

**Institute for Research on European Agricultural Landscapes e.V. (EUCALAND)  
Member's Assembly (MA) 07 March 2017, Bratislava/SK  
By Hans Renes (president), Alexandra Kruse (secretary general) Minutes**

**1. Confirmation of new members**

The Members' Assembly approved **with 9 votes yes, no contra, no abstention** the membership of Tobias Hammerle/AT

**2. NEW: amendments of Statutes**

The Member's Assembly has adapted the EUCALAND Statutes according to the requirements formulated by the German financial authorities (see letter attached). The following changes had been made:

§ 2 Zweck/§ 2 Objectives

Old:

(1) Zweck des Vereins ist

(1) Objectives of the Association shall include

New:

(1) Zweck des Vereins ist die Förderung der Wissenschaft und Forschung:

(1) Objectives of the Association shall be supporting science and research

§ 3

Old:

§ 3 Erreichen des Zwecks des Vereins / § 3 Achievement of the Association's objectives

New:

§ 3 Der Satzungszweck wird verwirklicht insbesondere durch / § 3 The Association's objective will be realised especially by

§ 8 Finanzmittel und Verwendung/§ 8 Financial means and application

Old:

(2) Die natürlichen Mitglieder des Vereins erhalten keine Zuwendungen aus den Mitteln des Vereins.

(2) The Association's natural members receive no remunerations or contribution from the Association's assets.

New:

(2) Die Mitglieder erhalten keine Zuwendungen aus den Mitteln des Vereins.

(2) The members receive no donation from the Association's assets.

**The changes have been accepted by the MA with  
8 votes yes, 0 contra, 0 abstentions.**

**3. Open positions in the EUCALAND board – latest from 2018 on.**

- Please start to think if you are willing to take over a position. Everybody is replaceable and a democracy lives from persons willing to take over responsibility.
- Michael Roth will not present himself again as treasurer in 2018.

**4. Erasmus+ Project: FEAL Multifunctional farming and agricultural landscapes**

- Information about the project by Martina
  - Possibilities for participation, e.g. by providing interview partners and case studies – we will address you at a given time
  - Csaba propose to that Geza as partner for an interview and also as a case study
  - Csaba will do the interview. AK will send the interview docs. And the interview guidelines to Csaba.
  - AK and Martina will prepare a short article about the FEAL for Csabas journal, also with the offer and question for
  - Database on European Agricultural Landscapes will be set-up within 2017. Afterwards everybody is welcome to contribute.
5. COST RELY – TU1401
- STSM Call AK will circulate it
  - There is still no partner from Slovakia
  - After discussion: Martina Slamova will get into contact with the NCP for COST in order to apply.
6. Horizon2020 application
- Alexandra informs about a EUCALAND participation in the call: H2020-SC5-2016-2017 (Greening the Economy), Topic: SC5-21-2016-2017, Type of action: IA (Innovation action), Proposal number: 776683-1, Proposal acronym: LivingStones
  - If the consortium will be invited to the 2<sup>nd</sup> stage, Alexandra will inform about it and will ask for contributions.