

## **Minutes: Dansk Selskab for Europaforskning (Danish ECSA), April 21st, 2021**

**Participants:** Sevasti Chatzopoulou (president, RUC), Søren Dosenrode (AAU, VP/secretary), Daniel Finke (treasurer, AU), Juan Mayoral (KU/Law), Jens Ladefoged Mortensen (KU/PS), Ulla Neergaard (KU/Law), Christine Nissen (DIIS), Graham Butler (AU/Law), Trine Pernille Larsen (FAOS/KU), Shai Dothan (KU/Law).

Anita Nissen (AAU) as coordinator for the PhD- and Early Career Network.

Excused: Manuele Citi (CBS), Angela Bourne (RUC), Dorte Jagetic Andersen (SDU) and Morten Rasmussen (KU/CEPOS)

Minutes: Søren Dosenrode

A short presentation was conducted.

### **Agenda**

1. Approval of the Minutes from last meeting
2. Welcome to new members
3. Annual Conference: Theme, dates (presentation by Juan and Shai)
4. Homepage and Facebook (Søren and Annita)
5. Bank Account (Sevie)
6. NAES (Sevie)
7. Any other Business

### **1. Approval of the Minutes from last meeting**

The minutes were approved.

### **2. Welcome to new members**

Shai Dothan (KU/Law) was warmly welcomed.

### **3. Annual Conference: Theme, dates (presentation by Juan and Shai)**

Juan presented the planning so far:

- a) Main host will be KU Law faculty.
- b) Due to corona the annual conferences will take place on December 2. & 3., 2021.
- c) We hope for a 'physical conference', in case it will not work, the alternative is a hybrid model, as in Sønderborg.
- d) Possible themes were discussed, but the decision rests with the organizing committee.
- e) Juan was reminded that the name of the guest speaker should be included in the call and informed that he should be available for the PhD-students workshop.
- f) The organisers aim at presenting call & program in May.

### **4. Facebook and homepages (Søren & Anita)**

- a) The Facebook page is online ( <https://www.facebook.com/groups/1132209160627036/> ). The board members are kindly asked to share the link and use the page for eg. sharing events, new publications etc.
- b) A number of questions regarding the practical questions relating to the homepage were discussed and decided upon:
  - a. Language of the homepage: English
  - b. Title on home page: both Danish and English
  - c. It was decided to go for the whole board being presented with picture, name, affiliation and e-mail address.

**5. Sevie described the difficulties of transferring / creating the DSE bank account. What is needed to complete the process is:**

- a) Copies of ID cards from all board members.
- b) All have to sign the minutes from the general assembly.
- c) All have to give procure to Sevie.

**6) News from NAES were presented.**

- a) A board has been formed:
  - a. Norway: Jan Erik Fossum
  - b. Sweden: Anna Michalski
  - c. Iceland: Maximilian Conrad
  - d. Greenland: Rasmus Leander
  - e. Finland: Niilo Niilo Kauppi
  - f. Sevie was appointed the Danish member
- b) A constitution has been agreed upon and signed. Sevie will forward it.
- c) Søren's idea of a NAES journal has been shared with the sister organizations.
- d) Daniel accepted to be the new cashier, as NAES will be registered in Denmark.
- e) RUC will provide a new homepage for NAES.
- f) A first conference is planned for 2022.
- g) The DSE board expressed its full support of the project.

**7) Any other Business**

Sevie suggested that we already now begin planning the DSE in 2023 to avoid stress. The floor is open for any institution to take on the responsibility.

Søren will sound his department, as it is slowly getting AAU's time to arrange the conference.