

15th GOVERNING BOARD MEETING
EUROPEAN STUDIES INSTITUTE
Moscow, 26 April 2012
MINUTES

Agenda

1. Report on the results of the meeting of the ESI Governing Board on 27 October 2011 and information on the minutes of the Board meeting.
2. On financial situation of the ESI: the current state of play and future prospects (as per documents submitted: description of the financial situation and the organizational chart of the ESI).
On the financial position of the ESI and income funds.
Speaker: M. L. Entin
On the prospects of financing of the ESI after 2013.
Speakers: Representative of the EU Delegation to Russia (and the representative of the European External Action Service)
Co-speaker: A.V. Torkunov
On the use of funds from the "sleeping" Articles of the ESI's estimate.
Speaker: T.V. Shashikhina
3. On the elections of the Director of the ESI for an appointment period from September 2012 to September 2013, and for a three-year period (informal papers on job profile, and selection procedure).
Speaker: A.V. Torkunov
Co-speaker: Representative of the EU Delegation to Russia
4. On the ESI Executive Committee (ExeCom): results of the working group meeting of 12 February 2012 (mandate, composition and chair).
On approval of the mandate of the Executive Committee of the ESI GB.
Speaker: A.V. Hudaykulova
Co-speaker: Gerhard Hafner
On the chairmanship of the Executive Committee of the ESI GB.
Speaker: A.V. Hudaykulova
Co-speaker: Gerhard Hafner
On election of the Executive Committee of the ESI GB.
Speaker: S.E.Prikhodko

5. Report about the work done by the ESI and plans for the remaining of 2012 (Academic Year 2011-2012, Conferences, Short term courses, Regional Strategy, preparation Academic Year 2012-2013)

On the results of the international audit of the ESI's activities in the four-year period 2006- 2010.

Speaker: Representative of the EU Delegation to Russia

Co-speaker: T.V. Shashikhina

On the current activities of the ESI

Speaker: M.L. Entin

On educational process and enrollment for 2012/2013 academic year.

Speakers: T.V. Shashikhina, Mariusz Sielski

On the ESI conferences and short-term courses

Speaker: I.A. Istomin

On regional activities of the ESI

Speaker: O.N. Barabanov

The expansion of cooperation with the College of Europe.

Speaker: Mariusz Sielski

6. On the composition of the ESI Governing Board

Speaker: S.E. Prikhodko

7. Date and location of the next meeting of the ESI Governing Board (Brussels-Moscow).

8. Miscellaneous

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
Mr. Vladislav BELOV	Head of the German researchers Center on behalf of 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
Ms. Alexandra KHUDAYKULOVA	Vice-Rector of the MGIMO (U)

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. Jaap Willem de ZWAAN	Professor, Erasmus University, Rotterdam, Netherlands
Mr. Jensen T. Risdal	Ambassador of Denmark to Russia
Mr. Klaus SEGBERS	Program Director, Centre for Global Politics, Freie Universitat Berlin
Mr. Daniel TARSCHYS	Professor of Political Science and Public Administration, Stockholm University, Sweden
Mr. Dimitrious TRIANAFILLOU	Director, Center for International and European Studies (CIES), Kadir Has University, Istanbul
Mr. Gerhard HAFNER	Professor of International law, School of Law, Vienna University, Austria

Observers

Mr. Michael WEBB	Deputy Head of the EU Delegation to Russian Federation
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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

Absent

Mr. Kestoras PETROS	Ambassador of Cyprus to Russia
Mrs. Elena DANILOVA	Director of the Department, of countries of America, Ministry of Economic Development of Russia
Mr. Alexey GROMYKO	Deputy Director for Research of Institute of Europe
Mr. Gennady TOLSTOPYATENKO	Head of the department of the EU law ESI

Guests

Mr. Mariusz SIELSKI	Representative of the College of Europe at the European Studies Institute
Mr. Mikhail MARCHAN	Deputy Director, European Studies Institute
Mrs. Tamara SHASHIKHINA	Deputy Director, European Studies Institute

Mrs. Natalia ADAMCHUK	Head, Department of the EU Economics, 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
Mr. Igor ISTOMIN	Assistant, the Department of Politics and Policies of the EU and the Council of Europe, European Studies Institute

Issues submitted for discussion & decisions

Before discussing the draft of the ESI Governing Board meeting Agenda S.E. Prikhodko congratulated professor A.V. Torkunov with re-election on the position of Rector of the MGIMO-University; he gave positive evaluation of the work done by the ESI in the past period and expressed confidence in the continuation of the activities of the Institute after 2013, as a Russian educational institution, with the support of the leadership of Russia.

The participants approved the Agenda proposed by S.E.Prikhodko.

Under the point 1

S.E. Prikhodko, Gerhard Hafner, M.L. Entin, Jaap de Zwaan and A.V. Torkunov took floor.

It was agreed to request the administration of the ESI to prepare transcripts of the previous Governing Board meeting entirely in English.

Under the point 2

Spoke: M.L.Entin, T.V.Shashihina, A.V.Torkunov.

Participated in the discussion: S.E. Prikhodko, Michael Webb, Gerhard Hafner, T.V. Shashikhina, A.V. Torkunov, Dimitrios Triantafilu, Jaap de Zwaan, Klaus Zegers, O.N. Barabanov.

Following the discussion, the members of the Governing Board gave generally positive assessment of the financial results of the ESI activities and decided:

- to request the Executive Committee of the ESI MS to prepare proposals to expand basis of the financial support of the ESI;
- to agree with the proposal to reallocate funds within the same budget line of the ESI budget;

- to approve the proposal to send a small number of students and teachers of the ESI in the summer schools on the basis of Tartu University and the University of Kadirharsh in Istanbul.

Under the point 3

Spoke: A.V. Torkunov

Participated in the further discussion: Michael Webb, S.E.Prikhodko, Klaus Zegbers, Jaap de Zwaan, Alexander Grushko, O.N.Barabanov, Gerhard Hafner.

During the discussion participants noted the positive contribution of the director of the ESI M.L. Entin to the establishment and successful operation of the Institute and agreed to request:

- the Administration of the ESI to prepare and to place on web-sites of the MGIMO and ESI by May 1, 2012 the announcement of the opening of the ESI contest for the position of the ESI Director (to be effective up to May 31, 2012);

- the ExeCom of the ESI to consider by the end of June 2012 the applications received and to submit their proposals on the candidacy of the ESI Director at the next meeting of the Governing Board for his / her approval.

Under the point 4

Spoke: A.V.Khudaykulova and Gerhard Hafner.

Participated in the discussion: S.E.Prikhodko, Jaap de Zwaan, Gerhard Hafner, M.L.Entin, A.V. Torkunov, A.V.Khudaykulova, Dimitrios Triantafillu.

As a result of the discussion, members of the Governing Board decided to recommend to the ExeCom members to carry out functions of the chairman on a rotating basis.

Under the point 5

Spoke: T.V.Shashikhina, M.L.Entin, O.N.Barabanov, Evangeline Blanco, Mariusz Schelski, I.A.Istomin.

Also took floor in the discussion: Klaus Zegbers, A.V. Torkunov, S.E.Prikhodko, Jaap de Zwaan, Michael Webb, M.L.Entin, Gerhard Hafner, T.V.Shashikhina, Daniel Tarshis, Eyki Berg, Dimitrios Triantafillou.

During the discussion, members of the Governing Board expressed appreciation for the work done by ESI within the framework of the activities discussed. They supported the proposal to maintain the tradition of inviting members of the Academic Council of the ESI to the meetings of the Governing Board.

Under the point 6

Spoke: S.E. Prikhodko

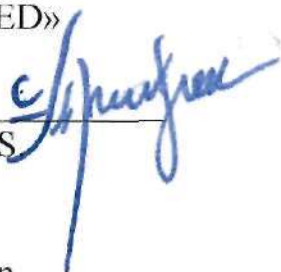
At his proposal, the members of the Governing Board adopted decision to introduce A.V.Khudaykulova into the ESI Governing Board to represent the Russian side.

Under the point 7

Proposed: to hold the next meeting of the Governing Board on September 27, 2012 in Moscow or Brussels (if the respective invitation is received from representatives of the EU).

«APPROVED»

Prikhodko S



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