me at [francesca.daversa@euroavia.eu](mailto:francesca.daversa@euroavia.eu) or the International Board at [ib@euroavia.eu](mailto:ib@euroavia.eu).

This will be the last time for me to write the minutes, and this message is for whoever is reading: I would like to thank you, for everything.

Yours faithfully,



Francesca D'Aversa, Secretary of the International Board 2022-2023  
 EUROAVIA - The European Association of Aerospace Students

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## Check of Legality

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# 1. Technical data

## 1.1. Minutes takers

Business Meeting	Minute taker #1	Minute taker #2
Business Meeting	-	Francesca D'Aversa

## 1.2. Minutes checkers

Minute checker	(P)AS/(P)AM
Francesca D'Aversa	IB Secretary

## 1.3. Vote counters

Vote counter	AS/WG
Raffaele Aucelli	IE WG
Cristina Barradas-Barradas	TOU

## 1.4. Compilation

Responsible	Date of compilation
Francesca D'Aversa – Secretary	28/08/2023

## 2.ExMEAC 2023 Minutes

### 2.1. Business Meeting 1.1

25<sup>th</sup> of September 2023

*The Business Meeting started at 7:41 UTC.*

*The Business Meeting ended at 17:20 UTC.*

#### 2.1.1. Congress Opening Ceremony

*The opening ceremony was done by Irina Stoican, IB President.*

#### 2.1.2. Opening of the Business Meeting

*The opening of the First Business Meeting was done by Irina Stoican, IB President.*

#### 2.1.3. Congress guidance presentation

*Presented by Victoria María Prieto Rueda, IB Vice President.*

**SEV – Clarification:** Remember you can always request a ballot vote when it is expected a hand-raising motion.

**AAC:** If we go outside from the congress what happens?

**VPR:** We must repeat the Check of Legality.

#### 2.1.4. Check of Legality

<i>Check of Legality 1.1 at 08:03 UTC</i>			
<b>Voters</b>	<b>Votes</b>	<b>AS</b>	<b>Countries</b>
36	61	31	13
<b>There is a quorum.</b>			

#### 2.1.5. Election of Minute Checkers, Minute Takers, and Vote Counters

*Minutes Checkers: Francesca D'Aversa.*

*Minutes Takers: Francesca D'Aversa.*

*Vote Counters: Raffaele Aucelli and Cristina Barradas Barradas.*

### 2.1.6. Approval of the Agenda of the ExMEAC 2023

*Presented by Francesca D'Aversa, IB Secretary.*

<i>Motion 1.1</i>	
<b>The EUROAVIA Congress approves the Agenda of the ExMEAC 2023</b>	
<i>Absolute majority hand-raising vote needed. Abstentions will be counted as <u>not in favour!</u></i>	
In favour	61
Not in favour	0
Abstention	0
<b>The motion is approved.</b>	

### 2.1.7. Acceptance of the minutes of EMEAC 2023

*Presented by Francesca D'Aversa, IB Secretary.*

<i>Motion 1.2</i>	
<b>The EUROAVIA Congress approves the Minutes of the EMEAC 2023</b>	
<i>Absolute majority hand-raising vote needed. Abstentions will be counted as <u>not in favour!</u></i>	
In favour	61
Not in favour	0
Abstention	0
<b>The motion is approved.</b>	

### 2.1.8. 5-Year Plan presentation

*Presented by Victoria María Prieto Rueda, IB Vice President.*

*The presentation of the 5-year plan was divided into three parts.*

*The first part presented was **Chapter 1: Horizon 2028 – putting EUROAVIA in the map.***

**VPR:** What is the mission of EUROAVIA?

**MUC:** To be the bridge between companies and students.

*Referring to the Chapter 1.2 – Towards a better visibility.*

**TOU:** I like the idea of stating the vision and the mission of EUROAVIA. You also dedicated a chapter to increase the visibility, but the first steps to go in that direction are missing.

**VPR:** We are already working on a better visibility. Our aim is to get in contact with airshows organisation and get tickets. An example is EUROAVIA Paris, they got tickets and during Le Bourget we got in touch with MTU, and they participated in Future and Beyond. We will send people to look for partnership or sponsorship in the airshows, we want to invest in those people because it is an investment on the Association.

*Referring to the Chapter 1.4 – The new Alumni network.*

**TOU:** I understand the intentions for the Alumni, but the next steps are unclear.

**IE WG:** The plan for the Alumni is to begin with the Lustrum, invoking nostalgia and fostering a stronger connection.

**TOU:** However, as the Alumni association seems to have dissipated, with few members remaining active, there is a lack of vision. It is therefore a positive step that the Lustrum presents an opportunity to reconnect with former members.

**SEV:** There is too much discussion regarding the Alumni. The ideas are not focused in one direction, we should bring them back to EUROAVIA.

**IE WG:** For instance, you are referring to alumni as an alumni association. However, we are referring to alumni as former members of EUROAVIA.

**IS – Clarification:** To clarify, they may dissolve the association. It is illogical to discuss them outside of our organisation. That decision lies with them. We can suggest returning inside, but it is not our responsibility.

**VPR:** We aim to establish an alumni database and have initiated discussions with LGs. Collaborative support from LGs is necessary to proceed.

**TOU:** While the database is important, the key objective is to increase alumni engagement in the association. When they were a WG, they used to participate more in international level.

**IE WG:** We can utilise the database to gather information and establish a network of individuals who can help.

**VPR:** The alumni association is burdened by excessive bureaucracy. Our solution would eliminate these issues.

*Referring to the Introduction.*

**SEV:** I don't understand the full reassessment. It shouldn't occur every five-year.



**VPR:** Reassessment determines if we're meeting our objectives. The next board will choose one or two topics, research them and draw up a detailed guideline.

**DRE:** You mean refining, not reassessment. Check where you're at and proceed accordingly.

**IE WG:** A proposal regarding this matter will be presented.

*Referring to the Chapter 1.1 – Evolution with the European aerospace sector.*

**AAC:** We aim to establish a robust relationship with the industries. However, do we wish to form the same association with the political aspects, such as the EU Commission?

**VPR:** We have been asked to join the EUROCAE WG where we are providing our input on how the youth can participate in the aviation field. In that case, affirmative.

**AAC:** European institutions, not political parties.

**VPR:** Then yes.

*General statement about the 5-year plan.*

**SEV:** The text lacks substance, with varying degrees of detail in different chapters.

**VPR:** We will strive to clarify our definitions.

**TOU:** Some topics are very detailed while others are not detailed at all, for example the Symposium in sustainability.

**VPR:** European Youth Foundation offers funding for certain activities, but the technical nature of our work may limit our eligibility. In this plan, we have defined what we know but not everything due to a lack of manpower.

**LAB:** It should be noted that some topics are already in progress.

*The second part presented was Chapter 3: Balance is key.*

*Referring to the Chapter 3.2.2 – Creation of a EUROAVIA technical committee as a service to EUROAVIA members.*

**DRE:** Does the technical committee serve as a helpdesk for LGs interested in organising technical events?

**VPR:** It also facilitates local workshops and other related activities.

**IE WG:** How do you ensure impartiality?

**VPR:** We place trust in the fairness of individuals participating in the technical committee. Interviews, both technical and non-technical, will be conducted. If you are a member of the committee, participation is not allowed.

**MUC:** No immediate response required. It is a rough guideline applicable for the next 5 years.

**NAP:** Will it resemble a WG?

**VPR:** Prerequisites include previous involvement in the technical team.

**NAP:** One technical team for every project?

**VPR:** No, one technical team for all projects.

**IE WG:** The idea is to increase the number of technical teams.

**SEV:** I propose reaching an agreement.

**VPR:** If we are giving advice, we are partners. If we are providing licenses or materials, we are sponsors.

*Coffee break from 09:03 UTC from 09:26 UTC.*

<i>Check of Legality 1.2 at 09:26 UTC</i>			
<b>Voters</b>	<b>Votes</b>	<b>AS</b>	<b>Countries</b>
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<b>There is a quorum.</b>			

*The third part presented was **Chapter 2: Building a strong core.***

*Referring to the **Chapter 2.1.2 – The EUROAVIA Foundation.***

**DRE:** Where should we allocate the surplus funds for the foundation?

**TOU:** There should be no surplus as we are a no profit association.

**LAB:** This is always the case because it goes to the general reservation.

**SEV:** There is too much legal matter, and you are discussing the division of capital. You have a maximum budget of 1.000 EUR without the approval of Congress. Can you clarify the purpose of the budget?

**LAB:** We require legal advice regarding the purpose of the foundation.

**TOU:** How much has the reservation increased?

**AH:** The general reservation is now around 30.000 EUR.

**LAB:** To establish a foundation, a starting capital is necessary. The only expenditure of a foundation that are permitted are either funds donated to the foundation or gains of capital appreciation of the endowed capital.

**SEV:** So, we are developing a strategy for capital evasion. Imagine you receive 35.000 EUR from a grant, and you only spend 17.000 EUR, so the rest you transfer it to the foundation.

**VPR:** In relation to the EU grants, it is necessary to return not used funds.

**TOU:** Thus, spending money to increase the association's funds is a viable option, because in the budget you can allocate money to increase the reservation of the association.

**VPR:** We are not applying for the type of grant that allows for this approach.

**DRE:** There is no need to discuss additional sources of income. To receive grants, fulfilling objectives is a requirement. There is no need to discuss additional sources of income.

**LAB:** This needs to be adapted to statutes and bylaws. This means that perhaps the rule regarding 1,000 EUR should be modified. It is also important to consider our sources of income as soon as we establish two separate entities.

**IE WG:** All grants have specific conditions, so we shouldn't worry about the legal aspect.

**TOU:** What is the real benefit for EUROAVIA?

**LAB:** Firstly, it is not feasible to increase EUROAVIA's financial capital, but it is possible through establishing a foundation.

**LAB:** Now we rely too much on what are the incomes every year. Instead of relying too much on the money that we receive each year, we should diversify our financial incomes in three columns, sponsoring, European grants and incomes from a foundation. While this might not be necessary every year, in years of financial strain, it can alleviate pressures on EUROAVIA to fulfil their financial obligations.

**TOU:** By definition, we are a non-profit organisation. If you desire to make a profit, you will need to establish a new venture. I fail to see the purpose of having an additional entity.

**DRE:** Establishing a foundation is not unheard of. They have the autonomy to utilise the funds as they see fit.

**LAB:** Not all revenue generated goes to the foundation. The sponsor is associated with a service that EUROAVIA provides. We can include a new category in EUROAVIA's income statement called "Foundation Funds". This would serve as a useful buffer for future unforeseen circumstances like COVID-19, and the foundation can extend its support if needed.

**AAC:** We can benefit from the foundation contributions by eliminating some of our no-profit constraints.

**S&B WG:** How are members of trustees elected?

**LAB:** They could be nominated by the IB, but this may not be equitable.

**S&B WG:** How are you going to add money?

**LAB:** They don't have to come from the general reservation. We could use any surplus we might have from now on.

**SEV:** One of the foundation's best features is that it allows us to increase the general reservation. And it was done in the past, so this is not true.

**TOU:** That was a particular year when we won the grant. If you significantly increase the general reservation and donate it to the foundation in a future year, it can be considered.

**LAB:** Decisions of this nature must be formalised through statutes and bylaws.

**MUC:** This situation does not apply.

**IE WG:** Regarding the year in which you were granted funds, it is no longer possible to increase the funding for EUROAVIA.

**TOU:** They have justified the need for a physical meeting. If you provide funding to the general reservation, you will lose control over the allocated funds.

**VPR:** Why are we discussing the surplus? All decisions must receive approval from various bodies such as the IB and Congress.

**AAC:** Nevertheless, I don't think there should be any objections to the foundation.

**TOU:** EUROAVIA will lose power.

**DRE:** It will be included in a foundation, as it will become institutionalised and always subject to balance.

**IE WG:** We all agree that we cannot depend on the past. Initially, I had reservations about this idea. What is its purpose? Currently, the general reservation cannot increase as it has remained constant for many years.

**SEV:** We risk losing power to individuals external to EUROAVIA.

**IE WG:** We must acknowledge the importance of seeking legal advice before commencing the foundation and then proceed gradually. We are not proposing to invest the funds, and the trustees are not external parties, but rather members of our own team.

**LAB:** I believe this will enhance our capabilities for the future. I would like to examine this from a 5-year standpoint. How much risk are we prepared to take?

**VPR – Clarification:** these are guidelines, and the next motion will determine whether we are given the chance to pursue this.

**IE WG - Clarification:** If in the 5-year plan is not clear, please let us know, because we are still in time to modify it.

*Referring to the Chapter 2.4.1 – Bridging the gap with EUROAVIA regional events.*

**IE WG:** I have knowledge about regional events, and I have identified a potential issue with regionalisation. As a result, we have had to postpone events on multiple occasions for various reasons. There is a risk of having only regular events and no IE if we include them as such.

**DRE:** A possible solution is to set a limit on the number of regional events before requiring an IE.

**VPR:** Currently, we face a problem with numerous new LGs and existing ones that will require an IE in the next five years. The regional event offers an opportunity to postpone the IE deadline.

**AAC:** If two AS members propose a regional event, how would it proceed?

**LAB:** It depends on the implementation.

**AAC:** In case a LG goes to visit another LG, is it considered a regional event?

**FD:** No, that is considered an exchange.

**PAT:** How can we ensure we don't have an excessive number of regional events? I don't understand the issue with hosting many.

**IE WG:** There is a potential snowball effect.

**IE WG:** Consider the possibility of having both international and regional events. At present, there is the congress followed by the symposium. What should occur if there are concurrent regional events on the same topic?

**VPR - Clarification:** This will be regulated in the future, according to the bylaws.

**PSA:** Regional events are open to attendees from different regions. So, the main difference between an IE and a regional event is that the IE WG doesn't have a say on the organisation?

**VPR:** It is true that people from other region can attend those events, but in the IE the priority is to guarantee multiculturality. Furthermore, the regional events would serve to bring local members closer to EUROAVIA.

**LAB:** The understanding of the IE might change in the course of time.

*Referring to the Chapter 2.1.1 – Bridging the gap with EUROAVIA regional events.*

**TOU:** The strategy has already been implemented by the current IB. When it was established, the original idea was for the BR to be the primary point of contact, how can you ensure it?

**ARN:** Not only the BR being the main point of contact, but also, whenever a company wants to get in touch with EUROAVIA, they go through BR and not the IB. Also, the objective is to have a continuous point of contact with the companies.

**VPR:** For example, in Future and Beyond there are too many companies to keep in touch with for one IB member. It would be better if a BR member is present to distribute the workload.

**IE WG:** We can put restrictions on BR admissions.

**TOU:** This should be the norm. If the BR does not currently adhere to this, then it is a problem. How are you going to change this?

**VPR:** The BR has a clear purpose, but additional workload may blur this purpose. Currently, we have a trained team and plan to maintain our progress. However, we must refocus on the main purpose of the WG.

**BUC:** We are planning a physical meeting to discuss about the strategy to apply.

**SEV:** Can you clarify why this point is in the 5-year plan when it is already mentioned in the Bylaws?

**VPR:** This is not merely about the desire to assist the IB; rather, they will serve as the primary Point of Contact. Our goal is to plan a project management approach with a strategic emphasis. If not, what is the purpose of having a WG?

*Lunch break from 11:06 UTC from 12:21 UTC.*

<i>Check of Legality 1.3 at 12:21 UTC</i>			
<b>Voters</b>	<b>Votes</b>	<b>AS</b>	<b>Countries</b>
37	63	32	13
<b>There is a quorum.</b>			

*Referring to the Chapter 2.1.1 – Bridging the gap with EUROAVIA regional events.*

**AAC:** Which AS can organise which event and how do you propose we manage it?

**VPR:** For now, there are no guidelines, those will be established by the IE WG under the supervision of the IB. Our aim is to ensure that there is diversity in the IEs and avoid too many fly-ins.

**AAC:** How many IE this year?

**IE WG:** Three.

**FD:** The issue is not the number per year, but how frequently they are requested.

**VPR:** For example, Toulouse has too much industry for a fly-in.

**DRE:** Is there a defined upper limit?

**VPR:** There is not, but also, we can't force a LG to organise an IE that they don't want to do.

**IE WG:** Historically, a fly-in was intended as a corporate visit rather than a sightseeing trip.

<i>Motion 1.3</i>	
<b>The EUROAVIA Congress approves the 5-Year Plan</b>	
<i>Absolute two-thirds majority ballot vote needed. Abstentions will be counted as <u>not in favour!</u></i>	
In favour	58
Not in favour	2
Abstention	3
<b>The motion is approved.</b>	

### **2.1.9. Election Process presentation**

*Presented by Andrea Hidalgo, IB Treasurer.*

**SEV:** Does the DIB Officer stay in the room?

**FD:** Yes, but his intervention is limited.

## 2.1.10. Nomination of DIB Candidates

*The DIB Candidates are:*

- Amanda Román Navarro
- Leo Buchner

*Leo Buchner left the room, while Amanda Román Navarro stayed to present his candidature.*

## 2.1.11. Presentation of DIB Candidates

### 2.1.11.1 DIB Candidacy presentation – Amanda Román Navarro

**TOU:** You are the coordinator of BR. I understand that you are interested in taking on the role of responsible person for BR. Are you open to the treasurer position?

**ARN:** Yes, I am more than willing to take the responsibility.

**RZE:** Name one thing that you would have done differently from this IB.

**ARN:** It is difficult not to be in everything. But I would like to reduce the workload.

**SEV:** Are you aware you are potentially three IB officers?

**ARN:** Yes, but I believe that the IB WG has significant potential to reduce the workload substantially.

**IS:** What changes would you make in the IB WG?

**ARN:** I am impressed with your workload management, but I have noticed how much work you have. I would like the IB WG to assist you more.

**IB WG:** It is true that we have not reached our full potential. I suggest selecting team members who can join the WG and share some of the workload.

**IB WG:** What was your proudest moment?

**ARN:** That I was able to work this summer and help my family economically.

**DN WG:** Do you have any general idea on how you improve the WG Open Days?

**ARN:** I would focus on promoting them as a valuable opportunity for people, which might not have been emphasised enough.

**CM WG:** You wanted to improve the growth of EUROAVIA by creating new LGs. Why not focus on helping current LGs with their problems?



**ARN:** People become engaged when they witness events like these. I do believe in maintaining a balance. We should help current LGs while also expanding and growing.

**CM WG:** How?

**ARN:** It is challenging to attract new members with our current approach. However, we could attend job fairs and showcase our organisation to potential candidates.

**TOU:** A significant problem is the lack of people in some WG or the inactive people.

**ARN:** Quantity of members does not necessarily equate to quality of members. We need to have more stringent requirements for joining the WG. The roundtables have been helpful in recruiting quality members, and I believe we should continue to use them.

**IE WG:** What was your biggest mistake and the steps you took to correct it.

**ARN:** As the coordinator of the BR WG, I faced several challenges, especially since we were a team of fifth teen. Struggling to delegate tasks and give instructions to others.

**IE WG:** I you recall being somewhat absent during the early stages of your coordination role in the Board of Directors? Can you shed light on the reason for this?

**ARN:** In those last months, as an intern working with Terrassa, it was challenging to keep up. I presented as an IB because I won't have the same workload.

**S&B WG:** Are you still interested in rocketry?

**ARN:** Yes.

**S&B WG:** Do you have the time?

**ARN:** I informed the team that I will not be able to devote as much time and will be departing in three/four months. The priority lies with IB.

**S&B WG:** Do you have in mind any changes to the Bylaws?

**ARN:** For the moment no.

**TOU:** Can you tell me the number of WGs?

**ARN:** Ten: AS, BR, CM, DN, ETS, EG, HR, IB, IE, IT, S&B.

**CM WG:** Can you please do a one-minute pitch elevator presentation?

*ARN proceeds with the pitch elevator presentation.*

**RZE:** What was your involvement in the 5-Year plan?



**ARN:** I was initially uninformed, but as soon as I became aware, I joined the meetings. Although my written contributions were limited, I tried to effectively convey my ideas.

**SEV:** You didn't speak during the discussion.

**ARN:** I spoke only for topics I was comfortable with, since there were parts not written by me I didn't feel comfortable in commenting them.

**SEV:** The BR WG didn't work. What did you do and why didn't it work?

**ARN:** We have subunits: the approach was for Future and Beyond and for Ideathon. I was afraid that they were contacting the same companies at the same time for two different types of events.

**SEV:** Why didn't you mix the people?

**ARN:** We did that at the end. Originally it was a Future and Beyond Future and Beyond meeting and then Ideathon separately.

**AAC:** Why do you want to join the IB?

**ARN:** Since I joined the Local Board, I wanted to give 100% of my effort to the association and the best way is to join as IB.

**TOU:** The role of the treasurer is more complex than what people expect. You must present a Financial Plan. How do you plan to do that?

**ARN:** I talked to former and current treasurers to understand as much as I could. Now I don't know more than that we must have a zero balance.

**IE WG:** You didn't write the Financial Plan. Is there something to change?

**ARN:** I have compared the Financial Plan of the previous years. I would not change anything.

**FD:** What would you do if you enter in an empty room, and you see a penguin on the table?

**ARN:** I would first close all the doors.

**DN WG:** What would you change in the organisation of the Ideathon?

**ARN:** It was difficult to get money from Catalan companies. We should have approached them sooner.

**RZW:** Why now and not in the EMEAC? Did you help Pavi with the Business and Financial Plan?

**ARN:** In the EMEAC I was still president of Terrassa, and I didn't have a successor. Yes, I helped Pavi.

**VPR:** Are you open to do other things than being responsible for BR WG and not being president?

**ARN:** I have tried to understand the work of different coordinators to understand better.

**VPR:** Which WG you would never take.

**ARN:** European Grants WG.

**S&B WG:** But grants imply money.

**ARN:** I know they are important, but I would not help write them.

**VPR:** As treasurer you must be involved because you must do the budget.

**SEV:** You are three, in case Pavi decides to leave, complete the IB with maximum two members of the current IB.

**ARN:** Irina and Andrea

**FD:** What will happen with BR WG?

**ARN:** Neus will candidate and Mara will be her back-up, we will do elections as soon as this congress is finished.

**IE WG:** What happens if you are not elected?

**ARN:** I would keep being the coordinator of BR WG, I still have a lot of ideas.

**IE WG:** Are you going to candidate again?

**ARN:** Yes.

*The off-minutes discussion about the DIB candidate Amanda Román Navarro took place. No minutes were taken.*

*Coffee break from 14:05 UTC from 14:26 UTC.*

<i>Check of Legality 1.4 at 14:26 UTC</i>			
<b>Voters</b>	<b>Votes</b>	<b>AS</b>	<b>Countries</b>
37	64	32	13
<b>There is a quorum.</b>			

### **2.1.11.2 DIB Candidacy presentation – Leo Anton Buchner**

**TOU:** Was there a point where you lost motivation? How did you deal with it?

**LAB:** I did. I am in the association since 2018, ups and downs are normal, I think. In the ExMEAC and AMEAC in Napoli I met people and since then my motivation has increased and I have developed the idea to candidate.

**SEV:** Last year you gave very clear feedback on how you would have managed differently the coordination of the AS WG. But since you became coordinator, the meetings became longer. How do you deal with it?

**LAB:** Meetings in which feedback were required were longer. We did fewer meetings and the reason why they were long was that they were focused on creative discussions. Meetings in which we have to just do task distribution I agree should be fast and I don't think those took time, the topics long were creative discussions.

**IB WG:** Proudest moment outside of EUROAVIA?

**LAB:** Academic moment and my sister's graduation.

**CDF:** Do you think we should have a conversation with ESA?

**LAB:** Yes, we should.

**CDF:** How?

**LAB:** In the Ideathon we had a challenge about space and one about aeronautic. But to put EUROAVIA on the European stage, we should start developing topics like sustainability, how to bring Europeans to Mars, and have challenges on these topics until participating in competitions, maybe we can think way to talk with ESA.

**CDZ:** How can you approach it as an IB level? Because the AS usually decides the topics of the events.

: It is not something that has to be imposed, but something that can be discussed.

**DN WG:** You are the coordinator of the AS WG, in case you are elected, what is going to happen to the AS WG?

**LAB:** We talked about it. It is challenging. A lot of people in the WG very experienced, but also a lot of people will leave in the following months. I would talk with the people in the congress, and even if the position is not open right now, we can create a trainee situation. When it comes to coordinator, I can coordinate for the following months.

**VPR:** Do you have someone in mind?

**LAB:** No.

**VPR:** It happened to me, it is difficult to be IB officer and coordinator of a WG. What would you do?

**LAB:** If people are experienced like now, I think it won't be difficult to coordinate.

**SEV:** Why are you waiting for opening the position?

**LAB:** I am aware Manuel and Jordi said that they will leave, but not immediately. It is approaching yes, but motivating people to join the WG is more difficult.

**AAC:** What about the membership database? Do you want to improve the profile of candidates? Do you have any concrete ideas on how to do that?

**LAB:** Firstly, we need legal advice to develop the database. Secondly, experience has shown that data exchange is the biggest challenge, especially when it crosses national borders. Thirdly, I thought the candidate database, the idea came with Airbus, a lot of their job descriptions didn't make sense.

**SEV:** I know there is a problem when it comes to data collection in Germany.

**LAB:** The conversation I had with Airbus was focused on Germany.

**TOU:** Germany is not the only problem, also Balkans countries have a problem with data collection.

**CLJ:** What kind of profile are you thinking of?

**LAB:** There may be a matching algorithm. If it can work for sure, we should invest money.

**CM WG:** Mention one thing that you regret and your biggest weakness.

**LAB:** Weakness is easy: I talk too much. Regrets: when I was not motivated, I might have chances to regain motivation, and I didn't take them.

**VPR:** As coordinator of AS WG and member of the EUROAVIA Training System WG, what did you learn from those WG that you can use as IB? And what are you lacking from other WG?

**LAB:** Facilitating relationships, meetings and so forth from the EUROAVIA Training System WG, contacts and relationships with local people from AS WG. For the second, with Communication and Desing WGs I lack talent. With European Grants WG I didn't comprehend much.

**VPR:** None of the DIB candidates or DIB officer has experience with grants.

**LAB:** I have experience but bad one. I don't know everything, but I am motivated to learn.

**S&B WG:** You have been in two very different WGs. Mention a negative aspect of each of them.

**LAB:** I have seen the other side of the Board of Presidents meetings as president of Munich, and I didn't appreciate them as much as I do now. For the EUROAVIA Training System WG I didn't like the communication trainings, I don't like how it is spread.

**S&B WG:** What would you change in the bylaws?

**LAB:** I would change the 1000 EUR rule.

**IE WG:** What happens in case you are not elected?

**LAB:** The problem of coordination of AS WG solved. I candidate with ideas, contents, if is not ok for the congress, I will move on.

**IE WG:** Why not in the EMEAC?

**LAB:** I didn't know if I could candidate because of a personal situation.

**RZE:** What would you do different from this IB?

**LAB:** I am happy with this IB. One thing might be: increase the responsibility in the freedom that the coordinators have.

**TOU:** What position you want and why?

**LAB:** President because I see a tendency in representing the association with the president.

**TOU:** The least?

**LAB:** The secretary.

**CLJ:** What is the process of rescue in the AS WG?

**LAB:** Rescue is difficult, because usually if we must rescue a LG there are probably few active people, so it depends on those people. Leuven for example, they worked because Kaat was very cooperative.

**SEV:** Sell the association in 30 seconds.

*LAB proceeds with the presentation.*

**AH:** Do you want to increase the general reservation? Did you think about allocating budget to approach sponsors physical and in case yes, which sponsors?

**LAB:** Going to fair is mandatory and no funds from EUROAVIA are needed. I am thinking about fundraising events, bring people from EUROAVIA like Alumni, former IB, sponsors' representatives. I would like Airbus and MTU for starters.

**VLC:** Elaborate the part of the presentation in which you said that to be proactive and think with the game in mind.

**LAB:** In sports thinking on the trophy maybe is not the good way and you should focus on the game rather than the trophy. Like if you think about your funeral, what do you want the people there to think about your work.

**NAP:** You receive a penguin, and you can't give it to anyone, what would you do?

**LAB:** I would train it.

**DRE:** Tell me three of the best characteristics.

**LAB:** Integrity, honesty, sincerity.

*The off-minutes discussion about the DIB candidate Leo Buchner took place. No minutes were taken.*

*Coffee break from 15:58 UTC from 16:21 UTC.*

<i>Check of Legality 1.5 at 16:21 UTC</i>			
<b>Voters</b>	<b>Votes</b>	<b>AS</b>	<b>Countries</b>
37	64	32	13
<b>There is a quorum.</b>			

*Furthermore, the off-minutes discussion about how the IB 2023 – 2024 should be formed took place. No minutes were taken. In addition, it was asked to the Congress to express, via anonym voting, their opinion about the most suitable positions for the IB 2023 – 2024.*

### **2.1.12. DIB Candidates Final Statements**

**LAB:** Thank you for the opportunity. I hope I did a good impression.

**ARN:** Thank you for listening. If you are lucky enough you will have me always in front of you.

### **2.1.13. Election results**

<i>Motion 1.4</i>
<b>The EUROAVIA Congress accepts Amanda Román Navarro as Designated International Board Officer</b>
<i>Absolute majority ballot vote needed. Abstentions will be counted as <u>not in favour!</u></i>

In favour	60
Not in favour	2
Abstention	2
<b>The motion is approved.</b>	

<i>Motion 1.5</i>	
<b>The EUROAVIA Congress accepts Leo Buchner as Designated International Board Officer</b>	
<i>Absolute majority ballot vote needed. Abstentions will be counted as <u>not in favour!</u></i>	
In favour	64
Not in favour	0
Abstention	0
<b>The motion is approved.</b>	

*After the discussion, the Congress expressed their preferences for the position of the DIB Officers:*

- *President: Leo Buchner*
- *Secretary: Pavitarpal Singhlitt*
- *Treasurer: Amanda Roman Navarro*

#### **2.1.14. DIB Officer statements**

**PS:** Thank you for the trust, we worked together for six months. We grew together, and we will be able to make EUROAVIA greater.

**ARN:** Thank you for the trust, we won't disappoint you, we will take all the suggestions and all the opinions.

**LAB:** When you have an opinion or something, please approach us.

#### **2.1.15. Closing of the Business Meeting**

*Closing done by Irina Stoican, IB President.*

#### **2.1.16. Closing of the Congress Ceremony**

*Closing ceremony done by Irina Stoican, IB President.*

## 3. List of Acronyms

### 3.1. Local Groups

Acronym	Local Group	Status
AAC	Aachen	AS
ANK	Ankara	AS
ATH	Athens	AS
BEG	Beograd	AS
BOD	Bordeaux	AS
BRE	Bremen	AS
BRS	Braunschweig	AS
BUC	Bucureşti	AS
CDF	Castelldefels	AS
CDZ	Cádiz	AS
CLJ	Cluj-Napoca	AS
CVL	Covilhã	AS
DFT	Delft	AS
DRE	Dresden	AS
FBO	Forlì-Bologna	AS
GLA	Glasgow	PAS
GZT	Gaziantep	PAS
IST	Istanbul	AS
IZM	Izmir	PAS
KCO	Kocaeli	AS
KPI	Kyiv	PAS
LEU	Leuven	AS

Acronym	Local Group	Status
LIS	Lisboa	AS
LPU	Jalandhar	AM
MAD	Madrid	AS
MIL	Milano	PAS
MUC	Munich	AS
NAP	Napoli	AS
OER	Oeiras	PAS
OST	Oostende	AS
PAR	Paris	AS
PAT	Patras	AS
PSA	Pisa	AS
RZE	Rzeszow	AS
SAS	Samsun	PAS
SEV	Sevilla	AS
STR	Stuttgart	AS
TER	Terrassa	AS
TMP	Tampere	AS
TOU	Toulouse	AS
VLC	Valencia	AS
ZAG	Zagreb	AS
ZWC	Zewail City	AM
-	-	-



### 3.2. Working Groups

Acronym	Long name	Acronym	Long name
AS WG	Affiliated Societies WG	HR WG	Human Resources WG
BR WG	Business Relations WG	IB WG	International Board WG
CM WG	Communication WG	IE WG	International Events WG
DN WG	Design WG	IT WG	Information Technology WG
EG WG	European Grants WG	S&B WG	Statutes and Bylaws WG
ETS WG	EUROAVIA Training System WG		

### 3.3. International Board Acronyms

Acronym	Long Name	Position
IS	Irina Stoican	President
VPR	Victoria María Prieto Rueda	Vice President
FD	Francesca D'Aversa	Secretary
AH	Andrea Hidalgo	Treasurer

### 3.4. Designated International Board Officers/Candidates Acronyms

Acronym	Long Name	Position
PS	Parvitarpal Singhlitt	DIB Officer
ARN	Amanda Román Navarro	DIB Candidate/Officer
LAB	Leo Anton Buchner	DIB Candidate/Officer

## 4. Representatives

Local Group/Working Group/Other	Name and last name
IB President	Irina Stoican
IB Vice President	Victoria María Prieto Rueda
IB Secretary	Francesca D’Aversa
IB Treasurer	Andrea Hidalgo
DIB Officer	Pavitarpal Singhlitt
DIB Candidate/Officer	Amanda Román
DIB Candidate/Officer	Leo Anton Buchner
BR WG	Catarina Oliveira
CM WG	Elena Tonucci
DN WG	Lucia Ruocco
HR WG	Francisca Serras
IB WG	Zacharoula Koutrakou
IE WG	Raffaele Aucelli
IE WG	Stamatis Moraitis
IT WG	Pierluca De Felice
S&B WG	Leonor Patrício
S&B WG	Manuel Azevedo
AAC	Stefan Ursu
AAC	Marius Stockhausen
BOD	Le Floch Mathis
BOD	Kamal ABOU SALEH
BRE	Joelle Dorken
BUC	Mara-Alessandra Gogiu
CDF	Gerard López López
CDF	Àlex Jiménez
CDZ	Ademar Santiago Raposo Voces
CLJ	Iustinian Serban
CLJ	Mariel Petra

CVL	Maria Fernandes
CVL	Fernando Faria
DRE	Fleischer Clemens Martin
DRE	Katalin Sachse
FBO	Francesco Cuttitta
FBO	Hugo Santiago Mengoa Paredes
IST	Necdet Erenay Solmaz
KCO	Dilara Başkan
KCO	Yusuf Mert Deprem
LIS	João Gaspar
LIS	Rodrigo Ferreira
MIL	Marco Hanna
MUC	Janis Mauch
MUC	Adrian SONNEMANN
NAP	Erika Aucelli
NAP	Maria Mattiello
PAT	Vasiliki Kasouridou
PAT	Andreas Birmpilis
PAT	Antonios Kyvellos
PSA	Edoardo Gaspari
RZE	Szymon Maszczak
SEV	José María Ramírez Ruiz
TER	Neus Erlenkaemper
TER	Jordi Gallart
TOU	Cristina Barradas Barradas
VLC	Antonio Jordà Gironés
VLC	Irene Brasero Valiente
ZWC	Karim ElTannikhy
ZWC	Mohamed Rashad Hassan Mohamed