

14th GOVERNING BOARD MEETING
EUROPEAN STUDIES INSTITUTE
Moscow, 27 October 2011
MINUTES

AGENDA

1. On personal contributions of the Governing Board members to the implementation of the main scheduled activities of the ESI and the rotation of the Governing Board members
by the Governing Board Chairman Sergey Prikhodko and Governing Board members

2. Exchange of views on establishment of the ESI Executive Committee
by Professor Jaap de Zwaan

3. Report on current activities of the ESI
by the ESI Director Mark Entin

3.1. On the enrollment at the ESI for the 2011-2012 academic year
by the Representative of the College of Europe Mariusz Sielski

3.2. On formation of the content of the Master programme for the 2011-2012 academic year
by the ESI Deputy Director Tamara Shashikhina

3.3. On advanced training courses, seminars, conferences and new directions of the ESI activities in the 2011-2012 academic year
by the ESI Director Mark Entin

3.4. On the recruitment of new ESI Deputy Director from the EU
by the Rector of the MGIMO-University, Member of the Russian Academy of Sciences Anatoly Torkunov

3.5. On establishment of the ESI Alumni association
by the ESI Deputy Director Mikhail Marchan

4. Presentation of the activities of the ESI Committees
by the ESI Director Mark Entin

4.1. Report on the activities of the ESI Publishing policy and PR Committee
by *Professor Gerhard Hafner*

4.2. On establishment of the ESI Committee on Research activities
by *Professor Daniel Tarschys*

4.3. On establishment of the ESI Committee on Ethics
by *the ESI Director Mark Entin*

5. The date of the next Governing Board meeting

PARTICIPANTS

The Governing Board members from the Russian Federation side

Mr. Sergey PRIKHODKO	Aide to the President of the Russian Federation
Mr. Alexander GRUSHKO	Deputy Minister of Foreign Affairs of the Russian Federation
Mr. Anatoly TORKUNOV	Rector of the MGIMO-University, Member of the Russian Academy of Sciences
Mrs. Elena DANILOVA	Director, Department of Europe, Ministry of Economic Development of the Russian Federation
Mr. Alexey GROMYKO	Deputy Director, Institute of Europe of the Russian Academy of Sciences
Mr. Alexander POZDNYAKOV	Counsellor, Department of International Cooperation, Ministry of Education and Science of the Russian Federation
Mr. Mark ENTIN	Director, European Studies Institute
Mr. Mikhail MARCHAN	Deputy Director, European Studies Institute
Mrs. Tamara SHASHIKHINA	Deputy Director, European Studies Institute

The Governing Board members from the European Union side

Mr. Eiki BERG	Professor of International relations, Department of Political Science, University of Tartu, Estonia
Mr. Daniel TARSCHYS	Professor of Political Science and Public Administration, Stockholm University, Sweden
Mr. Gerhard HAFNER	Professor of International law, School of Law, Vienna University, Austria
Mr. Erik HOEG	Minister-Counsellor, Embassy of Denmark in Russia
Mr. Jaap Willem de ZWAAN	Professor, Erasmus University, Rotterdam, Netherlands

Observers

Mr. Fernando VALENZUELA	Head, European Union Delegation to the Russian Federation
Mr. Etienne CLAEYE	Head of the Operations section, European Union Delegation to the Russian Federation
Mr. Nicola SCARAMUZZO	Project Officer, Educational Programmes, Operations section, European Union Delegation to the Russian Federation
Jan De MONDT	Director, Development Office, College of Europe, Bruges
Mrs. Evangelina BLANCO GONZALEZ	Project Manager, College of Europe, Bruges

Guests

Mr. Sergey KRASELNIKOV	Head of Section, Department of Europe, Ministry of Economic Development of the Russian Federation
Mr. Mariusz SIELSKI	Representative of the College of Europe at the European Studies Institute
Mrs. Natalia ADAMCHUK	Head, Department of the EU Economics, European Studies Institute
Mr. Gennady TOLSTOPYATENKO	Head, Department of the EU Law, European Studies Institute

Mr. Oleg BARABANOV	Head of the Department of Politics and Policies of the EU and the Council of Europe, European Studies Institute
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Absent

Mr. Klaus SEGBERS	Program Director, Centre for Global Politics, Freie Universitat Berlin
Mr. Wojciech ZAJANCZKOWSKI	Ambassador of Poland to Russia
Mr. Dimitrious TRIANTAFILLOU	Director General, International Centre of the Black Sea Studies, Greece

ISSUES SUBMITTED FOR DISCUSSION & DECISIONS

Prior to the discussion of the draft Agenda Sergey Prikhodko and Fernando Valenzuela exchanged their views on conceptual directions of the activities of the future ESI Executive Committee. Jaap de Zwaan, Daniel Tarschys, Gerhard Hafner and Anatoly Torkunov took part in the discussion. The participants agreed that this structure should not interfere in the ESI routine working process that reputedly deserves high assessment. Having considered the agenda the participants agreed to discuss establishing the ESI Executive Committee as the 2d item of the Agenda.

Under the item 1

The issue was addressed by Sergey Prikhodko, Alexander Grushko, Gerhard Hafner, Anatoly Torkunov, Jaap de Zwaan.

Following the discussion participants expressed support for further continuation of the practice of informal reports by members of the Governing Board on their personal contribution to the ESI activities.

Under the item 2

The issue was addressed by Sergey Prikhodko, Anatoly Torkunov, Jaap de Zwaan, Alexey Gromyko, Mark Entin, Fernando Valenzuela, Daniel Tarschys and Alexander Grushko.

Following discussion the members of the Governing Board wholeheartedly agreed on the following decisions:

- to forgo filling the vacancy of an ESI Deputy Director from the EU;

- to establish the Executive Committee under the ESI Governing Board auspice to support the GB activities and to create the working group on preparing a draft Mandate of the Committee. To include in this working group Jaap de Zwaan and Gerhard Hafner to represent the EU, Alexey Gromyko and one more representative of the Russian side (the candidacy is to be specified);

- to authorize the abovementioned working group to prepare within three weeks a draft Mandate of the Executive Committee which should include among others as priority directions the following:

- a) to discuss and prepare proposals to the Governing Board in order to achieve more effectively the statutory tasks and goals of the ESI;
- b) to discuss and prepare proposals to the Governing Board on issues of financial sustainability of the ESI, especially after the expiration of the current contract between the European Commission and MGIMO-University, including the creation of the ESI Board of Trustees ;
- c) to discuss and prepare proposals to the Governing Board on the issues of establishment of the GB's Committee on ethics, selection of a candidate for the position of the ESI director and renewal of the composition of the GB.

- the composition of the future ESI Executive Committee the Governing Board shall decide after approval of the Mandate (by voting via e-mail).

Under the item 3

Mark Entin made a report. Mariusz Sielski, Tamara Shashikhina, Mark Entin and Mikhail Marchan spoke on the items 3.1., 3.2., 3.3, 3.5.

Elena Danilova, Jaap de Zwaan, Sergey Prikhodko and Anatoly Torkunov took part in further discussion.

All those who took part in the discussion highly appreciated the ESI activities.

Under the item 4

The issue was addressed by Mark Entin, Gerhard Hafner, Daniel Tarschys, Sergey Prikhodko, Anatoly Torkunov and Tamara Shashikhina.

The members of the Governing Board took notice of the information presented. At the suggestion of Anatoly Torkunov it was agreed to discuss the question related to the Committee on Ethics after its preliminary elaboration by the ESI Executive Committee. With a view to improve the

legal framework of the ESI activities, the Executive Committee is also advised to elaborate a procedure for selecting the ESI Director.

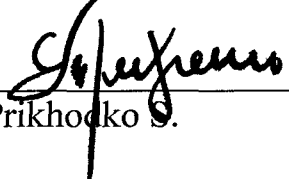
Beyond the agenda the discussion was held on the prospects of the ESI activities after 2013; Fernando Valenzuela, Sergey Prikhodko, Anatoly Torkunov, Alexander Grushko and Daniel Tarschys took part in it. Following the discussion the participants called for continuation of the ESI project after 2013 and finding new financial capacities for the implementation of this task.

Under the item 5

Proposed: to hold the next Governing Board meeting on April 26, 2012 (in the case of approval by the Governing Board members absent at the current meeting and if there will be no new proposals until the end of October 2011).

S.Prikhodko suggested to hold one of the future GB meetings at Brussels. This proposal was generally supported by the GB members.

«APPROVED»



Prikhodko S.

Chairperson
of the Governing Board
of the European Studies Institute at the MGIMO-University