

ANNUAL TRUSTEE (activity) REPORT

without individual Knowledge Hub Reports

FOR 2022



'The Academy of Europe'

Registered office

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**Company limited by guarantee and registered at Companies
House. Registration number 07028223
Registered with the Charity Commission, registration number
1133902**

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Reports of the activity of the AE Knowledge Hubs for 2021 are available. They are large files and are available to download from www.ae-info.org or, on request from the individual Hub offices, or online at the following URLs;

Barcelona Hub at:	https://aebarcelona.eu/
Bergen Hub at:	https://aebergen.w.uib.no/annual-reports/
Budapest Hub:	https://www.ae-info.org/ae/Acad_Main/Budapest_Knowledge_Hub
Cardiff Hub at:	http://aecardiffknowledgehub.wales/about-us/documents/
Munich Hub	NA
Tbilisi Hub at:	https://www.aetbilisihub.org
Wroclaw Hub at:	

SECTION 1: Governance

THE TRUSTEES OF THE ACADEMIA EUROPAEA

Board of TRUSTEES (at 31 December 2022)

Elected Officers (3)

President:	Professor Marja Makarow	Helsinki, (to end 2024, renewable)
Vice President:	Professor Don Dingwell	Munich, (to end 2025, renewable)
Hon. Treasurer:	Professor Oskar Mencer	Dubai (to end of 2022)
Co-opted Members:	Professor Ole Petersen Professor Eva Kondorosi Professor Don Dingwell Professor Poul Holm Professor Bjorn Wittrock Professor Eystein Jansen Professor Paolo Papale Professor Milena Zic-Fuchs	Cardiff (till end 2023) Budapest, (until end 2026) Munich, (until end 2022) Dublin, (to end 2025) Uppsala, (until end 2024) Bergen, (until end of 2024) Rome (until end of 2027) Zagreb (appointed from 1 st January 2023 to 2027)

An election for a Vice President (officio) and an honorary treasurer was held at the AGM in October 2022. Professor Don Dingwell (Munich) was elected as VP and Professor Stephen Evans (Cambridge), was elected as honorary treasurer, effective from 1st January 2023 to end of 2025 (renewable).

The list of Section chairs, as at 31 December 2022, is at annex 2 of this report. Professor Dingwell continued as a co-opted trustee and as Academic Director of the Munich Hub until the AGM of 2022, thereafter was an elected Vice President.

Class chairs are members of the board of trustees. At the end of 2022 they were;

Class A1 – Humanities and Arts – Chair Professor Poul Holm (Trustee), VP ex o
Class A2 – Social and Related Sciences – Chair Professor Bjorn Wittrock (Trustee) VP ex o
Class B – Exact Sciences – Professor Paolo Papale (Trustee), VP ex o
Class C – Life Sciences – Professor Eva Kondorosi (Trustee) VP ex o

Note, that in our Articles of Association, the Council is described as an advisory body to the trustees. Since the creation of the Class system, the single Council now effectively operates through the Class configurations. The Classes and their component Sections each CONSTITUTE ONE PART OF THE ADVISORY COUNCIL. The Class chairs are thus the *de facto* representatives of the Sections on the Board of trustees. The trustees did consult electronically throughout the year with their sectoral 'Council members' on specific issues, in the Class configuration. Class committees (comprising the Chairs of the Section committees) have been assigned responsibility for the management of the nominations and selection process for new members and they will over-time become responsible for delivery of activity programmes, as envisaged by the Strategic Plan 2019 – 2024. In view of this re-orientation of responsibility and the fact that the Classes now fulfil the role of the former plenary Council, but in a more efficient way, the trustees will review the Regulations to better reflect the new working structure.

During 2022 there was no activity assigned to the wholly owned subsidiary company in Bergen Norway, operating under the Bergen Knowledge Hub. The CEO appointed by the Board, was Professor Eystein Jansen (the current Bergen Hub Academic Director) and the other Director is the AE Executive Secretary – Dr David Coates.

London General Secretariat

Executive Secretary: Dr David Coates
Senior Administrator: Ms Teresa McGovern
Accounts and payroll: Outsourced to Keith Vaudrey & Co.
Membership Secretary: Function partially provided by the Wroclaw Hub office
Membership administration, database and website management are outsourced: Technical University of Graz. Contact is Ms Dana Kaiser

The Executive Secretary is the Company Secretary, with responsibility for day-to-day operations of the AE and the London office; oversight of the regional hubs and the Bergen AE company and provides secretariat support to the Board and other sub-committees.

The company and charity registered office is at Room 251, Senate House, University of London, Malet Street,. London, WC1E 7HU.

Regional Knowledge Hubs (at the 31st December 2022)

Barcelona Hub (<https://aebarcelona.eu/>)

Academic Director: Professor Ricard Guerrero

Hub manager: Ms Kimberley Katte

Communications: Mr Rubén Duro

Bergen Hub (<https://aebergen.w.uib.no/>)

Academic Director: Professor Eystein Jansen (trustee)

Hub manager: Ms Kristen Bakken

Communications: Mr Nils Olav Sæverås

Budapest Hub <https://mta.hu/aebudapest>

Academic Director: Professor Laszlo Lovasz

Hub Manager: Dr Gergely Bohm

Hub Officer: Nóra Deák:

Hub Communications Officer: Katalin Borvölgyi,

Cardiff Hub (www.aecardiffknowledgehub.wales/)

Academic Director: Professor Ole Petersen (trustee).

Hub Manager: Ms Louise Edwards

Communications officer: Alice Sadler

Executive Officer: Ms Juliet Davies

Research Officer: Rafael Carrascosa Marzo

Graz Data Centre. Responsible (under contract) for delivery, support, development and content management of the AE corporate website (www.ae-info.org) and the membership database. The data centre team include: (Director) Professor Frank Kappe, Project Manager H. Leitner, M.Sc., Chief Programmer Mr R. Hoffmann and Main Editorial Management Ms Dana Kaiser M.A.

Munich Hub.

Academic Director: Professor Don Dingwell (trustee)

Hub manager: to be confirmed

Tbilisi Hub (<https://www.aetbilisihub.org/>)

Academic Director: Professor David Prangishvili

Hub Executive Director: Ms Sofia Kobakhidsze

Executive Officer: Ms Maia Matchavariani

Officer: Medea Abramishvili

Wroclaw Knowledge Hub ()

Academic Director: Professor Arkadius Wøjs

Hub manager: Ms Kasia Majkowska

Examiner of Accounts

Keith Vaudrey & Co Ltd.
Chartered Certified Accountants
51, Marloes Road
London W8 6LA

Principal Bankers

NatWest Bank Plc
250, Regent St.
London W1B 3BN

Solicitors

Hewitson Becke+Shaw
Shakespeare House
42, Newmarket Road
Cambridge. CB5 8EP

Note: The legal and administrative information in the report and financial statements forms a part of the trustee's report.

SECTION 2: The structure and mission of the Academia Europaea

On 23 September 2009: the Academia Europaea was incorporated as a Company limited by Guarantee and was registered at Companies House (number 07028223). See: <https://beta.companieshouse.gov.uk/company/07028223>.

The Company was also registered as a not-for-profit charity (registration number 1133902), see <https://register-of-charities.charitycommission.gov.uk/charity-search/-/charity-details/4048916>

From 1988 to incorporation in 2009, the Academia Europaea operated under a Deed of Trust and was registered as a Charity with the Charity Commission of England and Wales (former registration number 1001978).

Governance and management

A Board of Trustees manages the affairs of the Academia Europaea. There is an 'advisory Council' and other operational sub-committees that are described in annex 1. Elections and appointments to the Board are as described in the regulations. These can also be found on the corporate website at www.ae-info.org.

Members elect the officers of the Academia (President, Vice President(s) and Honorary Treasurer). Other trustees are co-opted directly by the Board. The AGM confirms these appointments in accordance with the regulations. The Vice Presidents (ex officio) are recommended by the President and appointed by the Board of Trustees for a period as defined in the Regulations.

Training and induction of new trustees

New trustees are provided with a copy of the statutes and regulations, governance documents and access to sets of minutes of the past year(s). Trustees also receive copies of documents describing the role and responsibilities of Directors and Trustees and links to the appropriate Charity Commission and Company House websites.

The mission of the Academia Europaea

The Academia Europaea is an international, non-governmental association of individual scientists and scholars, who are experts and leaders in their own subject areas as recognised by their peers.

The Academia will:

Promote European scholarship and research and increase the wider appreciation of its value and importance
Make recommendations to national governments and international agencies concerning matters affecting science, scholarship and academic life in Europe.
Encourage interdisciplinary and international research in all areas of learning, particularly in relation to European issues.
Identify topics of trans-European importance to science and scholarship, and propose appropriate action to ensure that these issues are adequately studied.

The Academia will endeavour to:

Encourage the highest possible standards in scholarship, research and education.
Promote a better understanding among the public at large of the benefits of knowledge and learning, and of scientific and scholarly issues, which affect society, its quality of life and its standards of living.

Charitable objectives:

The advancement and propagation of excellence in scholarship in the humanities, law, the economic, social and political sciences, mathematics, medicine, and all branches of natural and technological sciences anywhere in the world for the public benefit and for the advancement of the education of the public of all ages in the aforesaid subjects in Europe.

SECTION 3: Trustees' report for the period ended 31 December 2022

The trustees would like to thank all of the organisations that have sustained the Academia through their generous general financial sponsorships in particular the authorities supporting the Academia Europaea Regional Knowledge Hubs and the German National Academy of Sciences (Leopoldina) - a Patron member of the Academia Europaea. The trustees also thank those other foundations and organisations that have contributed to the running of specific events and activities of the Academia during the period of this report. These organisations are identified in various places within this report and in the separate accounts and have been identified within the various 'reports to members' of events held during the current period, where appropriate. The trustees have been active in their engagement in the affairs of the Academia and a majority have attended every meeting of the trustees. The trustees wish to express their gratitude to the elected officers of the Academy for their additional work on behalf of the membership. In particular, to thank Ole Petersen, for his continuing service and for his representing the AE in external project boards and meetings, including in the Horizon Europe SAPEA and SAPEA plus project and Theo D'haen, who stepped down at the end of 2021 from his longstanding role as Editor-in-chief of our international journal – The European Review. The trustees were pleased to welcome a new Editor-in-Chief of the journal – Professor Alban Kellerbauer.

In 2022, the AE was able to return to a reasonable programme of real-time international events (conferences and workshops) and to maintain a programme of online activities (webinars and streamed events). Some of these are reported below and in more detail in the individual Hub annual reports. A number of COVID impacted activities were run in 2022. The Horizon 2020 funded SAPEA activity continued virtually (see later report). The European Review continued to be published and generated royalty income (see below).

As a result of the 2022 activity, the trustees can report that the annual accounts for 2022 show an unrestricted funds reserve carried forward to 2023 of £96,286

The trustees wish to record their thanks to the Technical University of Graz data centre staff for their dedicated I.T. and corporate web support and to Professor Balazs Gulyas for his management of the AE Erasmus Medal process. The Board would also like to thank Professor Gulyas for his work in establishing a new AE Class prize (for life sciences) – the Sydney Brenner Prize. The first prize will be awarded at the annual conference of 2023.

The trustees are pleased to report, that in 2022, our inter – organisational links were further strengthened with a number of European federation organisations (ALLEA, FEAM, EASAC and euroCASE). Cardiff and London worked on the AE participation in the European SAPEA (Plus) project. This work reached a successfully conclusion the European Commission's approval of a new project, to be funded through the EU Horizon Europe framework and started in spring. Despite ongoing problems associated with BREXIT and the non-association of the UK to the EU Horizon programme, the AE will be a consortium member but will be funded through UK government sources (UKRI).

The President and other trustees engaged in a number of specific activities that responded to policy issues across Europe. A thematic transdisciplinary task force on Environmental sustainability has been established and its first substantive activity will take place in summer 2023. In addition, each of the seven Regional Knowledge Hubs. has its own distinct mission and identity that respond to local and regional priorities. The trustees recognise the immense support provided by the sponsors for these Hubs. None of the hubs receives core financing from the centre for their day-to-day operations. This model helps to increase local responsiveness.

The trustees are pleased to report a further widening of the membership of the Academia Europaea with the election in 2022 of 466 scholars across a four classes. The full 2022-election list is at annex 1. Member statistics can be found on the AE website at ae-info.org. There has been a gradual improvement in gender balance members and a reduction in regional disparity in terms of disciplines over the year. This is in line with the targets as described in the strategic plan. However, the trustees will further address these issues in 2023 with a review of membership election and assessment policy to better meet CoARA principles. The trustees also continued to support the further development of the Young Academy of Europe, in recognition of the AE mission to promote young researchers.

In recognition of the tragic situation that has unfolded in the Ukraine, the trustees have been pleased to allocate some funds to support bona fide academics who fled the Ukraine. Support was marshalled through three of our regional knowledge Hubs (Wroclaw, Budapest and Tbilisi). The AE provided funds to the Wroclaw Knowledge Hub who organised a local support grant scheme to enable refugee researchers to continue some of their work outside of the Ukraine. In addition, membership fees were waived for impacted scholars from the region.

The AE has a membership of individuals that are drawn from the whole continent of Europe and Foreign members from beyond Europe. The majority of AE members are resident and working outside of the UK and the majority of these are based in EU member states. The trustees have concluded, that following the completion of the BREXIT process, the risks to the continuation of the Academia as a UK registered and domiciled charity should be reviewed. One significant driver will be to secure continued AE eligibility to be a beneficiary in future EU funded research collaboration programmes. The situation will be kept under review and any necessary steps will be taken to ensure a continuation. This may include any necessary changes in legal jurisdiction, if needed.

The Trustees wish to place on record, that it were their belief that at the time of the compilation of this report, there were no additional or unforeseen risks that would place the continuation of the charity in jeopardy.

Public benefit statement

Over the year the Academia and the Regional Knowledge Hubs, have published articles and papers in academic journals; organised a number of virtual and physical academic meetings across the continent that are open to members, young scholars and to the interested public in all areas of operation. The Academia has provided prizes and awards to support and recognise excellent researchers in pursuit of their scholarship. To enhance the accessibility of the European scholarly community to the public, the Academia has maintained and enhanced its web portal and those of the regional knowledge hubs and has contributed to the betterment of European Policy through participation in provision of expert, impartial advice to authorities and governmental organisations and has supported the Young Academy of Europe. A full description of all of the main activities is included elsewhere in this report.

The trustees have consulted the guidance made by the Charity Commission for England and Wales on the Public Benefit requirement of the charities Act 2011. The Trustees are confident that they have complied with their duty under section 4 of the Charities Act 2011 in that they have had a due regard to public benefit guidance published by the Commission.

Future Plans

In the coming year (2023), the trustees will try to continue to deliver the mission of the Academia through the running of appropriate workshops, publications and related activities. The trustees will explore new opportunities, including an AE activity for

environmental sustainability, the establishing of a pilot 'Academia Europaea College of Excellence' and to support the expansion of outreach through the network of regional Hubs. We will explore alternative models of financing and support for provision of communications infrastructure. The Young Academy of Europe will continue to be supported, specifically to provide a focus to engage with and support young researchers from across the UK and Europe. The AE engagement in European Science policy advice will be strengthened through taking a lead on topics within the Science Advice Policy project SAPEA PLUS. The trustees will endeavour to find additional core funding and sponsorship sources for linked activity. The trustees will especially focus on ensuring that its UK based membership and researchers more generally can continue to be effectively linked with their European colleagues. As the post Brexit period extends to reflect the growth in the AE, resources will be allocated to recruit/and/or outsource a communications officer (part-time). Other support will be secured on an ad hoc basis, to meet workload demands, including by buying time of Hub staff, or through temporary recruitment.

SECTION 4: Centrally co-ordinated activities during the period, 1 January 2022 – 31 December 2022

The 33rd annual Building Bridges conference of members 20-21 October 2022

The conference of the Academia Europaea took place at the PRBB (Biomedical Park) in Barcelona.

This was a physical event with streaming

Sessions included:

On October 25th a dedicated one-day meeting for Class C members - Life Sciences

On October 26th Class sessions for Humanities, Social Sciences, and the Exact Sciences classes.

Erasmus Medal award and AE-Heinz-Nixdorf Erasmus Lecture

Young Academy of Europe Andre Mischke Prize

Gold Award of the AE to Sierd Cloetingh

On October 26th - plenary session

Opening remarks

Marja Makarow, President of Academia Europaea

Ricard Guerrero, Director of the Barcelona Knowledge Hub

Moniek Tromp, Chair of the Young Academy of Europe

Debate sessions on hot topics in science policy

Rapporteur: Nisha Gaund, Bureau Chief - Europe, Nature

Panel - Science policy for the future

- **Robert-Jan Smits** (Chair), Eindhoven University of Technology
The European perspective
- **Andreu Mas-Colell**, Barcelona Institute of Science and Technology
Interplay between regional and European policies
- **Moniek Tromp**, Young Academy of Europe and University of Groningen
Next-generation science policy

Panel - Towards an inclusive and representative academic landscape

The panel will focus on discussing systemic actions for improving demographic, geographic, and ethnographic diversity at research and educational institutions, and identify best practices for an inclusive and representative academic landscape across Europe.

Linn Leppert (Chair), Young Academy of Europe and University of Twente

Steven Curry, Imperial College London, Practical steps toward diversity and inclusion in academia

Yvonne Galligan, Dublin Institute of Technology, Shaping gender equality in academia

Katalin Solymosi, Young Academy of Europe and ELTE Eötvös Loránd University, Diversity and inclusion in EU13 countries

Panel - Asking more from research:

Scientific and scholarly research results are a public good to be benefitted by society

Marja Makarow (Chair), Academia Europaea and University of Helsinki

Shankar Balasubramanian, University of Cambridge, Fast track DNA sequencing for vaccine development and cancer therapy

Helga Nowotny, Former President of the European Research Council, Social innovations

Debate sessions on hot topics in science continued on 27th October

Panel - Environment and sustainability

Poul Holm (Chair), Trinity College Dublin, Chair of Class A1 - Humanities

Verena Winiwarter, Austrian Academy of Sciences, Environment and sustainability - Current Situation and Possible Future Directions of the Academia Europaea

Peter Wagner, ICREA (Catalan Institute for Research and Advanced Studies); University of Barcelona; University of Central Asia, Climate change and the politics of the Great Acceleration

Jane Hill, University of York, Environment and sustainability – involvement of Academia Europaea in research challenges and opportunities

Frontiers of science - what's around the corner?

Chair: **Carl-Henrik Heldin**, Nobel Foundation.

Laudation and presentation of the Erasmus Medal to Philippe Aghion

By **Andreu Mas-Colell**

Philippe Aghion, College de France, INSEAD, and London School of Economics

Academia Europaea Heinz Nixdorf Erasmus Lecture 2021, “The promise of the creative destruction paradigm”

Kirsten Drotner, University of Southern Denmark

Jean-Marie Tarascon, College de France, Smarter batteries via the help of sensing and self-healing functionalities

Laudation and presentation of the 2022 ‘André Mischke YAE Prize for Science and Policy’ by **Gemma Modinos**, Outgoing Chair of the Young Academy of Europe

Gergely Toldi, University of Auckland, New Zealand, Hungarian Young Academy and Academia Europaea Budapest Knowledge Hub. Young Academy of Europe Prize Lecture 2022

Early career academic clinicians at the intersection of medicine, research and policy - lessons learned from the COVID pandemic

Laudation and presentation of the Academia Europaea Gold Award to Sierd Cloetingh by Robert-Jan Smits
Sierd Cloetingh, Utrecht University, **Academia Europaea Gold Award Lecture 2022 - Bottom-up probing System Earth: a journey in deep time and space.**

The Academia Europaea Erasmus Medal



The 2021 Academia Europaea Erasmus Medal was awarded to the renowned international Economist Philippe AGHION, College de France/INSEAD

The 2022 Heinz-Nixdorf Erasmus Lecture was delivered and streamed to AE members during the Barcelona conference.

The Erasmus Medal of the Academia Europaea is awarded on the recommendation of an independent search committee to a member who has maintained over a sustained period, the highest level of international scholarship and recognition by peers.



Erasmus Lecture title: “The Promise of the Creative Destruction Paradigm”

ABSTRACT:

The presentation will show how the Schumpeterian paradigm can help: (i) elucidate enigmas in economic history such as the growth take-off in the 19th century, the decline in productivity growth since the 2000s, the middle income trap, and the rise in inequality; (ii) question policy ideas such as taxing robots to prevent mass unemployment, or protectionism in response to the China import shock, or negative growth to fight global warming; (iii) rethink the future of capitalism to make it both innovative and inclusive.

Bio for Philippe Aghion

Philippe Aghion is a professor at leading institutions in business and economics, including the Collège de France, at the London School of Economics, and the INSEAD Business School, and he is also an invited professor at the Paris School of Economics. Previously, he was the Robert C. Waggoner Professor of Economics at Harvard University, Professor at University College London, Official Fellow at Nuffield College, Oxford, and Assistant Professor at Massachusetts Institute of Technology (MIT). He graduated from the École Normale Supérieure de Cachan (ENS Cachan, Mathematics Section), has a Diplôme d'études approfondies (DEA) in Mathematical Economics from University of Paris 1 Pantheon-Sorbonne, and a Ph.D. from Harvard University (1987).

AFFILIATION: College de France and INSEAD, Paris

LINK TO WEBPAGE: See: https://www.ae-info.org/ae/Member/Aghion_Philippe

Citation:

Throughout his professional life, Professor Philippe Aghion has been affiliated with top academic institutions in Europe and the United States in business and economics. His current appointments include the Collège de France, the London School of Economics, and the INSEAD Business School; he is also an Invited Professor at the Paris School of Economics. He was a Professor at Harvard University, the University College London, Official Fellow at Nuffield College, Oxford, and Assistant Professor at the Massachusetts Institute of Technology. Graduated from the École Normale Supérieure de Cachan, he has a Diplôme d'études approfondies in Mathematical Economics from University of Paris 1 Pantheon-Sorbonne, and a Ph.D. from Harvard University.

He is a truly global giant in his academic field with a strong European basis and worldwide recognition due to an enormous amount of publications in top scientific journals, through widely recognized books and many influential societal policy debates. As one of the world's leading theorists, in his publications he collaborates intensively with the best empirical researchers to deal with pressing challenges of high policy relevance to obtain the strong attention not only from the academic community but also among policymakers and in the wider public.

His major ground-breaking research relates to the economics of growth and contract theory, where he developed with Peter Howitt, Rachel Griffith and others the Schumpeterian Growth paradigm by reviving Schumpeter with sound theoretical considerations and by providing testable implications. Famous books with P. Howitt include Endogenous Growth Theory (MIT Press, 1998) and The Economics of Growth (MIT Press, 2009), and with Rachel Griffith Competition and Growth (MIT Press, 2006). His research is updated in The Power of Creative Destruction (Harvard University Press, 2021; together with Céline Antonin and Simon Bunel) where he discusses strategies to tame capitalism to ensure future innovations and wellbeing. Based on his outstanding reputation, Philippe Aghion has already received a number of awards including the Yrjö Jahnsson Award of the best European economist under age 45 (2001), the John Von Neumann Award (2009), and the BBVA "Frontier of Knowledge Award" (2020 with Peter Howitt).

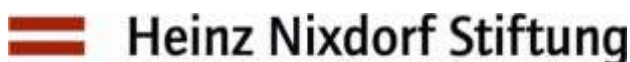
The committee feel justifiably pleased to award the Academia Europaea Erasmus Medal to Professor Aghion, who continues to demonstrate the very best achievements in scholarship and excellence in his field.

Other Bios:

CV: https://scholar.harvard.edu/files/aghion/files/cv_aug2021.pdf

Publications: <https://scholar.harvard.edu/aghion/publications>

The Erasmus lecture is sponsored by the



Further information about the Heinz-Nixdorf Stiftung: <http://www.heinz-nixdorf-stiftung.de>

Presentation of the Academia Europaea Gold Award to Professor Sierd Cloetingh. On 27 October, 2022 – Barcelona



Citation:

This award is only rarely given, and is made "... to those members and non-members of the Academia and to organisations, in recognition of the contribution made to European science through inspiration, public support, management expertise or by financial means. "

The Board of trustees of the Academia Europaea are pleased to be able to recognize the substantial and sustained contribution that Sierd Cloetingh has made to the life of



the Academia Europaea throughout his membership. We are pleased to recognize and to mark with this award, the significant impact he has had on the development of the wider European collaborative science and innovation landscape, through his positions in the ERC (as a Vice president), COST (as a President) and other European and international level representative bodies and organizations, including those relating to his fields of expertise. His wisdom and influence have made substantial contributions to the development of the ERC and to COST and have contributed positively to the overall landscape of collaborations across our continent. He can be said to have been a true pioneer for our development of the European Research Area concept. Following his election to the Academia Europaea in 1993, Sierd quickly established and then maintained a close and active engagement in all aspects of the Academy. He has, at various times, served as a Council member, as a Trustee, as a section chair (for Earth and Cosmic Sciences) and recently, as our President. He has been instrumental in the establishment of the Young Academy of Europe and has overseen the development of the AE network of Regional Knowledge Hubs. These centres are now playing an important part in promoting the widening of participation in European Sciences for scholars from the less favoured regions. Sierd has always promoted the visibility of the Academia, not least through his recent Presidency on the Board of the EU Horizon project 'SAPEA', where the AE has played a significant role. The outstanding, selfless and continuous high-level of service that Sierd has given to the Academia Europaea over almost 30 years, is perhaps unequalled. The Gold award of our Academy is therefore a fitting mark of our recognition of this service.

Lecture title: "Science, Scientific Publishing and Scientific Advice for Policy: 50 years of personal experiences"

ABSTRACT: Integrated studies of the full Earth system across space and timescales are rapidly advancing, such as exemplified by the recent conception of the International Union of Geosciences' (IUGS) first big science program on Deep-time Digital Earth (Oberhaensli, 2020, J.Geol.Soc.India). Probably one of the important developments in Solid-Earth science over the past decade has been the recognition of the importance of linking deep Earth dynamic processes with surface and near-surface geologic processes (e.g., Cloetingh et al. 2007, GPC; Cloetingh et al., 2013, Gondwana Res.; Cloetingh et al., 2020, Encycl Solid Earth Geoph.). Deep Earth research, encompassing fields such as seismology and mantle geodynamics, has traditionally operated distinctly from fields focusing on dynamics near the Earth's surface, such as sedimentary geology, geomorphology, and climate/paleoclimate. However, as realized by the International Lithosphere Program (ILP), these endeavours have in common the study of Earth's topography and the prediction of its origin and rates of change. Observations from surface studies, such as basin stratigraphy, geomorphology of landscapes, changes in surface elevation, and changes in sea level (Cloetingh and Haq, 2015, Science), provide some of the principal constraints on geodynamic and tectonic models. Conversely, deep geodynamic processes give rise to topography, thereby modifying regional climate, erosion, and sediment generation that are the basis of surface geology. The lithosphere, due to its stratified rheological structure, acts as a non-linear "filter" for deeper sources, attenuating long deformation wavelength and creating new, shorter wavelength deformation; giving a surface response more complex than that of the mantle source (Cloetingh et al., 2021, GCubed; Koptev et al., 2021, GJI).

It is the surface manifestations of these deep geodynamic processes modified by mantle-lithosphere interactions that have significant societal impact by (1) creating natural hazards, such as earthquakes and mass movements, and (2) controlling the distribution of natural resources including fossil fuels and geothermal energy (Cloetingh et al., 2010, ESR; Limberger et al., 2018, Renew & Sust Energy Rev). The relevance of research conducted in both the deep Earth and surface regimes is thus strongly enhanced through a focus on their interaction. Research on enhanced geothermal systems has developed as a vigorous focus for networking European Earth science research institutions and provides a fine example of connecting basic research in coupled deep Earth and surface processes with societal relevance in the present era of energy transition to a more sustainable world.

TOPO-EUROPE integrates European research facilities (e.g. the European Plate Observing System EPOS) and know-how essential to advance the understanding of the role of topography in Earth System Dynamics. The principal objective of the network, initiated within the Earth and Cosmic Science section of Academia Europaea, is twofold. Namely, to integrate national research programs into a common European network and, furthermore, to integrate activities among TOPO-EUROPE institutes and participants. Key objectives are to provide an interdisciplinary forum to share knowledge and information in the field of the neo-tectonic and topographic evolution of Europe, to promote and encourage multidisciplinary research on a truly European scale, to increase mobility of scientists and to train young scientists.

The overview presented here demonstrates the opportunities for a further understanding of the full Earth system across space and timescales.

BIOGRAPHICAL NOTE:

Sierd Cloetingh is Utrecht University Distinguished Professor. His research field is Earth Sciences. He published 383 papers in international peer-reviewed journals (Scopus: 17,945 citations, h-index 74) and has been promotor of close to 80 PhD students of 18 different nationalities.

Currently he serves as Chair Regional Coordinating Committee Europe of the International Lithosphere Program. Past functions include President of the Academia Europaea, Member and Chair of the Board of SAPEA (Scientific Advice for Policy by European Academies), President of the Association for European Cooperation in Science & Technology (COST), Membership of the Scientific Council (2009-2015) and Vice-President of the European Research Council (ERC), President of the European Geophysical Society (1998-2000), President of the International Lithosphere Program (ILP, 2004-2017), Distinguished Professor of the Royal Netherlands Academy for Arts and Sciences (KNAW, 2006-2015), Editor-in-Chief of the international journal "Global and Planetary Change" and Chairman of the TOPO-EUROPE collaborative research program.

Sierd Cloetingh received honorary doctorates from five European universities and numerous medals and awards. He is member of the Royal Netherlands Academy of Sciences, the Royal Norwegian Academy, the Royal Danish Academy, the German National Academy for Technical Sciences (acatech), the Heidelberg Academy, the Bavarian Academy of Sciences and honorary member of the Hungarian Academy of Sciences. He was distinguished in 2005 as Chevalier de Legion d'Honneur and in 2014 as Knight of the Royal Order of the Netherlands Lion for his contributions to science and European scientific cooperation in research and education.

Robert-Jan Smits MAE (Hon.) will give the laudation.

He is the President of Eindhoven University of Technology and a former Director General of DG Research and Innovation of the European Commission.

2022 Class meetings

As a part of the annual conferences programme, the four Classes each held a virtual Class event to welcome the new members elected in 2021 (and 2022 – Class C only).

The four Classes each followed a similar format. This included A presentation and welcome to the AE by the President. Individual profile presentations by new members and a keynote lecture.

Keynote speakers were:

Classes A1 Humanities - John Tolan. Religious diversity and cultural transmission in Europe

A2 Social and Societal Sciences - Philippe Aghion Creative destruction and the quest for greener and more inclusive growth

Class B Exact Sciences – Ricardo Baeza-Yates. Responsible A.I: Challenges and recommendations

Class C Life Sciences – October 25th session. Speakers representing new members of 2021/22 included:

C4: Jaume Bertranpetit. The information hidden in the human genome: from the history of populations to adaptation and disease

C2: Manuel Serrano. Cellular senescence and reprogramming provide new insights into the process of ageing

C1: Iva Tolić. Mechanobiology of mitosis

C5: Rebecca Fitzgerald, From population to personalised prevention of cancer: lessons from the oesophagus

Dirk Inza; Gene editing for crop improvement: the quest for a science based policymaking (video)

Jozsef Haller. Abnormal aggression models and the neurobiology of violence

Ray Dixon. The nitrogen crisis in agriculture and potential solutions using biological nitrogen fixation

Andras Baldi, from local ecosystem to food security

Peter Hegyi. Data analysis in healthcare and artificial intelligence in medicine

The Board of trustees wish to thank the staff of the Bergen Hub, the Cardiff Hub and the Wroclaw Hub for assistance in preparing the new member slides.

Reports from the Class Chairs

Class A1 – Humanities – Chair Professor Poul Holm (Dublin)

Class A2 – Social and Societal Sciences – Chair Professor Bjorn Wittrock (Uppsala)

In 2022, the reorganisation of the structure of sections of Class A 2 was finalised. Already in 2021, the Class had a record number of nominations of candidates for membership. In 2022, the Class received an even larger number of nominations. In various ways, members of the Class contributed to the Academy as a whole. One example of this was the Task force for environment, climate and sustainability that been established the previous year at the proposal of the Chairs of Classes A 1 and A 2. In 2022, the Chair of section A 12 (Peter Wagner, Social Change and Social Thought) played a key role in reviewing activities in the Academy at large of relevance to the focus of the Task force. The Chairs of sections 10 (Maria Paradiso, The Human Mind and its Complexities) and 11 (Nina Dethloff, Law) served as a member of the Governing Board of the International Science Council and as Deputy Chair of the Scientific Commission of the German Science and Humanities Council (WR) respectively, while another member of the Law section committee, Nili Cohen, Past President of the Israel Academy of Sciences and Humanities, served on the Award committee of the President of Israel. The Chair of the Class was a member of the planning committee for the AE Annual Conference. He was also an advisor to the committee that prepared a reorganisation of the AE Barcelona Knowledge Hub. Outside of the Academy, he served as Chair of the Jury for the Social Sciences and Humanities of the Fallings Walls Awards.

Class B – Exact Sciences – Chair Professor Paolo Papale (Rome)

Class C – Life Sciences - Chair Professor Eva Kondorosi (Budapest)

SECTION 5: Academia Europaea outreach.

The Academia Europaea Regional Knowledge Hubs

Each Hub operates as an independent entity with local hosts and sponsors. Each Hub organises and delivers their own programmes of activity and assists the London HQ, where needed. The Hubs each have a complimentary thematic mission that provides a wide-range of activities delivering a wider public benefit that is in line with our charitable objectives. These activities are described in the individual Hub reports (see annexes).

AE engagement in European research policy and scientific expert advice to policymakers for general public policy (science into policy)

- **SAPEA – Scientific Advice for general European Policy (not policy for research)**



SAPEA: Science Advice for Policy by European Academies

- Spanning the disciplines of engineering, humanities, medicine, natural sciences and social sciences, **SAPEA** brings together the outstanding knowledge and expertise of Fellows from over 100 Academies, Young Academies and Learned Societies in more than 40 countries across Europe
- SAPEA is part of the [European Scientific Advice Mechanism \(SAM\)](#) which provides independent, interdisciplinary and evidence-based scientific advice on policy issues to the European Commission, working closely with the [SAM High Level Group of Scientific Advisors](#)
- The project is funded through a grant from the EU's Horizon 2020 programme. It runs from November 2016- to the end of April 2022.



= country with at least one Academy

Academies' independence, academic expertise and convening power make them a critical source of evidence for policymakers and the wider public, providing an unbiased, balanced and transparent perspective. Academies within SAPEA are members of one or more of the European Academy Networks: [Academia Europaea](#), [ALLEA](#), [EASAC](#), [Euro-CASE](#) and [FEAM](#). SAPEA will provide a means for closer collaboration between Academies, combining Fellows' expertise in engineering, human, medical, natural, social and technical sciences in a unique way.

All of the Networks' Member Academies across Europe are part of SAPEA and are encouraged to participate actively. Opportunities for involvement include:

- **suggesting scientific topics**
- **communicating their latest major scientific outputs to SAPEA**
- **nominating Fellows** to the SAPEA Working Groups, or other events requiring the advice of an expert (e.g. experts' workshops or stakeholder meetings)
Fellows' travel costs will be reimbursed
- **hosting Working Group meetings**
direct costs can be covered
- **acting as "Lead Academies"** for a selected scientific topic
- **hosting outreach events**
event support can be provided
- **raising the visibility of Academy work at a European Level** by sharing news of activities with the SAPEA Communications Office for the project website

AE engagement in SAPEA Plus and providing expertise to public institutions and administrations at European Level

The Horizon2020 funded project contract with the European Commission started at the end of 2016 and has been extended to 2022.

The President is a member of the Board of Management of the project. Prof. Ole Petersen (Academic Director of the Cardiff Hub and VP ex O) is our alternate and oversees the work of the AE SAPEA Science Policy Officer - Louise Edwards, who is based at the Cardiff Hub. Louise is responsible for the day-to-day management of any AE involvement in policy advice topic work and is a member of the project coordination team. The AE Executive Secretary acts as AE contract manager in liaison with the central project coordination team. The day-to-day engagement in SAPEA is undertaken by the Science Policy team at the Cardiff Knowledge Hub. Louise Edwards at the Cardiff Hub, is the AE project manager

In 2022, the Cardiff Hub team managed the Academia Europaea activity within the SAPEA consortium project and is the AE lead in the successor SAPEA Plus project. AE Cardiff has undertaken literature reviews on behalf of the consortium and on behalf of the European Commission.

Full information for the project and its outputs, can be found via the official SAPEA website (<https://www.sapea.info/>) and through both the ae-info website [http://www.ae-info.org/ae/Acad_Main/Activities/SAPEA] and the Cardiff Hub website [<http://aecardiffknowledgehub.wales/>]

Our intention throughout the SAPEA project is to work with and through the regional knowledge Hubs and with the Young Academy of Europe to ensure maximum opportunity for involvement of our members. We will also establish an outreach forum of other pan-European organisations to improve linkages and engagement of non-core partner expertise and seek to engage (through our Cardiff Hub) scholars (members and non-members) as experts from the UK and Ireland.

- **European Science Advisory Council (EASAC).**

Formed by a number of European Academies and supported by the Academia Europaea provides EU institutions and other pan-national bodies with fully independent advice on the scientific aspects of public policy.

The Academia was a founding member of this Council and collaborates with our sister Academies in making available our members' expertise where needed, for the many study groups that are established. The Academia provides a financial contribution to the running of the secretariat of EASAC. The Academia covers the costs of participation of the AE Council member and AE experts participating in specific study panels [<http://www.easac.eu/>]. The AE supports a number of members, who provide their individual expertise to EASAC studies and/or are engaged in the standing committees of EASAC. Professor Don Dingwell (trustee and VP ex o) is the AE delegate to the EASAC governing Council. The list of publications and reports can be found via the website above.



AE Publications

The Academia Europaea in conjunction with Cambridge University Press publishes an international peer reviewed journal.

The European Review 2022 (volume 30). The Editor-in-chief – Professor Alban Kellerbauer (Nuclear Physics, Joint Research Centre, Karlsruhe, Germany). The journal has seen a significant increase in uncommissioned papers submitted for review and publication, from across the world.



In 2022, the European Review (ERW) volume 30 had six issues. AE members had free access to the online version of the journal and to the archive. The Editor-in-chief renewed the editorial Board to include members of the Young Academy of Europe.

An open access supplement was published on Iconoclasm: European Review, Volume 30, Supplement S1, November 2022, pp. f1 - f3
DOI: <https://doi.org/10.1017/S1062798722000473>

ERW at Cambridge Core: <https://www.cambridge.org/core/journals/european-review>

Biology Direct: a publication (now affiliated with the AE) at the initiative of Professor Alex Verkhratsky (Chair of Class C – Life Sciences). Published by Springer Nature - <https://biologydirect.biomedcentral.com/>

AE 'in-house' Publications.

In addition to regular e-newsletters produced by the centre and all of the Regional Knowledge Hubs, The AE published a number of statements on policy issues and issues relating to the status of members in a number of European countries. These are archived on our website (www.ae-info.org).

No annual member directory was issued in 2022.

The AE maintained its corporate website and all Regional Knowledge Hubs maintain their own websites that reflect their own, independent programmes of activity.

SECTION 6: Events provided with AE sponsorship through the Hubert Curien Fund, or with AE patronage in 2022, or externally sponsored

Eighteen Europe-wide events were supported during the year. See: https://www.ae-info.org/ae/Acad_Main/Past_Events/2011-present Highlighted are:

- 21-23 October a colloquium on the life and work of a Romanian scholar and writer, Ioan Petru Culianu (1950-1991)
- ESOF2022 session: The Chair: Fact or Fiction? Addressing the challenges faced by women leaders in academia (Cardiff Hub webinar)
- International Year of Basic Sciences for Sustainable Development (AE is a signatory)
- Coalition on Reforming Research Assessment (AE is a signatory)

The 2022 Curien Fund supported the following member initiated proposals.

The Regional Knowledge Hubs organised a number of online events and webinars under the AE banner throughout 2021. These are reported as appropriate in each individual Hub annual report.

The AE HERCuLES group (Higher Education, Research and Culture in European Societies) chaired by Professor Lars Engwall (Uppsala), held a COVID postponed symposium on “**The Internationalization of Higher Education Institutions**”, May 4-6, 2022, At Uppsala University. Åke Wiberg Foundation and the Department of Education, Uppsala University sponsored the event. The Board of trustees wish to express their thanks to Professor Engwall and the sponsors for managing this event through the complexities of the COVID period.

SECTION 7: Corporate, Hubs and membership

2022 New members elected

On June 8th, the trustees approved the recommendation of the Classes and elected new members as follows: Class A1 (Humanities) – 91 new members; Class A2 (Social and societal sciences) – 70 new members; Class B (Natural Sciences) – 111 new members and Class C (Life Sciences) – 198 new members. A full list of 2022 new members, allocated by Class and Section is at Annex 1.

The Class chairs responsible for oversight of the nominations process in 2022 were:

Class A1 – Humanities and Arts – Sections A1-A6 [Chair Professor Poul Holm (Trustee)]
Class A2 – Social and related sciences – Sections A7 – A10 [Chair Prof Bjorn Wittrock (Trustee)]
Class B – Exact and Natural Sciences – Sections B1 –B5 [Professor Paolo Papale (Trustee)]
Class C – Life Sciences – Sections C1 – C5 [Professor Eva Kondorosi (Trustee)]

Communications

The Hubs and HQ issued regular electronic newsletters throughout the year. A letter from the President was issued to all members on a quarterly basis. The Graz Data centre maintained the ae-info.org website and both Graz and Wroclaw ensured that member data was updated, including for the new members elected in 2022. All new members were notified of the AE GDPR policy and members were asked to opt-in to that policy at the time of their election.

Governance meetings held in 2022

The Trustees, Council and their subcommittees

The Board of Trustees met to transact business virtually on five occasions throughout the year and in a physical Board meeting on 25th October. The October meeting was a joint meeting with the members of the AE Independent Advisory Group. All meetings were quorate. Minutes were filed.

A physical/virtual hybrid AGM took place on 27th October in Barcelona.

Individual (virtual) Class meetings (of Section chairs) took place to decide on recommendations for election of new members.

34th Annual Business Meeting 2022 (AGM) – Barcelona 27th October held at 09:00am – 11:00am (CET)

This was a hybrid meeting. The President Marja Makarow chaired the AGM. There were forty-eight physical delegates and forty-six virtual delegates present

A number of electronic member-wide ballots had taken place in advance of the AGM (4 – 8 October). The results were reported to all members at the AGM.

Motion to adopt the examined accounts for the year ending 31 December 2021 - adopted
Motion to adopt the trustees (activity report) for the year ending 31 December 2021 - adopted
Motion to re-appoint the auditors (examiners) - approved
Motion to set the level of membership fees for the year 2023 - approved

Large majorities had approved all motions.

At the AGM, the President welcomed all participants she thanked the local organisers (Professor Ricard Guerrero) then reported on activities carried out in the previous year and some of the highlights of 2021. The members present adopted the draft agenda. The President then reported on the results of the online ballots that had been taken before the AGM. The Minutes of the AGM of 2021 were approved and the Chair signed the note. Special thanks were recorded for Professor Lars Engwall who had chaired the AE HERCuLES group and thanks were recorded to sponsors – the Wenner Gren Foundations (Sweden) and the Heinz-Nixdorf Foundation (for the Erasmus prize). The President reported on the successful transition of the AE policy advice activity from SAPEA to SAPEA Plus, managed by the Cardiff Hub.

The Honorary Treasurer (Dr Oskar Mencer) summarised the financial position as set out in the accounts for 2021 and additionally gave indications of the current year. He reported that the financial position of the AE was stable and had in fact continued to benefit to a limited extent (financially) from the lockdowns and slow recovery caused by the COVID-19 Pandemic of normal activities. He highlighted the reliance of the AE on member donations for all areas of activity and reminded members that annual contributions were a vital part of their acceptance as members. He pointed out that there were still a significant number who did not contribute at all. He also raised the issue of the very small base of external financial support from non-member organisations.

Elections of Officers and appointments of trustees

Vice President

A note of thanks was recorded for the service of Professor Genoveva Marti (Barcelona), who had stepped down as Vice President (officio). A call for nominations for candidates for the vacant position of VP had been published to all members. Only the Board had proposed a single candidate. In line with the statutes, members present and voting carried out a ballot. Professor Don Dingwell (Munich) was duly elected as Vice President with a term of three years (in the first instance) from January 2023.

Honorary Treasurer

A call for nominations for the position of Treasurer had been published to all members from 1st July – 31st August 2022. By the closing date, there had been only one nomination. In line with statutes, a ballot by those members present and voting was held. Professor Stephen Evans (Cambridge, UK) was duly elected to serve as treasurer from 1st January 2023 for an initial period of three years.

Appointments and co-options to the Board of trustees

A. A document had been tabled that set out the terms of service for those trustees that had been co-opted. Members present approved a proposal to renew the co-option for a fixed term for the following trustees:

- Professor Poul HOLM (Dublin) – Class chair (A1) Humanities – to 31st December 2025
- Professor Bjorn WITTROCK (Uppsala) – Class chair (A2) – Social and Societal Sciences – to 31st December 2024
- Professor Paolo PAPALE (Rome) – Class chair (B) – Exact Sciences – to 31st December 2027
- Professor Eva KONDOROSI (Budapest) – Class chair (C) - Life Sciences – to 31st December 2026

B. Members present also approved a proposal to continue the co-option of the following trustees on a renewable basis. As follows:

Professor Ole PETERSEN (Academic Director of the Cardiff Knowledge Hub) – to 31st December 2023
Professor Eystein JANSEN (Academic Director of the Bergen Knowledge Hub) – to 31st December 2024
Professor Milena ZIC-FUCHS – to 31st December 2025

Other reports

Professor Petersen (Academic Director of the Cardiff Hub), reported on AE involvement in the SAPEA and SAPEA Plus projects. Former President Lars Walløe intervened to report on the current position of the EASAC organisation (of which AE is a subscribing member). There were no other questions from the floor.

There followed a series of presentations by Hub managers as follows:

Barcelona Hub – Ricard Guerrero (retiring Academic Director)
Bergen Hub – Ms Kristen Baaken – Hub manager
Cardiff Hub – Ole Petersen (Academic Director)

Tbilisi Hub – Sofia Kobakhidze – Manager
Wroclaw Hub – Kasia Majkowska – Manager
Budapest Hub –represented by member Andras Báldi.

Professor Alban Kellerbauer, the Editor-in-Chief of the journal – The European Review, gave a synopsis of the 2022 volume.

Finally, the President gave a summary of the first meeting of the AE Independent Advisory group's meeting with the Board of Trustees.

She recorded thanks to Ricard Guerrero who had managed the Barcelona Hub over the past eight years and had been the organiser of four annual conferences. The President then gave the floor to the new incoming Hub Director, Professor Jaume Bertranpetit.

There were no questions from the floor or interventions and the 2022 AGM was declared closed at 10:55am

SECTION 8: Statement of Trustees' Responsibilities

The trustees (who are also the directors of 'The Academia Europaea – The Academy of Europe', for the purposes of company law) are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the trustees' must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that period. In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in operation.
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and

The Trustees are responsible for keeping accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the charitable company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In so far as the Trustees are aware:

- there is no relevant information of which the charitable company's examiner of accounts is unaware; and
- the trustees have taken all steps that they ought to have taken to make themselves aware of any relevant information and to establish that the examiner of accounts is aware of that information.

The Trustees are responsible for the maintenance and integrity of the corporate and financial information included on the charitable company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions

Risk assessment

The trustees have assessed the major risks to which the charity is exposed, in particular, those relating to the operations and finances of the charity and post BREXIT impacts and are satisfied that systems are in place to mitigate our exposure to these risks. However, the situation will be kept under constant review and any necessary steps taken.

Financial Report

The trustees confirm that suitable accounting policies have been used and applied consistently and that reasonable and prudent judgements and estimates have been made in the preparation of the financial statements for the year 1 January 2022 - 31 December 2022. The Trustees also confirm that applicable accounting standards have been followed and that the financial statements have been prepared on the going concern basis. The assets are available and adequate to fulfil obligations on a fund - by - fund basis.

The Academia is required by UK law to present its accounts in Pounds Sterling. A version expressed in Euros could be prepared by converting the figures at the exchange rate for a particular date, but this would not be accurate since transactions are spread across the financial year, during which a range of exchange rates have existed. Any significant foreign exchange impacts are described in the notes to the accounts. The full accounts have been published separately to this activity report.

Reserves policy

The total funds for the year ended 31 December 2022 was £387,731 [YE 31 December 2021, £393,771]. It is the policy of the trustees to maintain sufficient reserves for the Academia Europaea to continue its charitable activities and in view of this, the trustees aim to achieve reserves equal to approximately six months of operations. A review of reserves policy is undertaken every year.

Income and expenditure for the period ended 31 December 2022 (summary overview)

The year was one of a cautious, continuing relaxation in expenditures as impacts of COVID loosened further and more physical events became possible. The COVID-19 pandemic did continue to have an ongoing impact on the financial position of the AE. Our total income for the year was £316,117. Total expenditure was £343,891. The balance of funds brought forward to 2022 from 2021 were £393,771. Repayments of the £50,000 government COVID-19 loan to support future growth post-COVID commenced in spring 2022.

The AE as a charity seeks to operate an effective zero balance budget. We are essentially dependent upon members' donation income. In 2022, this was at £242,894 (net) and life membership payments totalled £42,939. This represented a positive increase over previous years and a demonstration that members maintain an interest in the life of the academy. The Trustees stress to all members the importance of supporting the Academia by making a donation every year, preferably at the recommended level. Without more members making a payment, the AE will not be able to grow the range and type of activity and support for member initiatives that we need to deliver our obligations as a charity. Whilst a voluntary scheme remains our policy, the Trustees reviewed this policy and decided to levy a recommended general fee rate, linked to an age-related banding for annual donations, per member. Sponsorship continued to be successful for individual activity, and we thank the Wenner Gren Foundations (Sweden), The Heinz-Nixdorf Foundation (Germany), and The Balzan Foundation (Switzerland) for their support and the support of other sponsors, and our Patron member The German Academy of Sciences (Leopoldina). The Board continued to recognise the ongoing difficulty in obtaining core financial support from public and private institutions and expect that the Finance and Sponsorship sub-committee will try to address this.

The examiner's accounts for 2022 are filed separately and can be viewed through the Academia Europaea website, the UK government Companies House and the Charities Commission of England and Wales websites respectively.



Marja Makarow, President
On behalf of the Board of Trustees

July 2023

Annex 1: Members elected in 2022 and who received an invitation to accept membership

Class A1 – Humanities – Chair: Professor Poul Holm (Dublin))

Recommendations from the NOMINATIONS
ACADEMIA EUROPAEA 2022
ORDINARY AND FOREIGN PROPOSALS
Class A1

CLASS	Sect.		Full name	Country	Membership type
CLASS A1 all nominations: 97	A1		<u>History & Archaeology (19)</u>	c. Nikita Harwich-Vallenilla	
	A1	1	Crespo-Solana Ana María	Spain	ORDINARY
	A1	2	Dakhli Jocelyne Naïma	France	ORDINARY
	A1	3	Deák Ágnes	Hungary	ORDINARY
	A1	4	Gerritsen Anne	United Kingdom	ORDINARY
	A1	5	Harlaftis Gelina	Greece	ORDINARY
	A1	6	Heikkilä Tuomas	Finland	ORDINARY
	A1	7	Häberlein Mark	Germany	ORDINARY
	A1	8	Iordachi Constantin	Austria	ORDINARY
	A1	9	Larsson Lovén Lena	Sweden	ORDINARY
	A1	10	Lehner Ulrich	United States	FOREIGN
	A1	11	Liechtenhan Francine-Dominique	France	ORDINARY
	A1	12	Lieu Samuel	United Kingdom	ORDINARY
	A1	13	Marciniak Arkadiusz	Poland	ORDINARY
	A1	14	Mishkova Diana	Bulgaria	ORDINARY
	A1	15	Raja Rubina	Denmark	ORDINARY
	A1	16	REY Marie-Pierre	France	ORDINARY
	A1	17	Roesdahl Else	Denmark	ORDINARY
	A1	18	Wodzinski Marcin	Poland	ORDINARY
	A1	19	Zariņa Gunita	Latvia	ORDINARY
	A2		<u>Classics & Oriental Studies (8)</u>	c. Gerd Haverling	
	A2	1	Bessone Federica	Italy	ORDINARY
	A2	2	Citti Francesco	Italy	ORDINARY
	A2	3	Drews Friedemann	Germany	ORDINARY
	A2	4	Fantuzzi Marco	United Kingdom	ORDINARY
	A2	5	Hammerstaedt Jürgen	Germany	ORDINARY
	A2	6	Maiuro Marco	Italy	ORDINARY
	A2	7	Montanari Franco	Italy	ORDINARY
	A3		<u>Linguistic Studies (19)</u>	c. Pier Marco Bertinetto	
	A3	1	Adamou Evangelia	France	ORDINARY
	A3	2	Beck Sigrid	Germany	ORDINARY
	A3	3	Chen Yiya	The Netherlands	ORDINARY
	A3	4	Ernestus Mirjam	The Netherlands	ORDINARY
	A3	5	Escandell-Vidal Victoria	Spain	ORDINARY
	A3	6	Holmberg Anders	United Kingdom	ORDINARY
	A3	7	Hurch Bernhard	Austria	ORDINARY
	A3	8	Kümmel Martin	Germany	ORDINARY
	A3	9	Longobardi Giuseppe	United Kingdom	ORDINARY
	A3	10	Malchukov Andrej	Germany	ORDINARY
	A3	11	Matasović Ranko	Croatia	ORDINARY
	A3	12	McNally Louise	Spain	ORDINARY

A3	13	Moreno-Fernández Francisco	Germany	ORDINARY
A3	14	Nevalainen Terttu	Finland	ORDINARY
A3	15	Ní Chasaide Ailbhe	Ireland	ORDINARY
A3	16	Palancar Enrique	France	ORDINARY
A3	17	Romero Maribel	Germany	ORDINARY
A3	18	Savoia Leonardo Maria	Italy	ORDINARY
A3	19	Surányi Balázs	Hungary	ORDINARY
A4		<u>Literary & Theatrical Studies (18)</u>	c. Vladimir Biti	
A4	1	Akkerman Nadine	The Netherlands	ORDINARY
A4	2	Brant Clare	United Kingdom	ORDINARY
A4	4	Deitz Luc	Luxembourg	ORDINARY
A4	5	Eaglestone Robert	United Kingdom	ORDINARY
A4	6	Grutman Rainier	Canada	FOREIGN
A4	7	Gyssels Kathleen	Belgium	ORDINARY
A4	8	James Alison	United States	FOREIGN
A4	9	Kołodziejczyk Dorota	Poland	ORDINARY
A4	10	Kukkonen Karin	Norway	ORDINARY
A4	11	Lunde Ingunn	Norway	ORDINARY
A4	12	Mai Anne-Marie	Denmark	ORDINARY
A4	13	Marx William	France	ORDINARY
A4	14	Mussnug Florian	United Kingdom	ORDINARY
A4	15	Pardes Ilana	Israel	ORDINARY
A4	16	Parr Rolf	Germany	ORDINARY
A4	17	Roessner Michael	Austria	ORDINARY
A4	18	Walker Greg	United Kingdom	ORDINARY
A5		<u>Musicology and Art History (14)</u>	c. Laurenz Lutteken	
A5	1	Bianconi Lorenzo	Italy	ORDINARY
A5	2	Koering Jérémie	Switzerland	ORDINARY
A5	3	Kreuzer Gundula	United States	FOREIGN
A5	4	Kyyanovska Lyubov	Ukraine	ORDINARY
A5	5	Lacombe Hervé	France	ORDINARY
A5	6	Lockwood Lewis	United States	FOREIGN
A5	7	Maffei Sonia	Italy	ORDINARY
A5	8	McVeigh Simon	United Kingdom	ORDINARY
A5	9	Meyer Michael	Germany	ORDINARY
A5	10	Pettan Svanibor Hubert	Slovenia	ORDINARY
A5	11	Pleșu Andrei	Romania	ORDINARY
A5	12	Reynolds Christopher	United States	FOREIGN
A5	13	Sandberger Wolfgang	Germany	ORDINARY
A5	14	Skhirtladze Zaza	Georgia	ORDINARY
A6		<u>Philosophy, Theology & Religious Studies (7)</u>	c. Genoveva Marti	
A6	1	Antognazza Maria Rosa	United Kingdom	ORDINARY
A6	3	Baghramian Maria	Ireland	ORDINARY
A6	4	French Steven	United Kingdom	ORDINARY
A6	5	Hemmo Meir	Israel	ORDINARY
A6	6	Mantzavinos Chrysostomos	Greece	ORDINARY
A7		<u>Film, Media and Visual Studies (12)</u>	c. Göran Bolin	
A7	2	Brügger Niels	Denmark	ORDINARY
A7	3	Cammaerts Bart	United Kingdom	ORDINARY
A7	4	Christensen Hans Dam	Denmark	ORDINARY
A7	5	Downey John	United Kingdom	ORDINARY

A7	6	Igartua Juan-José	Spain	ORDINARY
A7	7	Lecheler Sophie	Austria	ORDINARY
A7	8	Peters John Durham	United States	FOREIGN
A7	9	Pierson Jo	Belgium	ORDINARY
A7	11	Schafer Valérie	Luxembourg	ORDINARY
A7	12	Staksrud Elisabeth	Norway	ORDINARY

91 members elected

Class A2 - Social and Societal sciences: Class chair Professor Bjorn Wittrock (Uppsala)

Recommendations from the NOMINATIONS
ACADEMIA EUROPAEA 2022
ORDINARY AND FOREIGN PROPOSALS
Class A2: Social and Related Sciences

CLASS	Sect.		Full name	Country	Membership type
CLASS A2 all nominations: 83	A8		<u>Economics, Business and Management Sciences (15)</u>	c. Martin Kahanec	
	A8	1	Beck Thorsten	Italy	Ordinary
	A8	2	Besley Timothy	United Kingdom	Ordinary
	A8	3	Dolado Juan	Spain	Ordinary
	A8	4	Fürnkranz-Prskawetz Alexia	Austria	Ordinary
	A8	5	Gathmann Christina	Luxembourg	Ordinary
	A8	6	Gorodnichenko Yuriy	United States	Foreign
	A8	7	Hanousek Jan	Czech Republic	Ordinary
	A8	8	Koundouri Phoebe	Greece	Ordinary
	A8	9	Krusell Per	Sweden	Ordinary
	A8	10	Lin Chen	China	Foreign
	A8	11	Peydró Alcalde José Luis	Spain	Ordinary
	A8	12	Speckbacher Gerhard	Austria	Ordinary
	A8	13	Szeidl Adam	Austria	Ordinary
	A8	14	Van Reenen John	United Kingdom	Ordinary
	A8	15	Weron Rafał	Poland	Ordinary
	A9		<u>Governance, Institutions And Policies: Education, Health And Welfare (15)</u>	c. Peter Scott	
	A9	1	English Richard	United Kingdom	Ordinary
	A9	2	Falter Juergen	Germany	Ordinary
	A9	3	Fuller Alison	United Kingdom	Ordinary
	A9	4	Grubler (Grübler) Arnulf	Austria	Ordinary
	A9	6	Jones Erik	Italy	Ordinary
	A9	7	Kangas Olli (Olavi)	Finland	Ordinary
	A9	8	Kehm Barbara	Germany	Ordinary
	A9	9	Matei Liviu	United Kingdom	Ordinary
	A9	10	Moscato Roberto	Italy	Ordinary

A9	11	Paradeise Catherine	France	Ordinary
A9	12	Reiss Michael	United Kingdom	Ordinary
A9	13	Sporn Barbara	Austria	Ordinary
A9	14	Vignoles Anna	United Kingdom	Ordinary
A9	15	Woll Cornelia	Germany	Ordinary
A10		<u>Human Mobility, Governance, Environment and Space (15)</u>	c. Maria Paradiso	
A10	1	Binder Binder	Switzerland	Ordinary
A10	2	Creutzig Felix	Germany	Ordinary
A10	3	Lees Loretta	United Kingdom	Ordinary
A11		<u>Law (11)</u>	c. Nina Dethloff	
A11	1	Biernat Stanisław	Poland	Ordinary
A11	2	Graver Hans Petter	Norway	Ordinary
A11	3	Grzeszczak Robert	Poland	Ordinary
A11	4	Jany János	Hungary	Ordinary
A11	5	Jonsson Cornell Anna	Sweden	Ordinary
A11	6	Khazova Olga	Russia	Ordinary
A11	7	Madsen Mikael Rask	Denmark	Ordinary
A11	8	Nußberger Angelika	Germany	Ordinary
A11	9	Parmentier Stephan	Belgium	Ordinary
A11	10	Pihlajamäki Heikki	Finland	Ordinary
A11	11	Sand Inger-Johanne	Norway	Ordinary
A12		<u>Social Change and Social Thought (8)</u>	c. Peter Wagner	
A12	1	Auer Marietta	Germany	Ordinary
A12	2	Bartolini Stefano	Italy	Ordinary
A12	3	Cervinkova Hana	Ireland	Ordinary
A12	4	Diez Medrano Juan	Spain	Ordinary
A12	5	Harvey Penelope	United Kingdom	Ordinary
A12	6	O'Brien Karen	Norway	Ordinary
A12	7	Schlumbohm Jürgen	Germany	Ordinary
A12	8	Schularick Moritz	Germany	Ordinary
A13		<u>The Human Mind And Its Complexity (19)</u>	c. Jüri Allik	
A13	1	Bang Petersen Michael	Denmark	Ordinary
A13	2	Bendixen Alexandra	Germany	Ordinary
A13	3	Camí Jordi	Spain	Ordinary
A13	4	Carpintero Heliodoro	Spain	Ordinary
A13	5	Czigler István	Hungary	Ordinary
A13	6	David Daniel-Ovidiu	Romania	Ordinary
A13	7	de Weerth Carolina	The Netherlands	Ordinary
A13	8	Demetrovics Zsolt	Hungary	Ordinary
A13	9	Fernandez-Ballesteros Rocío	Spain	Ordinary
A13	10	Jacobsen Thomas	Germany	Ordinary
A13	11	Lewicka Maria	Poland	Ordinary
A13	12	Nyberg Lars	Sweden	Ordinary

A13	13	Olsson Mats	Sweden	Ordinary
A13	14	Realo Anu	United Kingdom	Ordinary
A13	15	Salmela-Aro Katariina	Finland	Ordinary
A13	16	Scabini Eugenia	Italy	Ordinary
A13	17	Szucs Denes	United Kingdom	Ordinary
A13	18	Tendolkar Indira	The Netherlands	Ordinary
A13	19	Vallar Giuseppe	Italy	Ordinary

70 members elected

Class B - Exact and Natural Sciences: Chair Don Dingwell (Munich)

Recommendations from the NOMINATIONS
ACADEMIA EUROPAEA 2022
ORDINARY AND FOREIGN PROPOSALS
Class B Exact Sciences

CLASS	Sect.		Full name (Surname first)	Country	Membership type
CLASS B all nominations: 210	B1		<u>Mathematics (15)</u>	c. Philippe Michel	
	B1	1	Browning Tim	Austria	Ordinary
	B1	2	Bonatti Christian	Inst. Math. Bourgogne	Ordinary
	B1	3	Chen Gui-Qiang George	UK	Ordinary
	B1	4	Chudnovsky Maria	USA	Foreign
	B1	6	Fantechi Barbara	Italy	Ordinary
	B1	7	Katzarkov Ludmil	Bulgaria	Ordinary
	B1	11	Munthe-Kaas Hans	Norway	Ordinary
	B1	12	Scholze Peter	Germany	Ordinary
	B1	13	Sturm Karl-Theodor	Germany	Ordinary
	B1	14	Tadmor Eitan	USA	Foreign
	B1	15	Yang Tong	China	Foreign
	B2		<u>Informatics (56)</u>	c. Schahram Dustdar	
	B2	1	Agaian Sos	United States	Foreign
	B2	2	Baeck Thomas	Netherlands	Ordinary
	B2	4	Bouguettaya Athman	Australia	Foreign
	B2	5	Buyya Rajkumar	Australia	Foreign
	B2	6	Chang Chin-Chen	Taiwan, Province of China	Foreign
	B2	8	Chen Jinjun	Australia	Foreign
	B2	10	Choo Kim Kwang (Raymond)	United States	Foreign
	B2	13	Franch Xavier	Spain	Ordinary
	B2	14	Fu Yun	United States	Foreign
	B2	15	Gall Harald	Switzerland	Ordinary
	B2	17	Guo Song	Hong Kong	Foreign
	B2	18	Herrera Viedma Enrique	Spain	Ordinary
	B2	20	Jiang Hongbo	China	Foreign

B2	22	Kunz Wolfgang	Germany	Ordinary
B2	26	Li Keqin	United States	Foreign
B2	28	Lin Xuemin	Australia	Foreign
B2	29	Liu Alex	China	Foreign
B2	30	Lu Jie	Australia	Foreign
B2	31	Luo Jiebo	United States	Foreign
B2	32	Manolopoulos Ioannis	Cyprus	Ordinary
B2	34	Navab Nassir	Germany	Ordinary
B2	35	Nipkow Tobias	Germany	Ordinary
B2	36	Ooi Beng Chin	Singapore	Foreign
B2	38	Pastor Oscar	Spain	Ordinary
B2	40	Polycarpou Marios	Cyprus	Ordinary
B2	41	Prasanna Viktor	United States	Foreign
B2	42	Rutkowski Leszek	Poland	Ordinary
B2	43	Shen Heng Tao	China	Foreign
B2	46	Wang Lizhe	China	Foreign
B2	47	Wu Jie	United States	Foreign
B2	48	Xie Tao	China	Foreign
B2	49	Xu Zeshui	China	Foreign
B3		<u>Physics and Engineering Sciences (63)</u>	c. Pavel Exner	
B3	2	Barnett Stephen Mark	United Kingdom	Ordinary
B3	3	Buras Andrzej Jerzi	Germany	Ordinary
B3	11	Grasso Marcella	France	Ordinary
B3	14	Helmig Rainer	Germany	Ordinary
B3	18	Ibrahimbegovic Adnan	France	Ordinary
B3	19	Ioannou Petros	United States	Foreign
B3	20	Ivanov Mikhail (Misha)	United Kingdom / Germany	Ordinary
B3	22	Jiang Kyle	United Kingdom	Ordinary
B3	25	Liu Honghai	United Kingdom	Ordinary
B3	28	Luo Kai Hong	United Kingdom	Ordinary
B3	31	Marcus Philippe	France	Ordinary
B3	34	Mitra Sanjit	United States	Foreign
B3	35	Moroni Lorenzo	The Netherlands	Ordinary
B3	43	Ruocco Giancarlo	Italy	Ordinary
B3	44	Sciuto Donatella	Italy	Ordinary
B3	49	Valenzuela Sergio	Spain	Ordinary
B3	52	Wang Lianzhou	Australia	Foreign
B3	57	Yao Liangzhong	China	Foreign
B3	59	Zayats Anatoly	United Kingdom	Ordinary
B3	60	Zhang Yi-Cheng	Switzerland	Ordinary
B4		<u>Chemical Sciences (35)</u>	c. Graham Hutchings	
B4	2	Bals Sara	Belgium	Ordinary
B4	3	Bolm Carsten	Germany	Ordinary
B4	6	Caminade Anne-Marie	France	Ordinary

B4	7	Carell Thomas	Germany	Ordinary
B4	8	Chankvetadze Bezhan	Georgia	Ordinary
B4	9	Clayden Jonathan	United Kingdom	Ordinary
B4	10	Dixneuf Pierre	France	Ordinary
B4	11	Fornasiero Paolo	Italy	Ordinary
B4	12	Frackowiak Elzbieta	Poland	Ordinary
B4	13	Glorius Frank	Germany	Ordinary
B4	15	Heine Thomas	Germany	Ordinary
B4	16	Jakab Toth Eva	France	Ordinary
B4	22	Maseras Feliu	Spain	Ordinary
B4	24	Plane John	United Kingdom	Ordinary
B4	25	Pombeiro Armando	Portugal	Ordinary
B4	27	Rutjes Floris	Netherlands	Ordinary
B4	29	Santamaria Jesus	Spain	Ordinary
B4	30	Stafilov Trajce	North Macedonia	Ordinary
B4	31	Szalay Peter	Hungary	Ordinary
B5		<u>Earth and Cosmic Sciences (41)</u>	c. Mike Burton	
B5	1	Aiuppa Alessandro	Italy	Ordinary
B5	4	Camps-Valls Gustau	Spain	Ordinary
B5	5	Cheng Yafang	Germany	Ordinary
B5	6	Christensen Jens Hesselbjerg	Denmark	Ordinary
B5	7	Clark Christopher	United Kingdom	Ordinary
B5	8	Claustre Herve	France	Ordinary
B5	9	Cordier Patrick	France	Ordinary
B5	10	Dahl-Jensen Dorthe	Denmark	Ordinary
B5	11	Dunai Tibor János	Germany	Ordinary
B5	12	Ekman Annica	Sweden	Ordinary
B5	17	George Christian	France	Ordinary
B5	18	Gilfanov Marat	Germany	Ordinary
B5	20	Huang Ru-Jin	China	Foreign
B5	21	Illangasekare Tissa	United States	Foreign
B5	23	Kirsimäe Kalle	Estonia	Ordinary
B5	24	Kusky Timothy Michael	China	Foreign
B5	25	Lal Rattan	United States	Foreign
B5	26	Lin Jian	United States	Foreign
B5	27	Main Ian	United Kingdom	Ordinary
B5	28	Manceau Alain	France	Ordinary
B5	30	Palmroth Minna	Finland	Ordinary
B5	32	Rodighiero Giulia	Italy	Ordinary
B5	33	Romano Claudia	Italy	Ordinary
B5	34	Russell James (Kelly)	Canada	Foreign
B5	36	Stipp Susan Louise Svane	Denmark	Ordinary
B5	37	Stuart Boulton Geoffrey	United Kingdom	Ordinary
B5	39	Valerio Lucarini	United Kingdom	Ordinary
B5	40	Xiao Wenjiao	China	Foreign
B5	41	Yu Shaocai	China	Foreign

111 members elected

Recommendations from the NOMINATIONS
ACADEMIA EUROPAEA 2022
ORDINARY AND FOREIGN PROPOSALS
Class C

Sect.		Full name	Country	Membership type
C1		<u>Biochemistry and Molecular Biology (31)</u>	c. Ray Dixon	
C1	1	Andrzej Dziembowski	Poland	Ordinary
C1	2	Barras Frédéric	France	Ordinary
C1	3	Blackledge Martin	France	Ordinary
C1	4	Carmo-Fonseca Maria	Portugal	Ordinary
C1	7	Fussenegger Martin	Switzerland	Ordinary
C1	8	Gutjahr Caroline	Germany	Ordinary
C2	9	Ikonen Elina	Finland	Ordinary
C2	12	Kjelleberg Staffan	Singapore	Foreign
C2	14	Lesk Arthur	United States	Foreign
C2	17	Naismith James	United Kingdom	Ordinary
C2	18	Peacock Sharon	United Kingdom	Ordinary
C2	20	Pereira Inês	Portugal	Ordinary
C2	21	Pihlajaniemi Taina	Finland	Ordinary
C2	22	Pinho Mariana	Portugal	Ordinary
C2	24	Rubio Herrero Luis Manuel	Spain	Ordinary
C2	25	Sklenář Vladimír	Czech Republic	Ordinary
C2	26	Szweykowska-Kulińska Zofia	Poland	Ordinary
C2	27	Tokatlidis Kostas	United Kingdom	Ordinary
C2	28	Tolic Iva	Croatia	Ordinary
C2	31	Wei Wenyi	United States	Foreign
C2		<u>Cell and Developmental Biology (20)</u>	c. Crisanto Gutierrez	
C2	1	Bergmann Dominique	United States	Foreign
C2	3	Bovolenta Paola	Spain	Ordinary
C2	7	Gerlich Daniel	Austria	Ordinary
C2	9	Huber Lukas Alfons	Austria	Ordinary
C2	11	Ramiro Almudena	Spain	Ordinary
C2	12	Ryan Kevin	United Kingdom	Ordinary
C2	13	Serrano Manuel	Spain	Ordinary
C2	16	Wilson Stephen	United Kingdom	Ordinary

C3		<u>Physiology and Neuroscience (31)</u>	c. Balázs Gulyás	
C3	1	Conti Fiorenzo	Italy	Ordinary
C3	2	Decety Jean	United States	Foreign
C3	3	Deli Mária	Hungary	Ordinary
C3	4	Di Giovanni Giuseppe	Malta	Ordinary
C3	5	Draganski Bogdan	Switzerland	Ordinary
C3	6	Ehrsson H. Henrik	Sweden	Ordinary
C3	7	Fisone Gilberto	Sweden	Ordinary
C3	8	Flint Jonathan	United States	Foreign
C3	10	Haller Jozsef	Hungary	Ordinary
C3	14	Larhammar Dan	Sweden	Ordinary
C3	18	Llorens-Martín María	Spain	Ordinary
C3	19	Lu Xin	United Kingdom	Ordinary
C3	20	Moroni Anna	Italy	Ordinary
C3	21	Perlmann Thomas	Sweden	Ordinary
C3	23	Shuba Yaroslav	Ukraine	Ordinary
C3	24	Soranzo Nicole	Italy	Ordinary
C3	27	Testa Giuseppe	Italy	Ordinary
C3	29	van der Maarel Silvere Maria	The Netherlands	Ordinary
C4		<u>Organismic and Evolutionary Biology (15)</u>	c. Christophe Thébaud	
C4	1	Ainouche Malika	France	Ordinary
C4	2	Buckley Yvonne	Ireland	Ordinary
C4	3	Danovaro Roberto	Italy	Ordinary
C4	4	Fang Jingyun	China	Foreign
C4	5	Krupovic Mart	France	Ordinary
C4	6	Levin Simon	United States	Foreign
C4	7	Mathevon Nicolas	France	Ordinary
C4	8	Molnár Zsolt	Hungary	Ordinary
C4	9	Nagy G. László	Hungary	Ordinary
C4	10	Potts Simon	United Kingdom	Ordinary
C4	11	Rillig Matthias	Germany	Ordinary
C4	13	Tryjanowski Piotr	Poland	Ordinary
C4	15	Øvreås Lise	Norway	Ordinary
C5		<u>Clinical and Veterinary Science (140)</u>	c. Péter Hegyi	
C5	1	Agusti Alvar	Spain	Ordinary
C5	2	Alla Francois	France	Ordinary
C5	3	Apweiler Rolf	United Kingdom	Ordinary
C5	4	Bennett Derrick	United Kingdom	Ordinary

C5	5	Best James	Singapore	Foreign
C5	6	Blanco-Prieto María	Spain	Ordinary
C5	7	Bornstein Stefan	Germany	Ordinary
C5	8	Bottini Gabriella	Italy	Ordinary
C5	9	Brugha Traolach Sean	United Kingdom	Ordinary
C5	10	Bruno Marco	The Netherlands	Ordinary
C2	15	Chen Youhai	United States	Foreign
C5	16	Chen Zhengming	United Kingdom	Ordinary
C5	17	Chung Kian Fan	United Kingdom	Ordinary
C5	18	Cohen Adam Frederik	The Netherlands	Ordinary
C5	19	Cole Timothy	United Kingdom	Ordinary
C5	20	Couvreux Patrick	France	Ordinary
C5	21	Dargan Paul	United Kingdom	Ordinary
C5	23	Dinan Timothy	Ireland	Ordinary
C5	24	Dominiczak Anna	United Kingdom	Ordinary
C5	25	Downward Julian	United Kingdom	Ordinary
C5	26	Dulak Józef	Poland	Ordinary
C5	27	Dusheiko Geoffrey	United Kingdom	Ordinary
C5	28	Dziadziuszek Rafal	Poland	Ordinary
C5	29	Earnshaw William	United Kingdom	Ordinary
C5	30	Ebrahim Shaheen	United Kingdom	Ordinary
C5	31	Elliott Paul	United Kingdom	Ordinary
C5	32	Erdfelder Edgar	Germany	Ordinary
C5	33	Ernst Edzard	United Kingdom	Ordinary
C5	34	Evans Alun	United Kingdom	Ordinary
C5	35	Falagas Matthew	Greece	Ordinary
C5	36	Ferdinandy Péter	Hungary	Ordinary
C5	37	Fink Gereon	Germany	Ordinary
C5	38	Fitzgerald Rebecca	United Kingdom	Ordinary
C5	39	Forbes Alastair	Estonia	Ordinary
C5	40	Fox Nick	United Kingdom	Ordinary
C5	41	Franco Oscar	Switzerland	Ordinary

C5	42	Gassmann Max	Switzerland	Ordinary
C5	43	GIROS Bruno	Canada	Foreign
C5	44	Goadsby Peter	United Kingdom	Ordinary
C5	45	Golding Jean	United Kingdom	Ordinary
C5	46	Gorgoulis Vassilis	Greece	Ordinary
C5	47	Grzybowski Andrzej Edward	Poland	Ordinary
C5	48	Guttmann Charles	United States	Foreign
C5	49	Hattersley Andrew	United Kingdom	Ordinary
C5	50	Heusch Gerd	Germany	Ordinary
C5	51	Hope William	United Kingdom	Ordinary
C5	52	Hothorn Torsten	Switzerland	Ordinary
C5	53	Huizinga Thomas	The Netherlands	Ordinary
C5	54	Häussinger Dieter	Germany	Ordinary
C5	55	Jaddoe Vincent Wilfred Vishal-Kapoor	The Netherlands	Ordinary
C5	56	Jakovljevic Mihajlo	Serbia	Ordinary
C5	57	Jaïs Pierre	France	Ordinary
C5	58	Johnson Dame Anne Mandall	United Kingdom	Ordinary
C5	59	Jöckel Karl-Heinz	Germany	Ordinary
C5	60	Kaprio Jaakko Arthur	Finland	Ordinary
C5	61	Katan Martijn	The Netherlands	Ordinary
C5	62	Khaw Kay-Tee	United Kingdom	Ordinary
C5	63	Kollias George	Greece	Ordinary
C5	64	Kronenberg Florian	Austria	Ordinary
C5	65	Lakka Timo	Finland	Ordinary
C5	66	Lamuela-Raventós Rosa	Spain	Ordinary
C5	67	Lanzenberger Rupert	Austria	Ordinary
C5	68	Laurencin Cato	United States	Foreign
C5	69	Lees Andrew	United Kingdom	Ordinary
C5	70	Lehtimäki Terho	Finland	Ordinary
C5	71	Lutz Hans	Switzerland	Ordinary
C5	72	Lyons Ronan	United Kingdom	Ordinary
C5	73	Lyu Aiping	China	Foreign
C5	74	Löwenberg Bob	The Netherlands	Ordinary
C5	75	Maisonneuve Patrick	Italy	Ordinary
C5	76	Malik Marek	United Kingdom	Ordinary
C5	77	Mancia Giuseppe	Italy	Ordinary
C5	78	Manz Markus	Switzerland	Ordinary

C5	79	Mayerle Julia	Germany	Ordinary
C5	80	McCormack Brendan	United Kingdom	Ordinary
C5	81	Mechoulam Raphael	Israel	Ordinary
C5	82	Megraud Francis	France	Ordinary
C5	83	Melbye Mads	Denmark	Ordinary
C5	84	Merkely Béla	Hungary	Ordinary
C5	85	Meyer-Lindenberg Andreas	Germany	Ordinary
C5	86	Mihalca Andrei Daniel	Romania	Ordinary
C5	87	Naldini Luigi	Italy	Ordinary
C5	88	Nester Christopher	United Kingdom	Ordinary
C5	89	Nieschlag Eberhard	Germany	Ordinary
C5	90	Norrving Bo	Sweden	Ordinary
C5	91	O'Rahilly Stephen	United Kingdom	Ordinary
C5	92	Ohlsson Claes	Sweden	Ordinary
C5	93	Ong Ken	United Kingdom	Ordinary
C5	94	Oyen Wim J.G.	The Netherlands	Ordinary
C5	95	Pearce Neil	United Kingdom	Ordinary
C5	96	Pinzani Massimo	United Kingdom	Ordinary
C5	97	Pollard Jeffrey William	United Kingdom	Ordinary
C5	98	Poynard Thierry	France	Ordinary
C5	99	Radbruch Andreas	Germany	Ordinary
C5	100	Reiner Željko	Croatia	Ordinary
C5	101	Roden Michael	Germany	Ordinary
C5	102	Rosendaal Frits	The Netherlands	Ordinary
C5	103	Rossi Gian Paolo	Italy	Ordinary
C5	104	Rossor Martin	United Kingdom	Ordinary
C5	105	Rubinsztejn David	United Kingdom	Ordinary
C5	106	Rudan Igor	United Kingdom	Ordinary
C5	107	Rujescu Dan	Austria	Ordinary
C5	108	Rutkowski Piotr	Poland	Ordinary
C5	109	Salas-Salvadó Jordi	Spain	Ordinary
C5	111	Saunders Philippa	United Kingdom	Ordinary
C5	112	Schwab Matthias	Germany	Ordinary
C5	113	Schwede Torsten	Switzerland	Ordinary
C5	114	Segalés Joaquim	Spain	Ordinary
C5	115	Shariat Shahrok	Austria	Ordinary
C5	116	Siersema Peter	The Netherlands	Ordinary

C5	117	Simon Hans-Uwe	Switzerland	Ordinary
C5	118	Simonds Anita	United Kingdom	Ordinary
C5	119	Spandidos Demetrios	Greece	Ordinary
C5	120	Stefanadis Christodoulos	Greece	Ordinary
C5	121	Steyerberg Ewout	The Netherlands	Ordinary
C5	122	Suhonen Riitta	Finland	Ordinary
C5	123	Suomalainen Wartiovaara (ASW; Suomalainen in publications) Anu	Finland	Ordinary
C5	124	Swash Michael	United Kingdom	Ordinary
C2	125	Tian Zhigang	China	Foreign
C5	126	Tilg Herbert	Austria	Ordinary
C5	127	Trichopoulou Antonia	Greece	Ordinary
C5	128	Trowsdale John	United Kingdom	Ordinary
C5	129	Tunçalp Özge	Switzerland	Ordinary
C5	130	Tuomilehto Jaakko	Finland	Ordinary
C5	131	Uusitupa Matti	Finland	Ordinary
C5	132	Vermeire Séverine	Belgium	Ordinary
C5	133	Vieta Eduard	Spain	Ordinary
C5	134	Vieth Michael	Germany	Ordinary
C5	135	Vincent Jean-Louis	Belgium	Ordinary
C5	136	Vodnar Dan Cristian	Romania	Ordinary
C5	137	Wagner Carsten	Switzerland	Ordinary
C5	138	Wang Xiangdong	China	Foreign
C5	139	Ward Nick	United Kingdom	Ordinary
C5	140	Weiderpass Elisabete	France	Ordinary
C5	141	Weiss Günter	Austria	Ordinary
C5	142	Witter Menno	Norway	Ordinary
C5	143	Wong John (Eu-Li)	Singapore	Foreign
C5	144	Wouters Emiel	Belgium	Ordinary
C5	146	Zinkernagel Annelies	Switzerland	Ordinary

198 elected

Annex 2 Trustees, 'Council', and Section Committee composition as at 31st December 2022

At the AGM in September 2015, the Regulations were amended to allow the appointment by the Board of a variable number of Vice Presidents (ex officio) to provide flexibility to the President and that serve a VP term limited to that of the President. These changes are within the overall limits set for the Trustees in the Articles of Incorporation and do not impact on the role or seniority of the elected officers. The Articles prescribe a Board made up of not less than 3 and NOT MORE than 15 members. The Articles describe a Board made up of elected officers (President, Vice Presidents and the Treasurer – all elected by the membership (at a general meeting); a number of members (appointed by the 'Advisory Council' – the Class chairs) and a number of co-opted (by the Board) members. The subsidiary Regulations are used to determine numbers and balance up to the limit of 15. The current formula is President, elected Vice presidents (up to two were approved by AGM in 2012); Treasurer.

In November 2015 the Board approved the designation of several existing Trustees as Vice Presidents ex officio, to reflect new portfolios. In 2022 these were Professor Paolo Papale(Class Chair); Professor Poul Holm (Class Chair) Professor Bjorn Wittrock (Class Chair) and Professor Eva Kondorosi (Class Chair). Governance and incorporation documents can be found on the website (www.ae-info.org).

Members of the Board of Trustees (at 31st December 2022)

Elected officers:

The President – Professor Marja Makarow until end of 2024, then renewable

Treasurer - Dr Oskar Mencer (UK) as *pro tem* treasurer until the end of 2022 (Professor Stephen Evans from January 2023)

The Vice President (officio) – vacant in 2022 Professor Don Dingwell from January 2023.

Trustees

Ole Petersen (UK) co-opted (to end of 2023), Academic Director, Cardiff Hub,

Poul Holm (IRL) – Class chair – Class A1 (Humanities) co-opted Vice president *ex officio*; until end of 2025,

Paolo Papale – Class Chair – Class B (Natural Sciences) co-opted Vice president *ex officio*. Until end of 2027,

Eva Kondorosi (HUN)– Class Chair – Class C (Life Sciences) co-opted Vice President *ex officio* until end of 2026,

Bjorn Wittrock (SWE) - Class chair from January 2018 co-opted Vice president *ex officio* until end of 2024,

Professor Eystein Jansen (NOR) co-opted until the end of 2024. Academic Director of the Bergen Hub

Professor Don Dingwell trustee 2021 - end of 2022, then Elected VP from January 2023 – end of 2025, renewable

[Professor Milena Zic-Fuchs (Croatia) co-opted from January 2023]

Academia Europaea - Composition of the Advisory Council (at 31 December 2022)

Following the establishment of the Class structure and the allocation of Sections into the four Classes, the role for a single Advisory Council (hereinafter The Council) meeting only annually and with a very limited function, has been replaced by a variable configuration composed of the four classes. The Section chairs (as members of the Council) are all members of one of the Class committees. Within each Class configuration, each Section chair has a term three years, with the possibility of renewal for one further period of three years. The Class chairs are independently appointed and are members of the Board of trustees, and therefore they act as the (independent) representative of the Council (the Sections) on the Board. This structure ensures stronger flow of information and consultation between the Board of trustees and the Advisory Council (the four Class committees) than was formerly the case. This structure has also facilitated a greater devolving of responsibility to the Class level than had been possible under the old Council formation.

Academia Europaea Section Committees Chairpersons and Committee Members¹

At 31 December 2022

A CLASS A1

Class Chair, Poul Holm (Trinity, Dublin, R of Ireland) holmp@tcd.ie

Deputy chair: Professor Göran Bolin, Sweden Goran.bolin@sh.se

A1 History & Archaeology

Chairperson²: Amélia Polónia (to December 2025, renewable)⁴

Department of History, Political and International Studies, University of Porto

amelia.polonia@gmail.com https://www.ae-info.org/ae/Member/Pol%C3%B3nia_Am%C3%A9lia

Committee³: Nikita Harwich (till end 2025, renewable); Korine Amacher (till end 2025); Maxine berg (till end 2025); Markus Denzel (till end 2025); Bogdan Szlachra (till end 2025); Manuel Lucena-Giraldo (till end 2025; Guido Abbattista (until end of 2025, renewable); Judith Pollman (until end of 2025, renewable).

A2 Classics & Oriental Studies

Chairperson: Gerd Haverling (to end of 2025)

gerd.haverling@lingfil.uu.se

Uppsala University, Dept. of Linguistics & Philology

Committee: Gianfranco Agosti (till end of 2024), Alessandro Bausi, (to end of 2024), Irmela Hijiya-Kirschner (to end of 2025) ; Joachim Kurtz (to end of 2025, renewable), Eva Cancik-Kirschbaum (to end of 2025, renewable)

A3 Linguistic Studies

Chairperson: Pier Marco Bertinetto (till end 20225).

bertinetto@sns.it

SNS, Pisa, Italy

<http://linguistica.sns.it/PaginePersonal/Bertinetto.htm>

Committee : Asifa Majid Vice Chair (to end of 2023), Nigel Vincent (to end of 2023), Alain Peyraube (to end 2025), Angela Ralli, to end of 2025), Harald Baayen (to end of 2025). Katalin E. Kiss (to end of 2023, renewable)

A4 Literary & Theatrical Studies

Chairperson: Françoise Lavocat (to end of 2025, renewable)

Department of Comparative Literature, University Paris 3-Sorbonne nouvelle

https://www.ae-info.org/ae/Member/Lavocat_Francoise francoise.lavocat@sorbonne-nouvelle.fr

Committee: Vladimir Biti (to end of 2025, renewable), Vivian Liska (to end 2023), Martin Middeke (to end of 2024), Catriona Seth (to end of 2023, renewable), Massimo Fusillo (to end of 2025, renewable)

A5 Musicology & Art History

Chairperson: Ulrich Pfisterer (to December 2025, renewable)

Institut für Kunstgeschichte der LMU, Munich

ulrich.pfisterer@lrz.uni-muenchen.de https://www.ae-info.org/ae/Member/Pfisterer_Ulrich

Committee: Laurenz Lutteken (to end of 2025, renewable), Melanie Wald-Fuhrmann (until end of 2024), Tanja Michalsky (to end of 2025), Barbara Baert (to end of 2023 renewable), Thierry Favier (to end of 2023, renewable), Caroline van Eck, Cambridge (to end of 2023, renewable).

A6 Philosophy, Theology & Religious Studies

Chairperson: Mircea Dumitru (to December 2025, renewable)

University of Bucharest mirdumitru@yahoo.com https://www.ae-info.org/ae/Member/Dumitru_Mircea

Committee: Genoveva Marti (till end of 2025, renewable); Martin Carrier (to end of 2025), Cinzia Ferrini (to end of 2025), Margit Sutrop (to end of 2025), Timothy Williamson (to end of 2025), Alex Fidora (to end of 2025)

A7 Film, Media and Visual Studies Chairperson: Göran Bolin (to end 2024)

Goran.bolin@sh.se School of Culture and Communication, Södertörn University, Sweden

Committee: Fausto Colombo (to end of 2023), Helena Bilandzic (to the end of 2024), Gustavo Cardoso (to end of 2023, renewable), Sonia Livingstone (to end of 2025, renewable), Aukšė Balčytienė (to end of 2025, renewable)

CLASS A2

Class Chair Björn Wittrock, Uppsala University and Swedish Collegium for Advanced Study.

bjorn.wittrock@swedishcollegium.se

Deputy chair: Professor Shalini Randeria, Central European University, Vienna and Budapest.

randeria@iwm.at president@ceu.edu

A8 Economics, Business and Management Sciences

Chairperson: Martin Kahanec (to end of 2023, renewable)

kahanecm@spp.ceu.edu Central European University, Vienna, and Central European Labour Studies Institute (CELSI, Bratislava)

Committee: Reinhilde Veugelers (to end of 2023), Andreu Mas-Colell (to end of 2022, renewable), Klaus Zimmermann (to end of 2023, renewable), Marie Claire Villeval (to end of 2025, renewable)

A9 Governance, Institutions and Policies: Education, Health and Welfare

Chairperson: Peter Scott (to June 2022)- **extended to June 2022**

p.scott@ioe.ac.uk <https://www.ioe.ac.uk/staff/51229.html>

University of London, Institute of Education, 20 Bedford Way, London WC1H 0AL, UK

Committee: Pauli Kettunen (to end of 2022, renewable), Archana Singh-Manoux (to end of 2022)

A 10. Human Mobility, Governance, Environment and Space

Chairperson: Maria Paradiso (to end 2023)

maria.paradiso@unimi.it

Department DEMM of Social Sciences. Geography Unit. University of Sannio, Piazza Arechi II, 82 - 82100 Benevento, Italy

Committee: Sture Öberg (to end 2022), Leo van Wissen (until end of 2022, renewable), Michael Keating (to end of 2022, renewable), Benno Werlen (until the end of 2022, renewable), Tovi Fenster (until end of 2024, renewable), Jennifer Robinson (until end 2024, renewable)

A11 Law

Chairperson: Nina Dethloff (to end 2025)

dethloff@uni-bonn.de

Faculty of Law, University of Bonn

Committee: Maarit Jäntäerä-Jareborg (to end of 2025), Christina Gonzales-Beilfuss (to end of 2025), Dieter Gosewinkel (until end of 2025); Tatjana Josipović (until end of 2023, renewable). Rianne Letschert (until end of 2023, renewable). Christopher Thornhill (to end of 2023, renewable), Bea Verschraegen (until end of 2025, renewable)

A 12. Social Change and Social Thought

Chairperson: Peter Wagner (to end of 2025)

Peter.Wagner@ub.edu

Catalan Institute for Research and Advanced Studies and University of Barcelona

Committee: Wolfgang Knöbl (to end of 2025), Lars Magnusson (to end of 2025), Marilyn Strathern (to end of 2024)

A 13. The Human Mind and Its Complexity

Chairperson: Jüri Allik (to end of 2025)

juri.allik@ut.ee

Dept. of Experimental and Cognitive Psychology, University of Tartu, Estonia

Committee: Kimmo Alho (to end of 2025), Gian Vittorio Caprara (to end of 2023), Kurt Pawlik (to end of 2023), Mara Dierssen (to end of 2023, renewable)

CLASS B

Class Chair: Paolo Papale (from 1 January 2022 until end of 2024, renewable once)

paolo.papale@ingv.it

Istituto Nazionale di Geofisica e Vulcanologia, Italy

Deputy Chair: vacant

B1 Mathematics

Chairperson: Philippe Michel (to end of 2025)

philippe.michel@epfl.ch

Ecole Polytechnique Federale de Lausanne

Committee: Jean-Benoît Bost (to end 2024), Martin Hairer (to end 2024), (Volker Mehrmann (to end 2024), Amie Wilkinson (to end 2025), Karen Vogtmann (to end of 2024, renewable), Benoit Perthame (to end of 2025, renewable)

B2 Informatics

Chairperson: Erol Gelenbe (from January 2023 – December 2025, renewable)

Institute of Theoretical and Applied Informatics, Polish Academy of Sciences

gelenbe.erol@orange.fr https://www.ae-info.org/ae/Member/Gelenbe_Erol

Committee: Schahram Dustdar (to end of 2025, renewable), Manuel Hermenegildo (to end of 2025), Onur Mutlu (to end of 2023), Wil van der Aalst (to end of 2023, renewable), Rajiv Ranjan (until end of 2024, renewable)

B3 Physics and Engineering Sciences

Chairperson: Pavel Exner (until end of 2024)

exner@ujf.cas.cz Doppler Institute, Brehova 7, 11519, Prague, Czech Republic

Committee: Michael Peter Kennedy (until end 2023), Angela Bracco – Vice Chair (until end 2023), Ursel Fantz (until end of 2024), Itamar Procaccia (until the end of 2023, renewable), Paul Linden (until the end of 2023, renewable), Päivi Törmä (from Jan 2022 to end of 2024, renewable), Fabio Zwirner (until the end of 2024, renewable); Tomasz Dietl (until end of 2026, renewable)

B4 Chemical Sciences

Chairperson Ulrike Diebold (to end of 2025, renewable)

diebold@iap.tuwien.ac.at

Institute of Physics, TU Wien - Vienna University of Technology

Committee: Janine Cossy (to end of 2022), Bert Weckhuysen (to end 2022), Valentine Ananikov (to end of 2022, renewable), Hans-Peter Steinrueck (to end of 2025, renewable), Gianfranco Pacchioni (to end of 2025, renewable), Eleanor Campbell (to end of 2025, renewable).

B5 Earth and Cosmic Sciences

Chairperson: Mike Burton (to end of 2024, renewable)

mike.burton@manchester.ac.uk

School of Earth and Environmental Sciences, University of Manchester, UK

Committee: Gerald Gilmore (till end of 2023), Todd Ehlers (till end 2025), Valerio Acocella (to end of 2025, renewable), Liane G. Benning (to end of 2025, renewable)

CLASS C

Class Chair, Eva Kondorosi (to end of 2024, renewable once) eva.kondorosi@gmail.com

Deputy Chair. Vacant

C1 Biochemistry and Molecular Biology

Chairperson: Ray Dixon (to end of 2024, renewable)

ray.dixon@jic.ac.uk

John Innes Centre, Norwich, UK

Committee : Brigitte GICQUEL (to end of 2023, renewable), Annalisa PASTORE (to end of 2023, renewable), Mart SAARMA (TO END OF 2023, renewable), Maria Carmo-Fonseca (to end of 2025, renewable)

C2 Cell and Developmental Biology

Chairperson: Crisanto Gutierrez (to end of 2023, renewable)

cgutierrez@cbm.csic.es

Centro de Biología Molecular Severo Ochoa, Spanish National Research Council (CSIC), Madrid, Spain

https://www.ae-info.org/ae/Member/Gutierrez_Crisanto

Committee: Christine Mummery (to end of 2024), Maria-Elena Torres-Padilla (to end of 2024, renewable), Ivan Dikic (to end of 2024, renewable), Elaine Dzierzak (to end of 2025, renewable), Lena Claesson-Welch (to end of 2025, renewable).

C3 Physiology and Neuroscience

Chairperson: Balazs Gulyas (to end of 2024, renewable)

Karolinska, Stockholm and

Centre for Neuroimaging Research at NTU. Lee Kong Chian School of Medicine. Hong Kong

balazs.gulyas@ntu.edu.sg

Committee: Dmitri Rusakov (to end 2025), Alexey Semyanov (until the end of 2023, renewable), Michaela Matteoli (until end of 2023, renewable), Karin Sipido (until end of 2024, renewable), Zaal Kokaia (until end of 2024, renewable). Mara Dierssen (to end of 2025, renewable), Thomas Perlmann (to end of 2025, renewable)

C4 Organismic and Evolutionary Biology

Chairperson: András Báldi (from January 2023 – to December 2025, renewable))
Centre for Ecological Research, Hungarian Academy of Sciences
baldi.andras@ecolres.hu [https://www.ae-info.org/ae/Member/B%C3%A1ldi Andr%C3%A1s](https://www.ae-info.org/ae/Member/B%C3%A1ldi%20Andr%C3%A1s)

Committee: Cristophe Thebaud (to end of 2025), Per Ahlberg (to end of 2025); Dianne Edwards (to end 2025), Louise Fresco (to end 2025); Mike Hassell (until end 2025). Richard Bardgett (to end 2025)

C5 Clinical and Veterinary Science

Chairperson: Peter Hegyi (To end 2024, renewable)
hegyi2009@gmail.com

Semmelweis University, Budapest

Committee: Christopher Griffiths (until end 2022), Paul Matthews (until end 2022), Richard Frackowiak (until end 2022)

1 Committees are elected by the members of the section accordance with the Regulations for Section Committees. At least 50% of the committee has to be elected by a ballot of the membership of the Section. All members of the Section are eligible to stand for election as Committee candidates. The exact procedure for rotation and elections is decided by the Committees themselves. The Chair must ensure the committees reflect a balance of representation of the fields within the Section and should ensure a regular rotation of members of the committee.

2 Chairs serve a three term, renewable once only for a further three years.

3 Committee members serve a three year term that can be renewed once only for a further three year period.

4 (date first term ends / date second and final term ends subject to agreement of the committee and Council)

Company Registered number
07028223

Charity Registered number
1133902

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)

Report and Financial Statements

31 December 2022

Keith Vaudrey & Co Ltd
Chartered Certified Accountants
51 Marloes Road
London, W8 6LA

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)

Report and accounts

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THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)

Company Information

Directors

Professor Dr Sierd Auke Pieter Leonard Cloetingh (resigned on 1 January 2022)
Professor Eva Kondorosi
Professor Ole Holger Petersen
Professor Donald Dingwell
Professor Bjorn Wittrock
Professor Paolo Papale (Appointed on 1 January 2022)
Professor Paul Holm
Dr Oskar Mencer (resigned on 31 December 2022)
Professor Eystein Jansen
Professor Marja Tertu Makarow
Professor Stephen Evans (appointed on 01 January 2023)
Professor Milena Zic Fuchs

Secretary

Dr David Coates

Examinor of accounts

Keith Vaudrey & Co Ltd
Chartered Certified Accountants
51 Marloes Road
W8 6LA

Bankers

CAF Bank Ltd
25 Kings Hill Avenue
West Mailing
Kent
ME19 4JQ

Natwest Bank PLC
NatWest Regent Street
250 Regent Street
London
W1B 3BN

Solicitors

Hewitson Becke + Shaw
Shakespeare House
42, Newmarket Road
Cambridge
CB5 8EP

Registered office

Room 251 Senate House
Malet Street
London
WC1E 7HU

Company Registered number

07028223

Charity Registered number

1133902

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)

Registered number: 07028223

Directors' Report

The trustees (who for company law purposes are the Directors) present their report and financial statements for the year ended 31 December 2022.

Principal activities

The company's principal activity during the year continued to be the promotion of International scholarship, research, provision of training in higher education. Some of the aims of the organisation are to make recommendations to national governments, international agencies concerning matters affecting science, scholarship and academic life in Europe. Also, encouraging interdisciplinary and international research in all areas of learning.

Directors

The following persons served as trustees/ directors during the year:

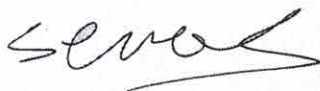
Professor Dr Sierd Auke Pieter Leonard Cloetingh (resigned on 1 January 2022)
Professor Eva Kondorosi
Professor Ole Holger Petersen
Professor Donald Dingwell
Professor Bjorn Wittrock
Professor Paolo Papale (Appointed on 1 January 2022)
Professor Paul Holm
Dr Oskar Mencer (resigned on 31 December 2022)
Professor Eystein Jansen
Professor Marja Tertu Makarow
Professor Stephen Evans (appointed on 01 January 2023)
Professor Milena Zic Fuchs

Disclosure of information to independent examiner:

Each person who was a trustee at the time this report was approved confirms that:

- so far as he is aware, there is no relevant information of which the company's independent examiner is unaware; and
- he has taken all the steps that he ought to have taken as a trustee in order to make himself aware of any relevant information and to establish that the company's independent examiner is aware of that information.
- the incoming resources is less than £1 million and that an audit is not required per SORP 2015 and FRS102. Based on the articles of association section 53, an examiner of accounts can examine the accounts.

This report was approved by the board on 25 July, 2023 and signed on its behalf.



Professor Stephen Evans
Trustee and Honorary Treasurer

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)

Statement of Trustees' Responsibilities

The trustees (who are also the directors of The Academia Europaea for the purposes of company law) are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the trustees to prepare financial statements for each financial year. Under that law the trustees have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (Financial Reporting Standard 102 and applicable law). Under company law the trustees must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The trustees are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In so far as the trustees are aware:

- there is no relevant information of which the charitable company's examiner of accounts is unaware; and
- the trustees have taken all steps that they ought to have taken to make themselves aware of any relevant information and to establish that the examiner of account is aware of that information.

The trustees are responsible for the maintenance and integrity of the corporate and financial information included on the charitable company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)

Report of the Independent Examiner to the Trustees of the charitable company on the accounts for the year ended 31 December 2022

I report to the Trustees on my examination of the financial statements of the charitable company on pages 6 to 13 for the year ended 31 December 2022 which have been prepared in accordance with the Charities Act 2011 (the Act) and with the Financial Reporting Standard 102, (effective 1st January 2016) as modified by FRS 102 SORP (Statement of Recommended Practice for Accounting and Reporting by Charities) 2015, (as amended by the Bulletin issued in February 2016), (The SORP), published by the Charity Commission in England & Wales (CCEW), and under the historical cost convention and the accounting policies set out on page 9.

Respective responsibilities of the Trustees and the Independent Examiner and the basis of the report

As described on page 3, you, the charitable company's Trustees, who are also the Directors of the Company for the purposes of Company law, are responsible for the preparation of the financial statements in accordance with the Companies Act 2006, the Charities Act 2011 and all other applicable law and with United Kingdom Generally Accepted Accounting Practice, applicable to smaller entities, and for being satisfied that the financial statements give a true and fair view.

The Trustees consider that the audit requirement of Section 144(1) of the Charities Act 2011 (the Act) does not apply, and that there is no requirement in the memorandum and articles of the charity for the conducting of an audit, and that the accounts do not require an audit in accordance with Part 16 of the Companies Act 2006 and that no member or members have requested an audit pursuant to Section 476 of the Companies Act 2006. As a consequence, the Trustees have elected that the financial statements be subject to independent examination.

Having satisfied myself that the financial statements are not required to be audited under any legal provision, or otherwise, and are eligible for independent examination, it is my responsibility to:-

- a) examine the financial statements of the charity under Section 145 of the Act;
- b) follow the applicable procedures in the Directions given by the Charity Commission under section 145(5)(b) of the Act.

Basis of Independent Examiner's Statement and scope of work undertaken

Since the charitable company's gross income exceeded £250,000, the charitable company's examiner must be a member of a body listed in section 145 of the Act. I confirm that I am qualified to undertake the examination because I am an authorised member of Chartered Certified Accountants, which is one of the listed bodies.

I report in respect of my examination of the charity's financial statements carried out under s145 of the Act. In carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act setting out the duties of an independent examiner in relation to the conducting of an independent examination. An independent examination includes a review of the accounting records kept by the charitable company and of the accounting systems employed by the charitable company and a comparison of the financial statements presented with those records. It also includes consideration of any unusual items or disclosures in the financial statements, and seeking explanations from you, as Trustees, concerning such matters. The purpose of the examination is to establish as far as possible that there have been no breaches of charity legislation and that, on a test basis of evidence relevant to the amounts and disclosures made, the financial statements comply with the SORP.

The procedures undertaken do not provide all the evidence that would be required in an audit, and information supplied by the Trustees in the course of the examination is not subjected to audit tests or enquiries and does not cover all the matters that an auditor would consider in arriving at an opinion. The planning and conduct of an audit goes beyond the limited assurance that an independent examination can provide

Consequently, I do not express an audit opinion on the view given by the financial statements, and in particular, I express no opinion as to whether the financial statements give a true and fair view of the affairs of the charity, and my report is limited to the matters set out in the statement below.

I planned and performed my examination so as to satisfy myself that the objectives of the independent examination are achieved and before finalising the report I obtained written assurances from the Trustees of all material matters.

Independent Examiner's Statement, Report and Opinion

Subject to the limitations upon the scope of my work as detailed above, I have completed my examination: and can confirm that:-

The accounts of this charitable company are not required to be audited under Part 16 of the Companies Act 2006;

This is a report in respect of an examination carried out under 145 of the Act and in accordance with Directions given by the Charity Commission under section 145(5)(b) of the Act which may be applicable;

and that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:-

- accounting records were not kept in respect of the charity as required by Section 386 of the Companies Act 2006 and Section 130 of The Charities Act 2011;
- the financial statements do not accord with those records; or
- the financial statements do not comply with the applicable requirements concerning the form and content of accounts set out in section 396 of the Companies Act 2006 other than any requirement that the accounts give a 'true and fair' view, which is not a matter considered as part of an independent examination;
- have not been prepared in accordance with the methods and principles set out in the FRS 102 SORP (Statement of Recommended Practice for Accounting and Reporting by Charities) 2015, (as amended by the Bulletin issued in February 2016), (The SORP).

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the financial statements to be reached.

Signed:-



Rakesh Madhub FCCA - Independent Examiner
Keith Vaudrey & Co Ltd
Chartered Certified Accountants
51 Marloes Road
W8 6LA

This report was signed on 25/07/2023

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)
Statement of Financial Activities for the year ended 31 December 2022

	Notes	Unrestricted Funds	Restricted Funds	Total Funds	Total Funds	Unrestricted Funds	Restricted Funds
		2022	2022	2022	2021	2021	2021
		£	£	£	£	£	£
Income from:							
Members' contributions		242,894	-	242,894	227,308	227,308	-
Donations	2	-	-	-	22,123	22,123	-
Publication grant and royalties	3	10,663	-	10,663	10,995	10,995	-
Miscellaneous Income		4,354	-	4,354	11,666	11,666	-
Interest receivable		413	-	413	10	10	-
Grants for projects	4	-	57,793	57,793	361,940	-	361,940
Total income		258,324	57,793	316,117	634,042	272,102	361,940
Expenditure on:							
Administrative expenses	5	21,072	-	21,072	29,501	29,501	-
Charitable activities	6	78,754	40,718	119,472	263,152	30,605	232,547
Governance cost	7	15,780	-	15,780	3,905	3,905	-
Premises cost	8	40,339	-	40,339	37,955	37,955	-
Support cost	9	147,228	-	147,228	149,856	149,856	-
Total expenditure		303,173	40,718	343,891	484,369	251,822	232,547
Net (expenditure)/income for the year		(44,849)	17,075	(27,774)	149,673	20,280	129,393
Foreign exchange gains/ (losses)		21,734	-	21,734	(39,448)	(39,448)	-
Net movement in funds		(23,115)	17,075	(6,040)	110,225	(19,168)	129,393
Reconciliation of funds:-							
Total funds brought forward		119,401	274,370	393,771	283,546	138,569	144,977
Total funds carried forward		96,286	291,445	387,731	393,771	119,401	274,370

Statement of total recognised gains and losses

The charity has no recognised gains or losses other than those shown above and therefore no separate statement of total gains and losses has been prepared.

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)
Balance Sheet
as at 31 December 2022

	Notes	2022 £	2021 £
Fixed assets			
Tangible assets	12	4,337	4,958
Current assets			
Debtors	13	4,776	3,129
Cash at bank and in hand		594,384	586,437
		<u>599,160</u>	<u>589,566</u>
Creditors: amounts falling due within one year	14	(183,266)	(158,253)
Net current assets		<u>415,894</u>	<u>431,313</u>
Total assets less current liabilities		<u>420,231</u>	<u>436,271</u>
Creditors: amounts falling due after more than one year	15	(32,500)	(42,500)
Net assets		<u>387,731</u>	<u>393,771</u>
Funds and reserves			
General funds		96,286	119,401
Restricted funds	16	291,445	274,370
Total funds		<u>387,731</u>	<u>393,771</u>

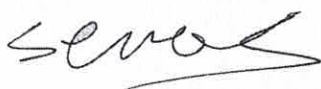
The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The charity is subject to Independent Examination under charity legislation, and the report of the Independent Examiner is on page 4.

The financial statements were approved by the board of trustees on 25th July, 2023 and signed on its behalf by:



Professor Stephen Evans, Hon. Treasurer.

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)
Statement of Cash Flows
for the year ended 31 December 2022

	2022	2021
	£	£
Operating activities		
(Loss)/profit for the financial year	(6,040)	110,225
Adjustments for:		
Interest receivable	(413)	(10)
Interest payable	486	-
Depreciation	1,426	1,386
Increase in debtors	(1,647)	(116)
Increase/(decrease) in creditors	22,513	(215,264)
	<u>16,325</u>	<u>(103,779)</u>
Interest received	413	10
Interest paid	(486)	-
	<u>16,252</u>	<u>(103,769)</u>
Investing activities		
Payments to acquire tangible fixed assets	(805)	(2,784)
	<u>(805)</u>	<u>(2,784)</u>
Financing activities		
Loan Received/(Repayment of loans)	(7,500)	50,000
	<u>(7,500)</u>	<u>50,000</u>
Net cash generated/(used)		
Cash generated by/(used in) operating activities	16,252	(103,769)
Cash used in investing activities	(805)	(2,784)
Cash (used in)/generated by financing activities	(7,500)	50,000
	<u>7,947</u>	<u>(56,553)</u>
Cash and cash equivalents at 1 January	586,437	642,990
Cash and cash equivalents at 31 December	<u>594,384</u>	<u>586,437</u>
Cash and cash equivalents comprise:		
Cash at bank and in hand	<u>594,384</u>	<u>586,437</u>

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)
Notes to the accounts
for the year ended 31 December 2022

1 Accounting policies

Basis of preparation and assessment of going concern

The accounts have been prepared on the accruals basis, under the historical cost convention, and in accordance with the Financial Reporting Standard 102, (effective 1st January 2016) and 'FRS 102 SORP (Statement of Recommended Practice for Accounting and Reporting by Charities) 2015, (as amended by the Bulletin issued in February 2016), (The SORP), published by the Charity Commission in England & Wales (CCEW) , effective January 2016, , and in accordance with all applicable law in the charity's jurisdiction of registration, except that the charity has prepared the financial statements in accordance with the FRS 102 SORP (Statement of Recommended Practice for Accounting and Reporting by Charities) 2015, (as amended by the Bulletin issued in February 2016), (The SORP), in preference to the previous SORP, the SORP 2005, which has been withdrawn, notwithstanding the fact that the extant statutory regulations, the Charities (Accounts and Reports) Regulations 2008 refer explicitly to the SORP 2005. This has been done to accord with current best practice.

The incorporated charity constitutes a public benefit entity as defined by FRS 102 SORP.

Income

Income, whether from exchange or non exchange transactions, is recognised in the statement of financial activities (SOFA) on a receivable basis, when a transaction or other event results in an increase in the charity's assets or a reduction in its liabilities and only when the charity has legal entitlement, the income is probable and can be measured reliably.

Income subject to terms and conditions which must be met before the charity is entitled to the resources is not recognised until the conditions have been met.

All income is accounted for gross, before deducting any related fees or costs.

With the exception of members contributions and donations all income is credited to the statement of financial activities on an accruals basis.

Members contributions and donations are credited to the statement of financial activities in the year in which they are received.

Income received from lifetime membership are credited to the Statement of Financial Activities over ten years.

Membership subscriptions

The income and any associated Gift Aid or other tax refund from a membership subscription received by the charity in the nature of a gift, is accounted for on the same basis as a donation.

The income from a membership subscription received by the charity where the subscription purchases the right to services or benefits is recognised as income from charitable activities.

Cost allocation

Direct charitable expenditure includes all expenditure incurred on activities conducted in pursuance of Academia Europaea's objectives. Staff costs, premises overheads and other costs are apportioned on the basis of percentage time spent on charitable activities, fundraising and publicity, and management and administration. Irrecoverable VAT is included in the items of expenditure to which it relates.

Operating leases

Rentals and service charges paid under operating leases for office premises and equipment charged to Resources Expended in the Statement of Financial Activities as incurred.

Contributions from third parties

Several of Academia Europaea's activities are supported or partially supported by contributions from third parties paid directly to local organisers. These funds were previously included in the accounts. The hubs' funds that have not passed through the Academia's books were excluded in the accounts. Per The Academia Europaea's new policy, the hubs' financial records were not to be included in the Statement of Financial Activities. The hubs are not subsidiaries or branches of The Academia Europaea and it is not necessary to produce consolidated accounts.

However, while the substance of these activities remains under the Academia's direct control, the local organisers and sponsors have autonomous responsibility for making contributions which may be in cash or in kind and cannot be reasonably included in the Statement of Financial Activities.

Fixed assets and depreciation

Depreciation is provided on all tangible fixed assets at rates calculated to write off the cost, less estimated residual value, of each asset over its expected useful life, as follows:

Office furniture and equipment	10 % per annum using the Straight line method
Computer equipment	25 % per annum using reducing balance method.

London Secretariat charges

Much of the London Secretariat's time is spent organising and assisting plenary meetings, projects and study groups. It is the policy of Academia Europaea that, where possible, these administration costs be recovered from these activities.

Foreign currency transactions

Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of the transaction. Assets and liabilities in foreign currency are translated into sterling at the rate of exchange ruling on the balance sheet date.

Liability to taxation

The Trustees consider that the charity satisfies the tests set out in Paragraph 1 Schedule 6 of the Finance Act 2010 for UK corporation tax purposes. Accordingly, the Charity is potentially exempt from taxation in respect of income or capital gains received within categories covered by chapter 3 part 11 of the Corporation Tax Act 2010 or Section 256 of the Taxation of Chargeable Gains Act 1992, to the extent that such income or gains are applied exclusively on the specific charitable objects of the charity and for no other purpose. Value Added Tax is not recoverable by the charity, and is therefore included in the relevant costs in the Statement of Financial Activities.

Pensions - defined contribution schemes

The charity operates a defined contribution pension scheme. Contributions are charged to the profit and loss account as they become payable in accordance with the rules of the scheme.

Funds

Restricted funds are set up from grants and contributions given to Academia Europaea, the use of which is restricted as to the purpose and conditions imposed by the donors. None of these funds has any permanent endowed capital.

Unrestricted funds represent accumulated surpluses and deficits in the statement of financial activities which are available for use at the discretion of Academia Europaea's operations and activities. The Board may set aside amounts to be designated for specific uses or purposes.

The unrestricted funds comprise the general fund and are available for use at the discretion of the trustees in furtherance of the general objectives of the charity.

2 DONATIONS FOR GENERAL PURPOSES

	2022	2021
	£	£
Deutsche Akademie der Naturforscher Leopoldina	-	22,123

3 PUBLICATIONS AND ROYALTIES

	2022	2021
	£	£
Cambridge Uni Press - Editorial Grant	6,000	6,000
Cambridge Uni Press - Royalties	4,663	4,995
	10,663	10,995

4 GRANTS AND RECEIPTS FOR PROJECTS

	2022	2021
	£	£
Adam Kondorosi award fund	6,796	-
European Policy Project (SAPEA)	33,312	106,502
Heinz Nixdorf Stiftung (Germany)	8,620	4,298
Eva Kondorosi - Balzan Prize fund	-	251,140
Sydney Brenner Prize	9,065	-
	57,793	361,940

5 ADMINISTRATIVE EXPENSES

	Unrestricted General Fund	Restricted Projects Fund	2022 Total Costs	2021 Total Costs	Unrestricted General Fund	Restricted Projects Fund
	£	£	£	£	£	£
Interest on Loan	486	-	486	-	-	-
Hub services	-	-	-	9,454	9,454	-
Information and publications	102	-	102	-	-	-
Mailing costs	5,110	-	5,110	4,581	4,581	-
Membership and subscriptions	7,257	-	7,257	7,223	7,223	-
Postage	75	-	75	57	57	-
Stationery and printing	111	-	111	662	662	-
Sundry expenses	962	-	962	642	642	-
Bank charges	5,543	-	5,543	5,496	5,496	-
Depreciation	1,426	-	1,426	1,386	1,386	-
	21,072	-	21,072	29,501	29,501	-

6 CHARITABLE ACTIVITIES

	Note	Unrestricted General Fund	Restricted Projects Fund	2022 Total Costs	2021 Total Costs	Unrestricted General Fund	Restricted Projects Fund
		£	£	£	£	£	£
Conferences		30,359	-	30,359	16,219	16,219	-
European Review		5,500	-	5,500	5,000	5,000	-
Hubert Curien Fund		28,483	-	28,483	-	-	-
Membership & information services		11,939	-	11,939	8,381	8,381	-
Prizes		1,750	-	1,750	12	12	-
President's activities		127	-	127	993	993	-
Relations with other bodies		596	-	596	-	-	-
Adam Kondorosi Award		-	-	-	1,695	-	1,695
European Policy Project - SAPEA	10	-	7,625	7,625	134,522	-	134,522
Balzan fund		-	31,795	31,795	74,806	-	74,806
Heinz Nixdorf Stiftung (Germany)		-	1,298	1,298	3,171	-	3,171
Riksbankens Jubileumsfond (Sweden)		-	-	-	18,353	-	18,353
		<u>78,754</u>	<u>40,718</u>	<u>119,472</u>	<u>263,152</u>	<u>30,605</u>	<u>232,547</u>

7 GOVERNANCE COSTS

(Unrestricted Fund)

	2022	2021
	£	£
Annual business meeting	3,569	-
Board of trustees	10,790	2,545
Independent examiner fees	1,320	1,320
Other Legal and professional costs	101	40
	<u>15,780</u>	<u>3,905</u>

8 Premises cost

(Unrestricted Fund)

	2022	2021
	£	£
Rent	39,401	37,026
Office Insurance	938	929
	<u>40,339</u>	<u>37,955</u>

9 Support cost

(Unrestricted Fund)

Note	2022	2021
	£	£
Accountancy fees	10,842	11,111
Equipment maintenance and support	-	444
IT Services	31,763	30,932
Telephone	1,474	1,179
Staff Costs	102,085	105,396
Travel and subsistence	176	107
Software	888	687
	<u>147,228</u>	<u>149,856</u>

10 European Policy Project - SAPEA

	2022	2021
	£	£
EU Project - Cardiff	-	118,989
EU Project - SAPEA - Work Package 1	149	-
EU Project - SAPEA - Work Package 2	7,476	15,533
	<u>7,625</u>	<u>134,522</u>

11 STAFF COSTS

	2022	2021
	£	£
Staff salaries	92,507	94,990
Employer's NI	5,818	6,669
Pensions	3,760	3,737
Total Staff Costs - UK	<u>102,085</u>	<u>105,396</u>

The average number of persons, analysed by function, employed by Academia Europaea in the UK during the period was:

	2022	2021
Charitable activities	1	1
Management and administration	1	1
	<u>2</u>	<u>2</u>

No trustee received any remuneration in respect of their services in the year (2021 - £Nil).

No employee received earnings in excess of £60,000 per annum in the current or previous periods.

The charity operates a defined contribution pension scheme. The assets of the scheme are held separately from those of the charity in independently administered funds.

Any liabilities and assets associated with the scheme are shown under debtors and creditors.

12 Tangible fixed assets

	Computer Equipment	Office Furniture and Equipment	Total
	£	£	£
COST			
At 1 January 2022	20,040	6,777	26,817
Additions	805	-	805
At 31 December 2022	<u>20,845</u>	<u>6,777</u>	<u>27,622</u>
ACCUMULATED DEPRECIATION			
At 1 January 2022	15,082	6,777	21,859
Charge for the year	1,426	-	1,426
At 31 December 2022	<u>16,508</u>	<u>6,777</u>	<u>23,285</u>
NET BOOK VALUE			
At 31 December 2022	<u>4,337</u>	<u>-</u>	<u>4,337</u>
At 31 December 2021	<u>4,958</u>	<u>-</u>	<u>4,958</u>

13 Debtors

	2022	2021
	£	£
Prepayments	4,776	3,129
	<u>4,776</u>	<u>3,129</u>

14 Creditors

	2022	2021
	£	£
Accruals	5,554	7,927
Other taxes and social security costs	2,530	2,229
Bank loans	10,000	7,500
Deferred income	165,182	140,597
	<u>183,266</u>	<u>158,253</u>

15 Creditors falling due after more than 1 year

	2022	2021
	£	£
Bank loans	32,500	42,500

16 Restricted Funds

	Opening Balance	Incoming Resources	Outgoing Resources	Transfers	Closing Balance
	£	£	£	£	£
Riksbankens Jubileumsfond (Sweden)	748	-	-	-	748
Eva Kondorosi - Balzan Prize fund	176,334	-	(31,795)	-	144,539
European Policy Project - SAPEA	72,730	33,312	(7,625)	-	98,417
Adam Kondorosi Award	23,431	6,796	-	-	30,227
Heinz Nixdorf Stiftung (Germany)	1,127	8,620	(1,298)	-	8,449
Sydney Brenner Prize	-	9,065	-	-	9,065
	<u>274,370</u>	<u>57,793</u>	<u>(40,718)</u>	<u>-</u>	<u>291,445</u>

The Wroclaw Summer schools fund is provided by a grant from the Riksbankens Jubileumsfonds.

Eva Kondorosi - Balzan Prize fund is used to support research and related activities of Professor Eva Kondorosi.

European Policy Project, SAPEA, are the funds allocated for the preparation of the European Policy project.

Adam Kondorosi Award is an award which will provide recognition to a young emerging scholar, in the field of plant biology, especially nitrogen fixation biology and microbiology.

Heinz Nixdorf sponsors the annual Erasmus award.

Sydney Brenner Prize is made in honour of Sydney Brenner, to recognise individuals that have made significant research achievements in the Neurosciences, Physiology and Molecular sciences.

17 Related Party Transactions

The total amount refunded to the trustees/ directors regarding travel and subsistence for meetings, events for the year amounted to £6,747 (2021 - £4,850).

18 Ultimate controlling party

The charity is under the control of its legal members.

Every member of the charity is obliged to contribute such amount as may be required not exceeding £1 to the assets of the company in the event of its being wound up while he or she is a member, or within one year after he or she ceases to be a member, for payment of the Academy's debts and liabilities contracted before he or she ceases to be a member, and of the costs, charges, and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.

Company Registered number
07028223

Charity Registered number
1133902

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)

Report and Financial Statements

31 December 2022

Keith Vaudrey & Co Ltd
Chartered Certified Accountants
51 Marloes Road
London, W8 6LA

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)

Report and accounts

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THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)

Company Information

Directors

Professor Dr Sierd Auke Pieter Leonard Cloetingh (resigned on 1 January 2022)
Professor Eva Kondorosi
Professor Ole Holger Petersen
Professor Donald Dingwell
Professor Bjorn Wittrock
Professor Paolo Papale (Appointed on 1 January 2022)
Professor Paul Holm
Dr Oskar Mencer (resigned on 31 December 2022)
Professor Eystein Jansen
Professor Marja Tertu Makarow
Professor Stephen Evans (appointed on 01 January 2023)
Professor Milena Zic Fuchs

Secretary

Dr David Coates

Examinor of accounts

Keith Vaudrey & Co Ltd
Chartered Certified Accountants
51 Marloes Road
W8 6LA

Bankers

CAF Bank Ltd
25 Kings Hill Avenue
West Mailing
Kent
ME19 4JQ

Natwest Bank PLC
NatWest Regent Street
250 Regent Street
London
W1B 3BN

Solicitors

Hewitson Becke + Shaw
Shakespeare House
42, Newmarket Road
Cambridge
CB5 8EP

Registered office

Room 251 Senate House
Malet Street
London
WC1E 7HU

Company Registered number

07028223

Charity Registered number

1133902

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)

Registered number: 07028223

Directors' Report

The trustees (who for company law purposes are the Directors) present their report and financial statements for the year ended 31 December 2022.

Principal activities

The company's principal activity during the year continued to be the promotion of International scholarship, research, provision of training in higher education. Some of the aims of the organisation are to make recommendations to national governments, international agencies concerning matters affecting science, scholarship and academic life in Europe. Also, encouraging interdisciplinary and international research in all areas of learning.

Directors

The following persons served as trustees/ directors during the year:

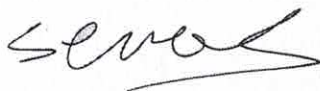
Professor Dr Sierd Auke Pieter Leonard Cloetingh (resigned on 1 January 2022)
Professor Eva Kondorosi
Professor Ole Holger Petersen
Professor Donald Dingwell
Professor Bjorn Wittrock
Professor Paolo Papale (Appointed on 1 January 2022)
Professor Paul Holm
Dr Oskar Mencer (resigned on 31 December 2022)
Professor Eystein Jansen
Professor Marja Tertu Makarow
Professor Stephen Evans (appointed on 01 January 2023)
Professor Milena Zic Fuchs

Disclosure of information to independent examiner:

Each person who was a trustee at the time this report was approved confirms that:

- so far as he is aware, there is no relevant information of which the company's independent examiner is unaware; and
- he has taken all the steps that he ought to have taken as a trustee in order to make himself aware of any relevant information and to establish that the company's independent examiner is aware of that information.
- the incoming resources is less than £1 million and that an audit is not required per SORP 2015 and FRS102. Based on the articles of association section 53, an examiner of accounts can examine the accounts.

This report was approved by the board on 25 July, 2023 and signed on its behalf.



Professor Stephen Evans
Trustee and Honorary Treasurer

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)

Statement of Trustees' Responsibilities

The trustees (who are also the directors of The Academia Europaea for the purposes of company law) are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the trustees to prepare financial statements for each financial year. Under that law the trustees have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (Financial Reporting Standard 102 and applicable law). Under company law the trustees must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The trustees are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In so far as the trustees are aware:

- there is no relevant information of which the charitable company's examiner of accounts is unaware; and
- the trustees have taken all steps that they ought to have taken to make themselves aware of any relevant information and to establish that the examiner of account is aware of that information.

The trustees are responsible for the maintenance and integrity of the corporate and financial information included on the charitable company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)

Report of the Independent Examiner to the Trustees of the charitable company on the accounts for the year ended 31 December 2022

I report to the Trustees on my examination of the financial statements of the charitable company on pages 6 to 13 for the year ended 31 December 2022 which have been prepared in accordance with the Charities Act 2011 (the Act) and with the Financial Reporting Standard 102, (effective 1st January 2016) as modified by FRS 102 SORP (Statement of Recommended Practice for Accounting and Reporting by Charities) 2015, (as amended by the Bulletin issued in February 2016), (The SORP), published by the Charity Commission in England & Wales (CCEW), and under the historical cost convention and the accounting policies set out on page 9.

Respective responsibilities of the Trustees and the Independent Examiner and the basis of the report

As described on page 3, you, the charitable company's Trustees, who are also the Directors of the Company for the purposes of Company law, are responsible for the preparation of the financial statements in accordance with the Companies Act 2006, the Charities Act 2011 and all other applicable law and with United Kingdom Generally Accepted Accounting Practice, applicable to smaller entities, and for being satisfied that the financial statements give a true and fair view.

The Trustees consider that the audit requirement of Section 144(1) of the Charities Act 2011 (the Act) does not apply, and that there is no requirement in the memorandum and articles of the charity for the conducting of an audit, and that the accounts do not require an audit in accordance with Part 16 of the Companies Act 2006 and that no member or members have requested an audit pursuant to Section 476 of the Companies Act 2006. As a consequence, the Trustees have elected that the financial statements be subject to independent examination.

Having satisfied myself that the financial statements are not required to be audited under any legal provision, or otherwise, and are eligible for independent examination, it is my responsibility to:-

- a) examine the financial statements of the charity under Section 145 of the Act;
- b) follow the applicable procedures in the Directions given by the Charity Commission under section 145(5)(b) of the Act.

Basis of Independent Examiner's Statement and scope of work undertaken

Since the charitable company's gross income exceeded £250,000, the charitable company's examiner must be a member of a body listed in section 145 of the Act. I confirm that I am qualified to undertake the examination because I am an authorised member of Chartered Certified Accountants, which is one of the listed bodies.

I report in respect of my examination of the charity's financial statements carried out under s145 of the Act. In carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act setting out the duties of an independent examiner in relation to the conducting of an independent examination. An independent examination includes a review of the accounting records kept by the charitable company and of the accounting systems employed by the charitable company and a comparison of the financial statements presented with those records. It also includes consideration of any unusual items or disclosures in the financial statements, and seeking explanations from you, as Trustees, concerning such matters. The purpose of the examination is to establish as far as possible that there have been no breaches of charity legislation and that, on a test basis of evidence relevant to the amounts and disclosures made, the financial statements comply with the SORP.

The procedures undertaken do not provide all the evidence that would be required in an audit, and information supplied by the Trustees in the course of the examination is not subjected to audit tests or enquiries and does not cover all the matters that an auditor would consider in arriving at an opinion. The planning and conduct of an audit goes beyond the limited assurance that an independent examination can provide

Consequently, I do not express an audit opinion on the view given by the financial statements, and in particular, I express no opinion as to whether the financial statements give a true and fair view of the affairs of the charity, and my report is limited to the matters set out in the statement below.

I planned and performed my examination so as to satisfy myself that the objectives of the independent examination are achieved and before finalising the report I obtained written assurances from the Trustees of all material matters.

Independent Examiner's Statement, Report and Opinion

Subject to the limitations upon the scope of my work as detailed above, I have completed my examination: and can confirm that:-

The accounts of this charitable company are not required to be audited under Part 16 of the Companies Act 2006;

This is a report in respect of an examination carried out under 145 of the Act and in accordance with Directions given by the Charity Commission under section 145(5)(b) of the Act which may be applicable;

and that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:-

- accounting records were not kept in respect of the charity as required by Section 386 of the Companies Act 2006 and Section 130 of The Charities Act 2011;
- the financial statements do not accord with those records; or
- the financial statements do not comply with the applicable requirements concerning the form and content of accounts set out in section 396 of the Companies Act 2006 other than any requirement that the accounts give a 'true and fair' view, which is not a matter considered as part of an independent examination;
- have not been prepared in accordance with the methods and principles set out in the FRS 102 SORP (Statement of Recommended Practice for Accounting and Reporting by Charities) 2015, (as amended by the Bulletin issued in February 2016), (The SORP).

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the financial statements to be reached.

Signed:-



Rakesh Madhub FCCA - Independent Examiner
Keith Vaudrey & Co Ltd
Chartered Certified Accountants
51 Marloes Road
W8 6LA

This report was signed on 25/07/2023

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)
Statement of Financial Activities for the year ended 31 December 2022

	Notes	Unrestricted Funds 2022 £	Restricted Funds 2022 £	Total Funds 2022 £	Total Funds 2021 £	Unrestricted Funds 2021 £	Restricted Funds 2021 £
Income from:							
Members' contributions		242,894	-	242,894	227,308	227,308	-
Donations	2	-	-	-	22,123	22,123	-
Publication grant and royalties	3	10,663	-	10,663	10,995	10,995	-
Miscellaneous Income		4,354	-	4,354	11,666	11,666	-
Interest receivable		413	-	413	10	10	-
Grants for projects	4	-	57,793	57,793	361,940	-	361,940
Total income		258,324	57,793	316,117	634,042	272,102	361,940
Expenditure on:							
Administrative expenses	5	21,072	-	21,072	29,501	29,501	-
Charitable activities	6	78,754	40,718	119,472	263,152	30,605	232,547
Governance cost	7	15,780	-	15,780	3,905	3,905	-
Premises cost	8	40,339	-	40,339	37,955	37,955	-
Support cost	9	147,228	-	147,228	149,856	149,856	-
Total expenditure		303,173	40,718	343,891	484,369	251,822	232,547
Net (expenditure)/income for the year		(44,849)	17,075	(27,774)	149,673	20,280	129,393
Foreign exchange gains/ (losses)		21,734	-	21,734	(39,448)	(39,448)	-
Net movement in funds		(23,115)	17,075	(6,040)	110,225	(19,168)	129,393
Reconciliation of funds:-							
Total funds brought forward		119,401	274,370	393,771	283,546	138,569	144,977
Total funds carried forward		96,286	291,445	387,731	393,771	119,401	274,370

Statement of total recognised gains and losses

The charity has no recognised gains or losses other than those shown above and therefore no separate statement of total gains and losses has been prepared.

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)
Balance Sheet
as at 31 December 2022

	Notes	2022 £	2021 £
Fixed assets			
Tangible assets	12	4,337	4,958
Current assets			
Debtors	13	4,776	3,129
Cash at bank and in hand		594,384	586,437
		<u>599,160</u>	<u>589,566</u>
Creditors: amounts falling due within one year	14	(183,266)	(158,253)
Net current assets		<u>415,894</u>	<u>431,313</u>
Total assets less current liabilities		<u>420,231</u>	<u>436,271</u>
Creditors: amounts falling due after more than one year	15	(32,500)	(42,500)
Net assets		<u>387,731</u>	<u>393,771</u>
Funds and reserves			
General funds		96,286	119,401
Restricted funds	16	291,445	274,370
Total funds		<u>387,731</u>	<u>393,771</u>

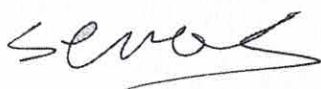
The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The charity is subject to Independent Examination under charity legislation, and the report of the Independent Examiner is on page 4.

The financial statements were approved by the board of trustees on 25th July, 2023 and signed on its behalf by:



Professor Stephen Evans, Hon. Treasurer.

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)
Statement of Cash Flows
for the year ended 31 December 2022

	2022	2021
	£	£
Operating activities		
(Loss)/profit for the financial year	(6,040)	110,225
Adjustments for:		
Interest receivable	(413)	(10)
Interest payable	486	-
Depreciation	1,426	1,386
Increase in debtors	(1,647)	(116)
Increase/(decrease) in creditors	22,513	(215,264)
	<u>16,325</u>	<u>(103,779)</u>
Interest received	413	10
Interest paid	(486)	-
	<u>16,252</u>	<u>(103,769)</u>
Investing activities		
Payments to acquire tangible fixed assets	(805)	(2,784)
	<u>(805)</u>	<u>(2,784)</u>
Financing activities		
Loan Received/(Repayment of loans)	(7,500)	50,000
	<u>(7,500)</u>	<u>50,000</u>
Net cash generated/(used)		
Cash generated by/(used in) operating activities	16,252	(103,769)
Cash used in investing activities	(805)	(2,784)
Cash (used in)/generated by financing activities	(7,500)	50,000
	<u>7,947</u>	<u>(56,553)</u>
Net cash generated/(used)		
Cash and cash equivalents at 1 January	586,437	642,990
Cash and cash equivalents at 31 December	<u>594,384</u>	<u>586,437</u>
Cash and cash equivalents comprise:		
Cash at bank and in hand	<u>594,384</u>	<u>586,437</u>

THE ACADEMIA EUROPAEA (THE ACADEMY OF EUROPE)
Notes to the accounts
for the year ended 31 December 2022

1 Accounting policies

Basis of preparation and assessment of going concern

The accounts have been prepared on the accruals basis, under the historical cost convention, and in accordance with the Financial Reporting Standard 102, (effective 1st January 2016) and 'FRS 102 SORP (Statement of Recommended Practice for Accounting and Reporting by Charities) 2015, (as amended by the Bulletin issued in February 2016), (The SORP), published by the Charity Commission in England & Wales (CCEW) , effective January 2016, , and in accordance with all applicable law in the charity's jurisdiction of registration, except that the charity has prepared the financial statements in accordance with the FRS 102 SORP (Statement of Recommended Practice for Accounting and Reporting by Charities) 2015, (as amended by the Bulletin issued in February 2016), (The SORP), in preference to the previous SORP, the SORP 2005, which has been withdrawn, notwithstanding the fact that the extant statutory regulations, the Charities (Accounts and Reports) Regulations 2008 refer explicitly to the SORP 2005. This has been done to accord with current best practice.

The incorporated charity constitutes a public benefit entity as defined by FRS 102 SORP.

Income

Income, whether from exchange or non exchange transactions, is recognised in the statement of financial activities (SOFA) on a receivable basis, when a transaction or other event results in an increase in the charity's assets or a reduction in its liabilities and only when the charity has legal entitlement, the income is probable and can be measured reliably.

Income subject to terms and conditions which must be met before the charity is entitled to the resources is not recognised until the conditions have been met.

All income is accounted for gross, before deducting any related fees or costs.

With the exception of members contributions and donations all income is credited to the statement of financial activities on an accruals basis.

Members contributions and donations are credited to the statement of financial activities in the year in which they are received.

Income received from lifetime membership are credited to the Statement of Financial Activities over ten years.

Membership subscriptions

The income and any associated Gift Aid or other tax refund from a membership subscription received by the charity in the nature of a gift, is accounted for on the same basis as a donation.

The income from a membership subscription received by the charity where the subscription purchases the right to services or benefits is recognised as income from charitable activities.

Cost allocation

Direct charitable expenditure includes all expenditure incurred on activities conducted in pursuance of Academia Europaea's objectives. Staff costs, premises overheads and other costs are apportioned on the basis of percentage time spent on charitable activities, fundraising and publicity, and management and administration. Irrecoverable VAT is included in the items of expenditure to which it relates.

Operating leases

Rentals and service charges paid under operating leases for office premises and equipment charged to Resources Expended in the Statement of Financial Activities as incurred.

Contributions from third parties

Several of Academia Europaea's activities are supported or partially supported by contributions from third parties paid directly to local organisers. These funds were previously included in the accounts. The hubs' funds that have not passed through the Academia's books were excluded in the accounts. Per The Academia Europaea's new policy, the hubs' financial records were not to be included in the Statement of Financial Activities. The hubs are not subsidiaries or branches of The Academia Europaea and it is not necessary to produce consolidated accounts.

However, while the substance of these activities remains under the Academia's direct control, the local organisers and sponsors have autonomous responsibility for making contributions which may be in cash or in kind and cannot be reasonably included in the Statement of Financial Activities.

Fixed assets and depreciation

Depreciation is provided on all tangible fixed assets at rates calculated to write off the cost, less estimated residual value, of each asset over its expected useful life, as follows:

Office furniture and equipment	10 % per annum using the Straight line method
Computer equipment	25 % per annum using reducing balance method.

London Secretariat charges

Much of the London Secretariat's time is spent organising and assisting plenary meetings, projects and study groups. It is the policy of Academia Europaea that, where possible, these administration costs be recovered from these activities.

Foreign currency transactions

Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of the transaction. Assets and liabilities in foreign currency are translated into sterling at the rate of exchange ruling on the balance sheet date.

Liability to taxation

The Trustees consider that the charity satisfies the tests set out in Paragraph 1 Schedule 6 of the Finance Act 2010 for UK corporation tax purposes. Accordingly, the Charity is potentially exempt from taxation in respect of income or capital gains received within categories covered by chapter 3 part 11 of the Corporation Tax Act 2010 or Section 256 of the Taxation of Chargeable Gains Act 1992, to the extent that such income or gains are applied exclusively on the specific charitable objects of the charity and for no other purpose. Value Added Tax is not recoverable by the charity, and is therefore included in the relevant costs in the Statement of Financial Activities.

Pensions - defined contribution schemes

The charity operates a defined contribution pension scheme. Contributions are charged to the profit and loss account as they become payable in accordance with the rules of the scheme.

Funds

Restricted funds are set up from grants and contributions given to Academia Europaea, the use of which is restricted as to the purpose and conditions imposed by the donors. None of these funds has any permanent endowed capital.

Unrestricted funds represent accumulated surpluses and deficits in the statement of financial activities which are available for use at the discretion of Academia Europaea's operations and activities. The Board may set aside amounts to be designated for specific uses or purposes.

The unrestricted funds comprise the general fund and are available for use at the discretion of the trustees in furtherance of the general objectives of the charity.

2 DONATIONS FOR GENERAL PURPOSES

	2022	2021
	£	£
Deutsche Akademie der Naturforscher Leopoldina	-	22,123

3 PUBLICATIONS AND ROYALTIES

	2022	2021
	£	£
Cambridge Uni Press - Editorial Grant	6,000	6,000
Cambridge Uni Press - Royalties	4,663	4,995
	10,663	10,995

4 GRANTS AND RECEIPTS FOR PROJECTS

	2022	2021
	£	£
Adam Kondorosi award fund	6,796	-
European Policy Project (SAPEA)	33,312	106,502
Heinz Nixdorf Stiftung (Germany)	8,620	4,298
Eva Kondorosi - Balzan Prize fund	-	251,140
Sydney Brenner Prize	9,065	-
	57,793	361,940

5 ADMINISTRATIVE EXPENSES

	Unrestricted General Fund	Restricted Projects Fund	2022 Total Costs	2021 Total Costs	Unrestricted General Fund	Restricted Projects Fund
	£	£	£	£	£	£
Interest on Loan	486	-	486	-	-	-
Hub services	-	-	-	9,454	9,454	-
Information and publications	102	-	102	-	-	-
Mailing costs	5,110	-	5,110	4,581	4,581	-
Membership and subscriptions	7,257	-	7,257	7,223	7,223	-
Postage	75	-	75	57	57	-
Stationery and printing	111	-	111	662	662	-
Sundry expenses	962	-	962	642	642	-
Bank charges	5,543	-	5,543	5,496	5,496	-
Depreciation	1,426	-	1,426	1,386	1,386	-
	21,072	-	21,072	29,501	29,501	-

6 CHARITABLE ACTIVITIES

	Note	Unrestricted General Fund	Restricted Projects Fund	2022 Total Costs	2021 Total Costs	Unrestricted General Fund	Restricted Projects Fund
		£	£	£	£	£	£
Conferences		30,359	-	30,359	16,219	16,219	-
European Review		5,500	-	5,500	5,000	5,000	-
Hubert Curien Fund		28,483	-	28,483	-	-	-
Membership & information services		11,939	-	11,939	8,381	8,381	-
Prizes		1,750	-	1,750	12	12	-
President's activities		127	-	127	993	993	-
Relations with other bodies		596	-	596	-	-	-
Adam Kondorosi Award		-	-	-	1,695	-	1,695
European Policy Project - SAPEA	10	-	7,625	7,625	134,522	-	134,522
Balzan fund		-	31,795	31,795	74,806	-	74,806
Heinz Nixdorf Stiftung (Germany)		-	1,298	1,298	3,171	-	3,171
Riksbankens Jubileumsfond (Sweden)		-	-	-	18,353	-	18,353
		<u>78,754</u>	<u>40,718</u>	<u>119,472</u>	<u>263,152</u>	<u>30,605</u>	<u>232,547</u>

7 GOVERNANCE COSTS

(Unrestricted Fund)

	2022	2021
	£	£
Annual business meeting	3,569	-
Board of trustees	10,790	2,545
Independent examiner fees	1,320	1,320
Other Legal and professional costs	101	40
	<u>15,780</u>	<u>3,905</u>

8 Premises cost

(Unrestricted Fund)

	2022	2021
	£	£
Rent	39,401	37,026
Office Insurance	938	929
	<u>40,339</u>	<u>37,955</u>

9 Support cost

(Unrestricted Fund)

Note	2022	2021
	£	£
Accountancy fees	10,842	11,111
Equipment maintenance and support	-	444
IT Services	31,763	30,932
Telephone	1,474	1,179
Staff Costs	102,085	105,396
Travel and subsistence	176	107
Software	888	687
	<u>147,228</u>	<u>149,856</u>

10 European Policy Project - SAPEA

	2022	2021
	£	£
EU Project - Cardiff	-	118,989
EU Project - SAPEA - Work Package 1	149	-
EU Project - SAPEA - Work Package 2	7,476	15,533
	<u>7,625</u>	<u>134,522</u>

11 STAFF COSTS

	2022	2021
	£	£
Staff salaries	92,507	94,990
Employer's NI	5,818	6,669
Pensions	3,760	3,737
Total Staff Costs - UK	<u>102,085</u>	<u>105,396</u>

The average number of persons, analysed by function, employed by Academia Europaea in the UK during the period was:

	2022	2021
Charitable activities	1	1
Management and administration	1	1
	<u>2</u>	<u>2</u>

No trustee received any remuneration in respect of their services in the year (2021 - £Nil).

No employee received earnings in excess of £60,000 per annum in the current or previous periods.

The charity operates a defined contribution pension scheme. The assets of the scheme are held separately from those of the charity in independently administered funds.

Any liabilities and assets associated with the scheme are shown under debtors and creditors.

12 Tangible fixed assets

	Computer Equipment	Office Furniture and Equipment	Total
	£	£	£
COST			
At 1 January 2022	20,040	6,777	26,817
Additions	805	-	805
At 31 December 2022	<u>20,845</u>	<u>6,777</u>	<u>27,622</u>
ACCUMULATED DEPRECIATION			
At 1 January 2022	15,082	6,777	21,859
Charge for the year	1,426	-	1,426
At 31 December 2022	<u>16,508</u>	<u>6,777</u>	<u>23,285</u>
NET BOOK VALUE			
At 31 December 2022	<u>4,337</u>	<u>-</u>	<u>4,337</u>
At 31 December 2021	<u>4,958</u>	<u>-</u>	<u>4,958</u>

13 Debtors

	2022	2021
	£	£
Prepayments	4,776	3,129
	<u>4,776</u>	<u>3,129</u>

14 Creditors

	2022	2021
	£	£
Accruals	5,554	7,927
Other taxes and social security costs	2,530	2,229
Bank loans	10,000	7,500
Deferred income	165,182	140,597
	<u>183,266</u>	<u>158,253</u>

15 Creditors falling due after more than 1 year

	2022	2021
	£	£
Bank loans	32,500	42,500

16 Restricted Funds

	Opening Balance	Incoming Resources	Outgoing Resources	Transfers	Closing Balance
	£	£	£	£	£
Riksbankens Jubileumsfond (Sweden)	748	-	-	-	748
Eva Kondorosi - Balzan Prize fund	176,334	-	(31,795)	-	144,539
European Policy Project - SAPEA	72,730	33,312	(7,625)	-	98,417
Adam Kondorosi Award	23,431	6,796	-	-	30,227
Heinz Nixdorf Stiftung (Germany)	1,127	8,620	(1,298)	-	8,449
Sydney Brenner Prize	-	9,065	-	-	9,065
	<u>274,370</u>	<u>57,793</u>	<u>(40,718)</u>	<u>-</u>	<u>291,445</u>

The Wroclaw Summer schools fund is provided by a grant from the Riksbankens Jubileumsfonds.

Eva Kondorosi - Balzan Prize fund is used to support research and related activities of Professor Eva Kondorosi.

European Policy Project, SAPEA, are the funds allocated for the preparation of the European Policy project.

Adam Kondorosi Award is an award which will provide recognition to a young emerging scholar, in the field of plant biology, especially nitrogen fixation biology and microbiology.

Heinz Nixdorf sponsors the annual Erasmus award.

Sydney Brenner Prize is made in honour of Sydney Brenner, to recognise individuals that have made significant research achievements in the Neurosciences, Physiology and Molecular sciences.

17 Related Party Transactions

The total amount refunded to the trustees/ directors regarding travel and subsistence for meetings, events for the year amounted to £6,747 (2021 - £4,850).

18 Ultimate controlling party

The charity is under the control of its legal members.

Every member of the charity is obliged to contribute such amount as may be required not exceeding £1 to the assets of the company in the event of its being wound up while he or she is a member, or within one year after he or she ceases to be a member, for payment of the Academy's debts and liabilities contracted before he or she ceases to be a member, and of the costs, charges, and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.