# Annual General Meeting 2026

November 25, 2026

§ 1: Establishment of the Voting list:
Any person present receiving salary from institutions with institutional membership have one vote each (see page 3 for a list of institutional members). In addition, present individual members have a vote.

§ 2: Approval of the notice to attend the Annual General meeting

§ 3: Approval of the agenda to the Annual General meeting:

§ 4: Election of Chairperson, Secretary, two Meeting Adjusters and two Vote Counters for the Annual General Meeting:

§ 5: The Board's Annual report and Financial report for the preceding fiscal year

§ 6: The Auditors' report for the preceding fiscal year

§ 7: Decision on Freedom of liability of the Board for the preceding fiscal year

§ 8: Decision on the budget for the fiscal year July 1, 2026 – June 30, 2027
See page 4-5

§ 9: Decision on Membership fees for the fiscal year July 1, 2026 – June 30, 2027
See page 6

§ 10: Election of Board Members
a) Four Board Members for two years
b) PhD student representative(s) for one year

§ 11: Within the elected board:
a) Election of chairperson for one year
b) Election of vice chairperson for one year

§ 12: Election of a Nominating Committee of at least two members for one year

§ 13: Election of two auditors and one deputy auditor for one year

§ 14: Bills

No bills have been presented

§ 15: Motions

No motions have been presented

§ 16: Other issues

## Institutional Members (31)

Aalto University
Blekinge Institute of Technology
Chalmers University of Technology
Dalarna University
Technical University of Denmark
Halmstad University
Jönköping University
Karlstad University
KTH Royal Institute of Technology
Linköping University
Luleå University of Technology
Lund University
Lappenranta-Lahti University of Technology
Mälardalen University
Mittuniversitet
Norwegian University of Science and Technology
Örebro University
Tampere University
University of Oulu
University of Agder
University of Gävle
University of Iceland
University of Reykjavik
University of Southeast Norway
University of Southern Denmark
University of Stavanger
University of Turku
University of Skövde
Uppsala University
Vaasa University
Åbo Akademi

# Proposal for Budgets

Total Assets 2026-06-30: 724 935,71

## Budget 2026 07 01 - 2027 06 30

| **Revenues** | *SEK* |
|---|---|
| Member fees (31 members á €1500 x EUR/SEK 11,2) | 520 800,00 |
| Lundberg foundation | 50 000,00 |
| **Total Revenues** | **570 800,00** |
| **Costs** | |
| Web-site operations and improvements | 60 000,00 |
| Board meetings | 60 000,00 |
| Branding & Marketing | 15 000,00 |
| Young Scholars of ScAIEM Chapter | 50 000,00 |
| Young Scholars of ScAIEM workshop | 60 000,00 |
| ScAIEM Annual PhD-Thesis and Teaching Achievement Awards | 110 000,00 |
| ScAIEM Conference support for PhD-students | 80 000,00 |
| Seed Money for Joint Nordic research | 80 000,00 |
| PhD Course / Summer/Winter Schools | 0,00 |
| IEM positioning | 50 000,00 |
| **Net costs** | **565 000,00** |
| Overhead IMIT (20% of Costs) | 113 000,00 |
| **Total costs** | **678 000,00** |
| **Net result 2026/2027** | **-107 200,00** |

## Indicative budget 2027 07 01 – 2028 06 30

| **Revenues** | *SEK* |
|---|---|
| Member fees (31 members á €1550 x EUR/SEK 11,2) | 538 160,00 |
| Lundberg foundation | 50 000,00 |
| **Total Revenues** | **588 160,00** |
| **Costs** | |
| Web-site operations and improvements | 60 000,00 |
| Board meetings | 60 000,00 |
| Branding and marketing | 18 000,00 |
| Young Scholars of ScAIEM Chapter | 50 000,00 |
| Young Scholars of ScAIEM workshop | 65 000,00 |
| ScAIEM Annual PhD-Thesis and Teaching Achievement Award | 110 000,00 |
| ScAIEM Conference support for PhD-students | 90 000,00 |
| Seed Money for Joint Nordic research | 80 000,00 |
| PhD Course / Summer/Winter Schools | 50 000,00 |
| IEM Positioning | 50 000,00 |
| **Net costs** | **633 000,00** |
| Overhead IMIT (20% of costs) | 126 600,00 |
| **Total costs** | **759 600,00** |
| **Net result 2027/2028** | **-171 440,00** |

### Proposed activities for 2026-27

*Web-site operations and improvements* *60 000*
Cost of maintaining and running the site.

*Branding and marketing* *15 000*
Plaques for the winner of the PhD award and the teaching award and other branding material

*Young Scholars of ScAIEM Chapter* *50 000*
To strengthen the Nordic network of young, upcoming scholars in the IEM field. The budget covers running costs for the formalization and operations of the Chapter.

*Young Scholars of ScAIEM Workshop* *60 000*
The budget covers financial support of the organization of a ScAIEM Young Scholars Work–shop with a maximum of € 350/PhD student

*ScAIEM PhD-Thesis Award and Teaching Achievement Awards* *110 000*
To celebrate good Nordic research (one winner and up to two runner-ups for the thesis award) as well as outstanding contributions to the Nordic education in the IEM field (one winner). The budget covers the thesis award (25.000 + 10.000 + 10.000) and reviewer reimbursements for the thesis award (4x5.000 + social costs) as well as travel expenses for the winners (both PhD and teaching award) to participate at the main conference. The teaching achievement award does not include any monetary prize).

*ScAIEM Conference support for PhD-students* *80 000*
To strengthen the Nordic network of young, upcoming scholars in the IEM field. The budget covers financial support for travel expenses to participants of the PhD Candidate Workshop (and the main conference) with a maximum of € 600/PhD student.

*Seed Money for Joint Nordic Research* *80 000*
To facilitate joint formulation of research projects between scholars from two, or more, ScAIEM institutional members of different countries.

*IEM Positioning* *50 000*
To strengthening the identity and profile of IEM. The budget covers support for development activities, such as workshops, fact finding exercises, and white-paper production.

## Membership fee for 2026-07-01 – 2027-06-30

- Institutional membership: € 1,500
- Individual membership: € 50

## Proposed membership fee for 2027-07-01 – 2028-06-30

- Institutional membership: € 1,550
- Individual membership: € 50