

21 December 2018

Subject: EES Annual General Meeting (AGM)

Dear XY,

on behalf of the EES Board this is to announce that an EES Annual General Meeting (AGM) will take place **on 16 January 2019, from 17:30 till 18:30 (CET) at Prague Congress Centre in Prague, Czech Republic.**

Following the Statutes (Art. 16) the EES Board decided to hold the AGM with support of electronic communication means allowing each EES member to attend the AGM with online participation. Details on how to join the AGM will be announced seven days prior to the AGM is held.

Physical address of the venue:

EES Secretariat (C-IN office premises)

Prague Congress Centre

5. května 65, 140 21 Prague 4, Czech Republic

The upcoming AGM is being convened with the aim to elect a new EES Board member for a 4 years term starting from this AGM.

Following the Call for Nominations sent on 9 November 2018, 4 candidates were nominated by EES members in good standing. The online voting has been open since 17 December 2018 and will last until the AGM on 16 January, where the election results will be announced. To participate in the elections please visit the EES website, "member area" and cast your vote electronically by selecting your desired candidate.

The AGM agenda and the meeting minutes of the last AGM held in Thessaloniki on 4 October 2018 are attached to this email or can be downloaded from the EES website in the "member area" (<https://www.europeanevaluation.org/governance/governance/agm>)

Kind regards,

Karin Kohlweg
EES Secretary General

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