

Session of General Assembly of the International Academic Network "Human Potential Development in Central and Eastern EU States"

Protocol

Czestochowa
2011-05-19

Participants: 25 participants of the international scientific conference "Human potential management in a company", Czestochowa University of Technology, Poland.

The chairmen of the session Prof. dr. Vladimiras Gražulis and Assoc. Prof. Martina Blašková, PhD.

1. The speaker Prof. dr. Vladimiras Gražulis introduced the Draft Statute of the International Academic Network "Human Potential Development in Central and Eastern EU States" approved by the organizational committee, which was appointed by the participants of the international scientific conference „Human Potential Development: Search for Opportunities in the New EU States“, June 3, 2010 Mykolas Romeris university, Vilnius, Lithuania.

The participants of the session took part in the discussions. The participants of the session approved the statute of the Network. It was decided that the Statute of the Network enters to force from the day of its approval.

2. Election of the members of the Network's Board.

The participants of the Session approved the Draft Statute of the Network and composition of the Board for the term of 3 years:

- President of the Network: Prof. dr. Vladimiras Gražulis, Mykolas Romeris University, Lithuania;
 - The first vice-president of the Network: Assoc. Prof. Martina Blašková, PhD, Žilina University, Slovakia;
 - Vice-president of the Network, representative of the institution organizing scientific conference;
 - Prof. n. techn. i n. ekonom. dr hab. inż. Stanisław Borkowski, Czestochowa University of Technology, Poland;
 - Prof. Vlado Goglia, University of Zagreb, Croatia;
 - Ing. Veronika Kuchárová MačKayová, PhD., Matej Bel University, Banská Bystrica, Slovakia;
 - Zsuzsanna Lengyel, Gabor Denes Foiskola, Hungary;
 - Dr. Ewa Matuska, Hanseatic Academy of Management, Poland;
 - Andrius Valickas, Mykolas Romeris University, Lithuania.
3. The participants of the Assembly delegate to sign:
- the Statute to the president and the first vice-president of the Network;
 - this protocol to all the members of the Board.

President of the Network: Prof. dr. Vladimiras Gražulis

The first vice-president of the Network: Assoc. Prof. Martina Blašková,

Prof. n. techn. i n. ekonom. dr hab. inż. Stanisław Borkowski

Prof. Vlado Goglia

Ing. Veronika Kuchárová MačKayová, PhD.

Zsuzsanna Lengyel

Dr. Ewa Matuska

Andrius Valickas

The protocol was written down by Dr. Renata Stasiak-Betlejewska



Renata Stasiak-Betlejewska