



European Teacher Education Network

European Teacher Education Network vzw

Léon Mignonstraat 3, 1030 Brussels, Belgium

Enterprise No. 0708.961.914 / RPR Leuven

ETEN vzw is VAT exempt as a non-profit organization under Belgian legislation

- Convocation of the General Assembly (GA) of ETEN vzw, April 22, 2026, from 9.00 - 10.30, in Vlorë, Albania
  - University Ismail Qemali, Kosova Street, BLV. Vlora
  - Building C Room C.100
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**8.30-9.00 Registration of the participants at Rectorate Building, First floor**

#### **Agenda General Assembly:**

**9.00-10.30**

- Welcome and opening of the meeting
- Presentation of the participants
- Approval of the agenda
- Approval of the minutes
- A) ECO/TIG leader meeting in the fall of 2025, TCU [LINK](#)
- B) Resume ECO/TIG leader meeting part two online Zoom meeting in November [LINK](#)
- Overview, discussion, and approval of the Annual Report 2025/2026 [LINK](#)
- Overview and approval of 2026 Budget [LINK](#)
- Changes of statutes – presentation and voting. *\*See below*
- Changes of house rules – presentation and voting. *\*See below.*
- Announcement of the Board election and procedure presented by the Nomination Committee. Presentations by the candidates.
- Presentation of new ETEN applicant(s).

#### **ECO and TIG-leader meeting:**

**10.30-13.30**

10.30-11.00 Coffee Break

11.00 Results of the election

11.15 Separate meetings

12.15 Joint meeting

12.30 Lunch at Regina Garden restaurant

## **Registration**

14.30-16.00 Registration of the participants at Rectorate Building, First floor

16.00-17.00 ETEN symposium 2026 - Opening ceremony

**Room for the TIG-leader meeting 11.15: Room: The Library**

### **\*Statutes and House Rules - changes**

**The Board proposes the following two changes to the ETEN vzw Statutes and House Rules:**

#### **1) Vote concerning the Statutes:**

##### **Board sitting period:**

The board sitting period of the board members should be extended from a two-year period to a three-year period.

Motivation: A three-year period will give the board member longer time to get used to the board work and thus be able to participate more actively in the board work.

In the statutes it is stated:

#### ***Art. 20 appointment of the board***

*The general assembly appoints the board members.*

*The appointment is made by a simple majority of the votes cast, in a secret ballot. No attendance quorum is required.*

*The board members are appointed for a period of 2 years in accordance with the procedure described in the "House Rules".*

The board suggests the following changes to the above:

*The board members are appointed for a period of 3 years in accordance with the procedure described in the "House Rules".*

#### **2) Vote concerning the House Rules:**

## **Number of Board members:**

The Board proposes that the number of Board members will be reduced to 4 members.

Motivation: The board is equally efficient with 4 members. Board travel expenses will be lower. In the House Rules, it is stated:

*The Board of ETEN has five members who have at least one specific role, including the Chair, Vice-Chair, Treasurer, Secretary, Legal Liaison, and TIG-leaders and ECO Coordinators. In some cases, one individual may take on two roles and some roles may be shared by two members.*

The board suggests the following changes to the House Rules:

*The Board of ETEN has four members who have at least one specific role, including the Chair, Vice-Chair, Treasurer, Secretary, Legal Liaison, and TIG-leaders and ECO Coordinators. In some cases, one individual may take on two roles, and some roles may be shared by two members.*

**In case the above votes are approved by the GA, the board proposes the following changes of House Rules:**

In the House Rules it is formulated:

### **Section III: Structure of ETEN**

#### **Article 15 - Organisation of the Executive Committee**

*The Executive Committee of ETEN is called the Board of ETEN (or 'the Board'). To avoid a complete change of Board Members in any one year, generally, elections take place annually with **two** Board positions up for election **one year and the other three positions up for election the following year.***

The board suggests the following changes:

### **Section III: Structure of ETEN**

#### **Article 15 - Organisation of the Executive Committee**

*The Executive Committee of ETEN is called the Board of ETEN (or 'the Board'). To avoid a complete change of Board Members in any one year, generally, elections take place **annually when ~~two~~ Board positions are up for election. A board member sits for three years.***

These votes will have an effect immediately.

**Please, keep an eye on [etenjournal.com](http://etenjournal.com) for the updated agenda up to the GA.**

### 3) Change of the Houserules. Proposal from Astrid van Schoonacker

Astrid Van Schoonacker have following proposal for the house Rules (in blue):

*The Board of ETEN has four members who have at least one specific role, including the Chair, Vice-Chair, Treasurer, Secretary, Legal Liaison, ~~and~~ TIG-leaders and ECO Coordinators and Conference Liaison. In some cases, one individual may take on two roles, and some roles may be shared by two members.*

Possible additional information regarding this proposal: The conference Liaison gets in contact with the ECO of the member organizing the conference in an early stage, so that a.o. draft schedules, budgets could be discussed in advance and knowledge and experience about the conference organisation can be shared.