

## **THE REPORT OF THE INAUGURAL SESSION AND THE 1<sup>ST</sup> SESSION OF THE GENERAL ASSEMBLY OF THE EACP**

The inaugural session of the European Association of Chinese Philosophy (EACP) took place on October 5<sup>th</sup> 2014 in Ljubljana.

It was followed by the session of the General Assembly, which made the following decisions:

1. The General Assembly has nominated the members of the Board and of the Executive committee, whose mandates, rights and duties are defined by the statute of the association.
2. The Executive Committee, which represents the central part of the Board, consists of the following members:
  - President: Jana Rošker
  - Vice president: Vytis Sillius
  - Treasurer: Helena Motoh
  - Secretary: Bart Dessen
3. The Board consists of the following members:
  - Jana Rošker
  - Vytis Sillius
  - Helena Motoh
  - Bart Dessen
  - Ralph Weber
  - Ivana Buljan
  - Lun Du

4. In addition to the board members, the General Assembly also nominated local representatives of different European regions (countries) who will be responsible for the dissemination and collection of information, relevant for the Association, in their particular areas (countries). The General Assembly nominated the following local representatives:
  - Austria: Raoul David Findeisen
  - Belgium: Bart Desein
  - Croatia: Ivana Buljan
  - Czech Republic: Jan Vrhovski
  - Germany: Christian Soffel
  - Great Britain: Aleksandra Kubat
  - Islandia: Geir Sigurdsson
  - Israel: Gad C. Isay
  - Italy: Tiziana Lippiello
  - Lithuania: Vytis Silius
  - Poland: Marcin Jacoby
  - Serbia: Jelena Gledić
  - Slovak Republic: Jana Benicka
  - Slovenia: Tea Sernelj
  - Switzerland: Ralph Weber
  
5. The General Assembly also decided that the Association can include members from all over the world. However, the Board and Executive Committee members have to be linked with an European academic institution.
  
6. The EACP will be organizing biannual conferences on Chinese philosophy. The attendance at the conference will be limited to the members of the Association. The chief organizer of each conference, who will be approved by the Board members, will overtake the function of the vice-president of the Association for the organizing time, unless he/she rejects the function.
  
7. The first conference will be organized in 2016. Vytis Silius from the Vilnius University has proposed to organize it at his own university. He will send to

the Board members a proposal with detailed information about the aims, the scope and feasibility (spaces, infrastructure, administrative team and financial funding) of the conference until the end of this year. After receiving the proposal, the Board members will decide upon the details.

8. The EACP website will be completed and modified in accordance with the aims and needs of the Association. It will include the electronic membership application and the bank account on which the members can transfer their membership fees.
9. The Board has decided that the membership fee will amount to 20€ (10€ for students).
10. To avoid the transfer provision, the following EACP members have already paid their membership fees directly to the treasurer at the inaugural session:
  - Jana Rošker
  - Tea Sernelj
  - Geir Sigurðsson
  - Bart Dessen
  - Fabian Heubel
  - Andrej Ule
  - Ralph Weber
  - Jelena Gledić
  - Jan Vrhovski
  - Lun Du
  - Gad C. Isay
  - Natasa Vampelj
  - Raoul D. Findeisen
  - Ivana Buljan
  - Helena Motoh

For those who need an official receipt confirmation for the purpose of refunding, please turn directly to the treasurer, Helena Motoh

([Helena.motoh@guest.arnes.si](mailto:Helena.motoh@guest.arnes.si))

11. The English version of the statute of the Association will also be available to all the members through the EACP website immediately after its modification.

Jana S. Rošker  
EACP president

In Ljubljana, 20.10.2014