

A UK-based independent worldwide fellowship for comprehensive studies on China in the social sciences and humanities 总部在英国的鼓励在社科和人文领域对中国进行以语言为基础的综合研究的独立的全球性院士制机构 t: +44 20 8906 8798; info@globalchinaacademy.org; www. globalchinaacademy.org

GCA Council Online Meeting

https://globalchinaacademy.org/gca-council

Date: Thursday, 21st March 2024, 9:00-10:00 GMT (17:00-18:00 China) Meeting ID: 994 3142 6209; Passcode: s3#jD^

Link: <u>https://imperial-ac-uk.zoom.us/j/99431426209?pwd=WHZ6VE9TLzl4YVlpS2wycXUxM3hxdz09</u> Chair: Tony McEnery

Attendees (in alphabetical order): BING Zheng, Qing Cao, Xiangqun Chang, Thomas Clarke, Ingrid Cranfield, Carsten Herrmann-Pillath, Boyi Li, Wei Li, Frances Wood, Yan Wu, XIE Lizhong, ZHANG Xiaodong

Apologies: QIAN Zhenhua, Peter Schröder, Shigeto Sonoda, Julia Strauss Agenda Items:

- 9:00-9:05 Welcome, apologies for absence, declarations of conflicts of interest, etc.
- 9:05-9:10 Self-introductions A few words from each attendee.
- 9:10-9:20 Presentation on the <u>2023 Report</u>, presented by Professor Xiangqun Chang (GCA President).
- 9:20-9:30 Questions and proposals arising.
- 9:30-9:35 Plan for 2024 on <u>Fellowship</u>, presented by Ingrid Cranfield on behalf of Professor Peter Schröder (GCA VP for Fellowship).
- 9:35-9:40 Plan for 2024 on <u>Publications</u>, presented by Professor Qing Cao on behalf of Professor Julia Strauss (GCA VP for Publications).
- 9:40-9:45 Plan for the <u>GCD9: Global Governance for AI</u>, presented by the GCA Council Chair.
- 9:45-9:55 Discussion and actions.
- 9:55-10:00 Any other business; provisional date of the next meeting.

Important Notes: GCA represents a unique transcultural product, not just in the UK or China, but globally, characterized by its nature of social creativity. The notes below for the Council meeting exemplify our practice of self-governance at a small institutional scale, which could be applied to the governance of global society at large.

- Before attending the meeting, all attendees MUST follow the links below to read the <u>2023</u> <u>Report</u>, <u>Fellowship</u>, <u>Publications</u>, and <u>GCD9: Global Governance for AI</u>.
- The chair and presenters each take notes independently after their respective sessions and send them back to the President after the meeting.
- The meeting will be recorded for our records. For those invited but unable to attend, the recording will be made available to them only, not publicly.
- The GCA Council meeting will always be held on a Friday in January each year. Following the Council meeting, the Chinese council meeting will be conducted via WeChat.
- The Council meeting will follow the same structure but with a modified agenda according to need.