



## International Association for Open Knowledge on Invasive Alien Species

### **Agenda of INVASIVESNET 2021 General meeting** 14:00 -15:00, March 29, 2021, Helsinki, Finland

Agenda Item 1. Opening of the Meeting

Agenda Item 2. Election of General Meeting Chairman, Secretary and two examiners of the minutes and scrutineers

Agenda Item 3. Legality and quorum of the Meeting

Agenda Item 4. Approval of the Agenda

Agenda Item 5. Presentation of annual report, financial statement and auditor's report

**Annex 1.** INVASIVESNET 2020 Activities Report ([available on the website INVASIVESNET\\_2020\\_Activities\\_Report.pdf](#))

**Annex 2.** INVASIVESNET Media and Communications Working Group 2020 Report ([available on the website INVASIVESNET\\_MCWG\\_Report\\_2020.pdf](#))

**Annex 3.** INVASIVESNET 2020 Financial Statement ([available on the website INVASIVESNET\\_2020\\_Financial\\_Statement.pdf](#))

**Annex 4.** INVASIVESNET 2020 Auditor's Report ([available on the website INVASIVESNET\\_2020\\_Audition\\_Statement.pdf](#))

Agenda Item 6. Confirmation of financial statement and discharging from liability for the accounts for executive members and other persons responsible

Agenda Item 7. Confirmation of Action Plan, budget and amount of membership fees

**Annex 5.** INVASIVESNET 2021 Action Plan ([available on the website INVASIVESNET\\_2021\\_Action\\_Plan.pdf](#))

**Annex 6.** INVASIVESNET 2021 Financial Action Plan ([available on the website INVASIVESNET\\_2021\\_Financial\\_Action\\_Plan.pdf](#))

Agenda Item 8. Election of Executive Chairperson, and ordinary and deputy members of the Executive Committee

Candidates for positions of Executive offices for 2021-2022, recommended by the International Council:

Ordinary members

Frances E. Lucy (current President of Association and Chairperson of the Executive Committee)

INVASIVESNET member profile: <https://www.invasivesnet.org/profile/?uid=121>

David Bruce Conn (current Vice-President and vice-Chairperson of the Executive Committee)

INVASIVESNET member profile: <https://www.invasivesnet.org/profile/?uid=122>

Mark John Costello (current Vice-President)

INVASIVESNET member profile: <https://www.invasivesnet.org/profile/?uid=117>

Vadim E. Panov (Executive Director and Head of INVASIVESNET Office)

INVASIVESNET member profile: <https://www.invasivesnet.org/profile/?uid=85>

Laura Verbrugge (Media and Communication Officer, leader of INVASIVESNET Media and Communication Working Group)

INVASIVESNET member profile: <https://www.invasivesnet.org/profile/?uid=179>

Sonia Vanderhoeven (Belgian Biodiversity Platform)

INVASIVESNET member profile: <https://www.invasivesnet.org/profile/?uid=131>

Deputy members

Laura Garzoli (Early Career Representative)

INVASIVESNET member profile: <https://www.invasivesnet.org/profile/?uid=246>

Stelios Katsanevakis (Editor-in-Chief of INVASIVESNET journal BioInvasions Records) INVASIVESNET member profile: <https://www.invasivesnet.org/profile/?uid=120>

Desika Moodley (Early Career Representative)

INVASIVESNET member profile: <https://www.invasivesnet.org/profile/?uid=515>

Elena Tricarico (Deputy Editor-in-Chief of INVASIVESNET journal Aquatic Invasions)

INVASIVESNET member profile: <https://www.invasivesnet.org/profile/?uid=119>

#### Agenda Item 9. Election of auditor(s) and vice-auditor(s)

We propose the election of Mr Elias Altarriba as Auditor and Ms Satu Huurtomaa as Vice-Auditor.

#### Agenda Item 10. Other issues

Incentivising members to join and champion INVASIVESNET

*Situation with INVASIVESNET journals (involvement of new editors with expertise on bioinvasions in terrestrial ecosystems; support of virtual conferences on biological invasions, including special sessions at SEFS 2021, ICAIS 2022 and ICMB 2022)*

#### Agenda Item 11. Closure of General Meeting