

Annual General Meeting 16.1.2019



AGENDA:

1. Welcome

Bastiaan de Laat, *EES President*

2. Approval of the General Meeting Minutes 2018

Karin Kohlweg, *EES Secretary General*

3. Annual Report 2018

Bastiaan de Laat, *EES President*

4. Finances/Annual Accounts 2016, 2017

Laura Fantini, *EES Treasurer*

5. Announcement of election results for EES Board member

Karin Kohlweg, *EES Secretary General*

6. New Thematic Working Group – Methodology

Bastiaan de Laat, *EES President*

Annual Report 2018



EES 2018 GREECE

13th European Evaluation Society Biennial Conference

Evaluation for More Resilient Societies

THESSALONIKI, GREECE, 1–5 OCTOBER, 2018

www.ees2018.eu



788 registered delegates

22 workshops

76 countries

245 sessions

700 presentations

Membership overview 16.1.2019

Individual – in good standing	345
Student membership	23
CES membership	10
Institutions	19
Total	397

Institutional Membership overview

Algemene Rekenkamer, Division of International Affairs

European Commission, DG REGIO

Particip GmbH

NORAD

Council of Europe

German Institute for Development Evaluation (DEVAL)

The Independent Office of Evaluation of IFAD (IOE)

Ministry for Foreign Affairs of Finland (MFA)

BMZ - Federal Ministry for Economic Cooperation and Development

ICF

National Audit Office of Finland

UNDP, Independent Evaluation Office

Ministry of Regional Development and EU Funds

Austrian Development Agency (ADA)

Luxembourg Ministry of Foreign Affairs' Directorate for Development
Cooperation (Evaluation Department)

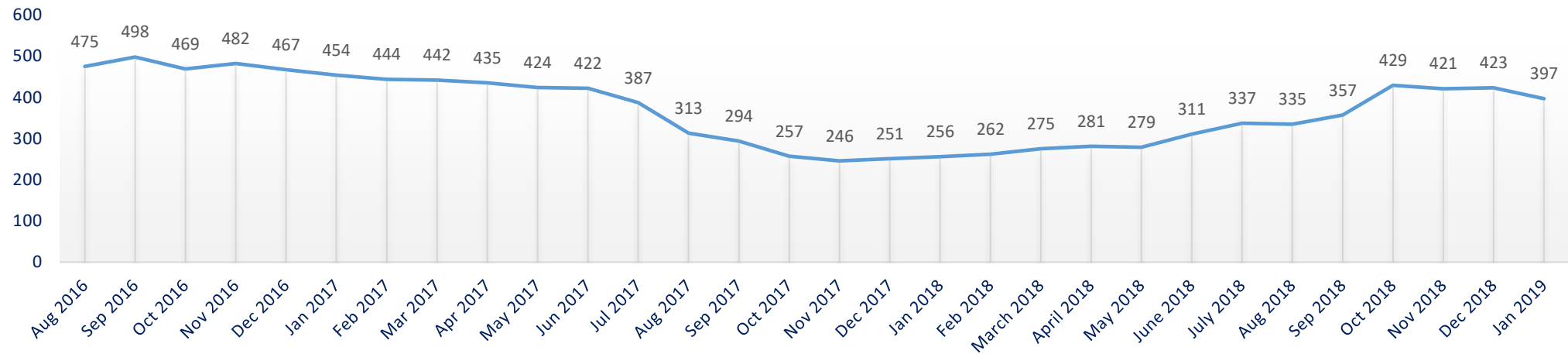
Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH

EBA - Expert Group Aid Studies

Optimity Advisors GmbH

Camoës Ministerio

Membership Trend - in absolute numbers



Profit and Loss Account for 2017

	Note	2016	2017
Income			
Contributions members	1.	78.250	69.836
<i>Maastricht Conference Result 2016</i>		-	-
Net result Conference		1.174	
UNDP Conference			18.669
Other Income		33	-
GROSS RESULT		79.457	88.505
Cost			
Costs Sage		18.193	10.073
Secretariat		26.620	26.620
Reimbursements		6.974	4.999
Audit		7.486	8.470
Website development		1.435	311
Hotel costs		3.600	-
Subscriptions/Contributions		2.000	2.000
Legal costs		2.363	2.554
Bank costs		1.651	935
Meals and dinners (Decl.)		531	-
Print costs		1.735	478
Exchange difference		7	421
Other costs		1.149	763
Costs (-)		73.794	57.623
NET Result		5.663	30.881



Tom Ling



Diliah Mutambara



Mads Teisen



Patrik Willot

**Announcement of election results
for EES board member**

TWG 6 – Methods and Designs

TWG Leader - Sven Harten

Deputy director, DEval

AOB