



ELI

EUROPEAN
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INSTITUTE

Draft Minutes of the ELI Council Meeting

23 September 2025, Vienna

Venue: University of Vienna

Chair: Pascal Pichonnaz (ELI President) and Reinhard Zimmermann (Returning Officer)

Present:

Chair: Pascal Pichonnaz and Reinhard Zimmermann

Council Members

Anagnostopoulou, Despoina
Bagińska, Ewa
Başoğlu, Başak
Beale, Hugh
Bielska-Sobkowicz, Teresa
Calderai, Valentina
Cannarsa, Michel
Cavalier, Georges
Craig QC (Hon), Paul
Georgieva, Hristina
Giacalone, Marco
Gimeno-Ribes, Miguel
Grasso, Gianluca
Jiménez Muñoz, Francisco Javier
Keane, Paul
Keglevic Steffek, Ana
Koch, Bernhard A
Kubica, María Lubomira
Lehmann, Matthias
Machnikowski, Piotr
Mader, Oliver
Maugeri, Maria Rosaria

Mazepa, Svitlana
McGowan, Jonathan
McKechnie, William M
Monot-Fouletier, Marjolaine
Patti, Francesco Paolo
Poillot Peruzzetto, Sylvaine
Pozzo, Barbara
Pretelli, Ilaria
Ruda, Albert
Safta, Marieta
Santos Silva, Marta
Scherpe, Jens
Schroeter, Ulrich G
Shirvindt, Andrey
Skrjabina, Anna
Storme, Matthias
Toader, Camelia
Tot, Ivan
Touriñán Morandeira, Maria Teresa
Valle, Laura
Zalar, Aleš

Ex-Officio Council Members

Rodríguez de las Heras Ballell, Teresa
Vos, Sir Geoffrey

Sirena, Pietro
Gammeljord, Anne Birgitte

Members of the ELI Secretariat

Dudek, Tomasz (minutes keeper)
Ivanova, Nia

Novysedlak, Alex
Wilcox, Vanessa

The meeting commenced at 17:45 CET.

- (1) Pascal Pichonnaz opened the meeting by welcoming those present and congratulating the newly elected members of the Council.
- (2) Returning Officer, Reinhard Zimmermann, took the floor and turned to the elections of the three innominate members of the Executive Committee. He said that four Council members had put themselves forward for the three open positions: Georg Kodek, Piotr Machnikowski, Sylvaine Poillot-Peruzzetto and Marta Santos Silva. He asked whether anyone else wished to stand. Başak Başıoğlu, Albert Ruda and Camelia Toader put themselves forward. Zimmermann invited the seven candidates to briefly introduce themselves and explain their motivations for standing. They did so.

Council Members voted electronically.

- (3) While the votes were being counted, Pascal Pichonnaz continued the meeting by giving some information to the newly elected Council Members, including on dates of upcoming Council meetings and the possibility of joining the Membership and/or Fundraising Committees. He said that the Secretariat would send further information on this in due course.
- (4) Reinhard Zimmermann announced the results of the elections. He said that a total of 45 voters participated. No vote was invalid. The following candidates were elected: Sylvaine Poillot-Peruzzetto received 27 votes, Başak Başıoğlu and Marta Santos Silva received 22 votes each.
- (5) Teresa Rodríguez de las Heras Ballell, as the new ELI President, concluded the meeting by thanking Reinhard Zimmermann for ensuring the electoral process ran smoothly.

The meeting ended at 18:30 CET.