

**5-th MEETING OF THE PUBLISHING POLICY AND PR COMMITTEE
OF THE GOVERNING BOARD
EUROPEAN STUDIES INSTITUTE**

**Moscow
18 April 2011**

THE PARTICIPANTS Members of the Committee:

Andrey Zagorskyi	Leading scientific specialist of the Research Center of War and Peace
Nikolay Kaveshnikov	Head of the Political Integration Studies Center of the Institute of Europe RAS
Gerhard Hafner	Professor of International Law, Faculty of Law, the University of Vienna, Member of the ESI Governing Board
Evangelina Blanco Gonzalez	Project Manager, Development Office, College of Europe, Bruges

Chairman –
Gerhard Hafner

Observer –
Daniel TARSHYS - Professor of Political Science and Public Administration, Stockholm University
Mark Entin – Director of the European Studies Institute, Professor

Secretary –
Vera Alizade

1. DISCUSSED: adoption of the Protocol of the 4th meeting.

RESOLVED:

1.1. The Committee adopts the protocol of the 4th meeting of the Publishing Policy and PR Committee.

2. TOOK NOTE of the report by Mark Entin on the questions addressed to the ESI Administration at the previous meetings of the Committee.

3. DISCUSSED the report of Andrey Zagorskyi on his presentation of the results of the previous meeting of this Committee to the Governing Board as well as on the reactions of the Governing Board to his report on the activities of the Committee.

RESOLVED:

3.1. The Committee takes into account the statements and recommendations of particular members of the Governing Board, especially the high assessment of the web-journal ‘All Europe’, the invitation to the Committee to pay due attention to visibility issues and advertising of ESI activities, the suggestion that ESI publishing strategy should be linked with ESI research projects and other activities.

4. TOOK NOTE of the report of Daniel Tarschys on the activity of the Working group on research activities.

RESOLVED:

4.1. The Committee supports the idea of establishing a Committee on research activities. The Committee underlines the linkage between research and publishing activities. The Committee agrees to discuss the modalities of this linkage at the next meeting.

5. DISCUSSED the conception of ESI publishing activities and possible financial implications.
RESOLVED:

5.1. The Committee agrees by majority that the journal 'All Europe' occupies a very special place on the market and attracts attention of the broad audience because a mixture of articles of research and information nature. The Committee agrees by majority that the journal 'All Europe' should be published as it is.

5.2. The Committee suggests that another journal or yearbook (the latter being more feasible) of purely academic nature should be created. This yearbook could be published in cooperation with other Russian Universities. This yearbook should be bilingual: articles may be submitted in English with the summary in Russian and the opposite. Articles in the yearbook should be peer-reviewed. The establishment of the yearbook would require the permanent staff – at least the Editor in Chief.

5.3. The Committee invites members of the Governing Board to submit articles in the future yearbook and to disseminate information about the yearbook among their colleagues.

6. DISCUSSED: the suggestion of master thesis in foreign languages.

RESOLVED:

6.1. The Committee takes into account that the Russian legislation seems to exclude that, in Russia, master thesis are defended in foreign languages. The Committee suggests seeking for further information on the legal situation of this subject.

7. DISCUSSED: the date and the agenda of the next meeting.

RESOLVED:

7.1. It is suggested that the Committee should meet next on the 1st of July 2011. The Committee approves that the issue of ESI visibility will be in the focus of the next meeting.

Chairman
Gerhard Hafner

Secretary
Vera Alizade