

AGREEMENT ON THE ESTABLISHMENT OF EAST-EUROPEAN UNIVERSITY NETWORK

The representatives of thirty five higher education institutions from Belarus, Czech Republic, Lithuania, Poland, Russia, Slovakia and Ukraine assembled in Krakow on 1 and 2 July 2005,

Taking into account the message of the Lublin Declaration of 30 April 2004 and the Resolution of the Plenary Assembly of the Conference of Rectors of Academic Schools in Poland, the delegation of the Russian Union of Rectors, the delegation of rectors from Ukraine and the delegation of rectors from Belarus on the establishment of East-European Net adopted on 20 November 2004,

- Agree on the establishment of a new academic network, East-European University Network (EEUN), with objectives as stated in the Declaration of 20 November 2004 (Appendix 1);
- Appoint the interim Executive Board (Appendix 2) with mission to elaborate the EEUN statutes, determine the list of founding members of the EEUN and to prepare the 1st EEUN General Assembly;
- Approve the framework of EEUN statutes (Appendix 3);
- Agree that the 1st EEUN General Assembly will take place in Ukraine in spring 2006.

Done in Krakow on 2 July 2005

Appendix 2

EAST-EUROPEAN UNIVERSITY NETWORK INTERIM EXECUTIVE BOARD

Professor Marian Harasimiuk, Maria Curie-Skłodowska University, PL (President)

Professor Valery Malakhov, Odessa NPU, UA (Vice President)

Dr hab. Marek Frankowicz, Jagiellonian University, PL (Secretary General)

Professor Uladzimir Kliunya, Belarussian State University, BY

Professor Daniel Kluvanec, Constantine the Philosopher University in Nitra, SK

Professor Kestutis Pukelis, Vytautas Magnus University, Kaunas, LT

Professor Ivan Abramov, Izhevsk State Technical University, RU

Professor Viktor Andruschenko, NPU Kiev, UA

Representative of Czech Republic: to be appointed

Appendix 3

FRAMEWORK STATUTES OF THE EAST-EUROPEAN UNIVERSITY NETWORK

1. NAME

East-European University Network (EEUN)

2. MEMBERSHIP

2.1 Ordinary members: Higher education institutions

2.2 Associated members: Organizations

3. SEAT

Krakow (temporary)

4. BODIES

The General Assembly (1 x year)

President (term 3 years)

Executive Board (term 3 years); the composition (including the number of vice-presidents) to be determined later

Secretary General

5. MEMBERSHIP FEE

300 Euro/year (ordinary members)

Associated members: as determined by mutual agreements

6. Legal status:

Association (suggested); to be proposed by the Interim Executive Board