

Zenica, 28 November 2022

To the Members of UniAdrion Governing Board:

Vice-President, Prof. Fatbardh Sallaku – Agricultural University of Tirana Vice-President, Prof. Dragan Ljutić – University of Split Secretary General, Prof. Andrea Perna – Marche Polytechnic University

Prof. Artan Hoxha – University of Tirana
Prof. Armina Hubana – Dzemal Bjedic University of Mostar
Prof. Dragan Ljutić – University of Split
Prof. Jenny Pagge – University of Ioannina
Prof. Giovanni Molari– University of Bologna
Prof. Danka Caković – University of Montenegro
Prof. Igor Nedelkovski– University of North Macedonia
Prof. Corrado Petrocelli – University of San Marino
Prof. Dragan Antić- University of Nis
Prof. Gregor Majdic– University of Ljubljana

Subject: UniAdrion Governing Board – 28 November 2022

Dear Members.

You are kindly invited to participate in the next Governing Board which will take place at the **University of Zenica** on Monday, 28 November **2022, from 11.00 to 01.00 p.m.** (**CET TIME**).

The following topics will be discussed:

- 1. Approval of provisional balance for year 2023
- 2. Updates on legal personality Revision of the Statute
- 3. Approval of membership fees
- 4. Setting up UniAdrion "working tables/groups" topics
- 5. Recruitment of new Members/Adherents
- 6. Ongoing and future projects
- 7. AOB

Should you need any further information, please do not hesitate to contact UniAdrion General

Secretariat at info@uniadrion.net.

Sincerely,

UniAdrion

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The UniAdrion President