

## Annual General Meeting

Meeting to be held at 9.30 am on Thursday 27 April 2017  
University of Hull  
The Lawns, Cottingham

### AGENDA

1. Welcome to the meeting and approval of 2016 AGM minutes (enc)  
(9.30 – 9.45 am)
2. Task Force presentations and approval of reports/workplans (enc)  
(9.45 – 10.30 am)
  - (i) Internationalisation of Curricula Task Force
  - (ii) Researchers Mobility Task Force (including proposal to change the name of the Task Force)
  - (iii) Student Mobility Task Force (including Student Mobility statistics)
  - (iv) Summer School Task Force
3. Steering Committee presentation and approval of report/workplan (including actions between meetings) (enc)  
(10.30 – 10.45 am)  
  
Refreshment break (10.45 – 11.15 am)
4. Round table discussions: (enc)  
(11.15 – 12.00 noon)
  - (i) Steering Committee and Strategic Plan
  - (ii) Internationalisation of Curricula Task Force
  - (iii) Researchers Mobility Task Force
  - (iv) Student Mobility Task Force and Partner activities
  - (v) Summer Schools Task Force
  - (vi) IMPALA project
5. Report on European projects:  
(12.00 – 12.30 pm)
  - (i) IMPALA
  - (ii) CALOHEE

Network Quiz  
(12.30 – 1.00 pm)

Lunch – 1.00 – 2.00 pm

6. Proposed changes to the Internal Regulations (enc)  
(2.00 – 2.10 pm)
7. Utrecht Network Strategic Plan 2017 - 2020 (enc)  
(2.10 – 2.25 pm)
8. Proposal for the establishment of a Research Management Task Force (enc)  
(2.25 – 2.35 pm)
9. Budget issues  
(2.35 – 3.05 pm)
  - (i) Financial Audit 1 Jan 16 – 31 March 17 (enc)
  - (ii) Draft budgets 2017 - 2020 (enc)
  - (iii) 2017 EAIE Utrecht Network dinner
10. Election of the Financial Auditor  
(3.05 – 3.10 pm)
11. Appointment of Utrecht Network Secretariat 2017 – 2022 (enc)  
(3.10 – 3.20 pm)

Refreshment break - 3.20 – 3.40 pm

12. Partnerships reports: (enc)  
(3.40 – 4.10 pm)
  - (i) AEN
  - (ii) MAUI
13. Report on partnership with REARI-RJ  
(4.10 – 4.20 pm)
14. 2018 AGM and AGM workshop  
(4.20 – 4.30 pm)
15. Any other business