

## Annual General Meeting (Part two)

Meeting to be held at 8.45 am on Friday 29 April 2016  
Queen's University Belfast  
Council Chamber, Lanyon Building

### AGENDA

6. Reports on partner activities:  
(8.45 – 9.45 am)
  - (i) AEN (to follow)
  - (ii) MAUI (enc)
  - (iii) Developing links with non-European Networks (enc)
    - CHEC
    - REARI-RJ
    - Columbus Association
7. Report on the 2016 AGM workshop  
(9.45 – 10 am)
8. Review of the Strategic Plan and process for development of the new Strategic Plan (enc)  
(10 – 10.30 am)  
Coffee break – 10.30 – 11.00 am
9. Proposed changes to the Statutes and Internal Regulations (enc)  
(11.00 – 11.15 am)
10. Budget issues (11.15 – 11.45 am)
  - (i) Financial Audit 2015 (enc)
  - (ii) Draft budgets 2016-2019 (enc)
  - (iii) Membership fee proposal (enc)
11. Utrecht Network Secretariat – current and future arrangements (enc)  
(11.45 – 12 noon)

12. 2017 AGM and Rectors meeting (enc)  
(12 – 12.30 pm)  
Lunch – 12.30 – 1.30 pm
13. Dynamic working groups (enc)  
(1.30 – 3 pm)
14. Elections of Steering Committee members and the Financial Auditor  
(3 – 3.30 pm)  
Coffee break 3.30 – 4.00 pm
15. Reports on projects and links with the EC (enc)  
(4.00 – 4.40 pm)
16. Valedictions  
(4.40 – 4.50 pm)
17. Any other business