



# Board Liaison Engagement

ATTM 3.1b 5 July 2023, AAE Board, Lutz

# ATTM 3.1b : Liaison Engagement

## Background

- In the last board meeting, the board has in principle agreed with having regular calls of the board liaison with the membre titulaire / president of the respective association.
- We stressed that it is important to have common topics and a common “song-sheet”.

## Proposal

- We propose to have one meeting 10-19 days in advance of the General Assembly to ensure that proposals are well received, understood and specific question can be addressed outside the plenum.
- We consider a second meeting, ideally after the presidents meeting and before the spring meeting to elicit one-to-one feedback and to better prepare spring meetings

**The board is asked to discuss**



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