

Minutes of the Members' Meeting of the EPCS 2024

April 3, 2024, Vienna

- The minutes from the 2023 meeting in Hannover were provided. No request for amendments was made.
- 2026 meeting: There is a proposal by Joaquin Artes to organize the 2026 EPCS conference at Complutense University Madrid. A detailed proposal will be presented in next year's members' meeting.
- 2025 meeting: A presentation by Nicolas Gavaille regarding the 2025 meeting in Riga, Latvia, was received with enthusiasm. A majority of members present votes in favor of this proposal.
- Presentation of statistics regarding paper submissions for and participation at the 2024 EPCS Conference. The presence of women at the EPCS conference has declined to 25% after a record-high of 32% in Hannover.
- Election of new president: The board has nominated Raphaël Franck for the presidency. A majority of members present votes in favor of this proposal.
- Outgoing members of the board: The meeting thanked the three outgoing members: Mariana Lopes da Fonseca, Pilar Sorribas-Navarro and James Rockey for their contribution to the society.
- Election of new members of the board: The meeting elected Sonia Paty (University of Lyon), Katarzyna Metelska-Szaniawska (Warsaw University) and Joaquin Artes (Complutense University Madrid).
- The President presents an amendment proposal by the Executive Board regarding the introduction of a Code of Conduct. After short debate on the pros and cons, a majority of members present votes in favor of making the amendment proposal official and to put it on the website. In the members' meeting in Riga, there will be a majority vote on whether the amendment will be adopted.
- In memoriam: Fritz Schneider and Christoph Schaltegger say a few words in memory of Charles Beat Blankart who passed away in autumn 2023.
- Wicksell Prize Committee 2024. Next year's committee will consist of Zohal Hessami (former President), Raphaël Franck (President) and Jan-Egbert Sturm (EJPE representative).

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Zohal Hessami