

Minutes of the on-line business meeting of the AE Section committee on literary and theatrical studies

A Skype session, 1 July 2017, 17:00–18:30

Present: Vladimir Biti, Marko Juvan, Susana Onega

Excused: Lucia Boldrini, César Domínguez

1. Nominations: Membership was reminded to nominate new members (also for other sections as well as Young Academy) several times but the response was modest: 6 nominations in sum (4 of them made by two Committee members – Susana and Vladimir), although all nominees are very good. Several of the directly addressed possible candidates refused to be nominated. This is worth to be considered and analyzed, by the AE leading bodies as well. In general, the committee prefers the quality to quantity of (new) membership.

2. Activities: Two forthcoming panels at the AE annual meeting in Budapest in September 2017 (organized by Susana and Vladimir). A conference organized by Section Chair (with two co-organizers) under the auspices of AE: *The Idea of Europe: The Clash of Projections* (forthcoming: Vienna, 8-10 September, 2017).

3. New Committee members. Marko Juvan's second term expires this year. According to the Committee decision from 2016, the Chair will invite Monika Fludernik to join the Committee.

4. Endorsement of workshops and conferences. All restrictions will be eliminated. Section members who are interested in such endorsement will be invited to address AE Secretary directly.

5. No other items.

Minutes submitted by Marko Juvan, 4 July 2017