

**Minutes of the EELA Board Meeting of 9 September 2019 in Hamburg**

**Place of the Meeting:**

**Freshfields Bruckhaus Deringer LLP  
Hohe Bleichen 7  
20354 Hamburg  
Germany  
*Time: 12:00 pm – 4:00 pm***

**Present:**

Bartłomiej Raczkowski (Chairman)  
Klaus-Stefan Hohenstatt (Vice-Chairman)  
Jón Sigurðsson  
Constantin Bakopoulos  
Claire Toumieux  
Anna Jerndorf  
Dusan Nitschneider  
Christiaan Oberman  
Juliet Carp  
Valeria Morosini  
Raquel Flórez Escobar  
Helene Amsinck  
Pierre Elvinger  
Marie Janšová  
Marko Lovrić  
Zoltán Csernus  
Carola Möller

Martin Diller (Secretary General)

**Dialed in by phone:**

Sten Foyen  
Pirkko-Liis Harkmaa  
Ueli Sommer  
Joan Cradden  
Gareth Walls  
Chris Engels

## **1. Welcome and opening**

Bartłomiej Raczkowski welcomed the Board Members to the Board meeting and thanked Klaus-Stefan Hohenstatt for his hospitality.

## **2. Approval of the minutes of the Board meeting held on 23 May 2019 in Tallinn**

The Chairman asked the Board Members for any comments. None were made. The Chairman therefore declared that the minutes were herewith adopted.

## **3. Report on the Hamburg Conference**

The Board discussed the various proposals brought forward by members after the Tallinn Conference for conference topics. A preliminary list of around 11 suitable topics together with responsible Board Members was drawn up. The list will shortly be circulated by Klaus-Stefan Hohenstatt to the full Board. The Conference Committee will then take the matter forward.

## **4. Report on the Athens Conference**

Constantin Bakopoulos gave an update on the preparations. The conference will be held from 10-12 June 2021. The conference venue will be the Megaron (Conference Center). Sufficient hotel contingencies have been booked. The Thursday night reception will be at the Niarchos Foundation Lighthouse. A certain problem is the venue of the Gala Dinner. It appears that no suitable venue in central Athens exists that could host some 500 seated guests. The venue will therefore likely be open air, probably something at the seaside.

## **5. Corporation with EELC**

Christiaan Oberman reported on the progress. EELA members will get access to the EELC website shortly. After some months there will be a survey amongst the EELA members as to which extent this website is used. Further decisions shall then be made.

## **6. Election of the EELA Chairman and Vice-Chairman**

Bartłomiej Raczkowski invited further candidacies, but no further candidacies were brought forward.

Proxys had been given as follows:

Chris Engels to Bartłomiej Raczkowski  
Maria da Glória Leitão to Helene Amsinck  
George Z. Georgiou to Juliet Carp  
Joan Cradden to Juliet Carp  
Pirkko-Liis Harkmaa to Martin Diller  
Corina Radu to Martin Diller  
Roland Gerlach to Martin Diller  
Ueli Sommer to Martin Diller  
Matthew Brincat to Martin Diller  
Terence McCrann to Martin Diller

Bartłomiej Raczkowski then lead the election of Chairman with Klaus-Stefan Hohenstatt as the only candidate. Klaus-Stefan Hohenstatt was elected as Chairman of the Board by secret ballot.

Bartłomiej Raczkowski than lead the election of Vice-Chairman, with Anna Jerndorf and Constantin Bakopoulos as candidates. Anna Jerndorf was elected as Vice-Chairman by secret ballot.

#### **7. Date and time for the next Board meeting**

It was agreed that the next Board meeting shall be held on 3 February 2020, 12:00 pm. After some discussion, it was further agreed that the meeting shall not be in person but via telephone conference or other suitable media, to be defined by the Chairman and the Vice-Chairman well in advance of the meeting.

#### **8. Closing**

Bartłomiej Raczkowski said farewell as Chairman and thanked the Board for its trust over the years. He felt that it had been an honor to serve EELA. The Board unanimously thanked him for his efforts and the successful work.

Bartłomiej Raczkowski and Claire Toumieux declared that they will resign as Board Members effective before the Hamburg Conference. The General Assembly that will be held during the Hamburg Conference will therefore have to elect new Board Members for Poland and France.

The meeting was closed at 15:20 pm.

Bartłomiej Raczkowski

Klaus-Stefan Hohenstatt

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Approved on 03 February 2020