

## **Steering Committee & Task Force Chairs Joint Meeting**

Meeting to be held from 1 pm – 5 pm on Monday 12 March 2018 &  
9 am – 12 noon on Tuesday 13 March 2018  
Vilnius University

### **AGENDA**

1. Welcome to the meeting and apologies for absence
2. Reports received and their approval
  - (i) 6-7 March 2017 Steering Committee and Task Force Chairs Joint meeting minutes
  - (ii) Actions from the 6-7 March Joint meeting
3. Updates from the Task Forces (17/18 reports and 18/19 workplans)
  - (i) Internationalisation of the Curricula
  - (ii) Research Management
  - (iii) Staff Mobility
  - (iv) Student Mobility
  - (v) Summer Schools
  - (vi) Steering Committee
4. Utrecht Network's financial position overview
  - (i) 1 April 17 – 31 March 18 finance report to date
  - (ii) Draft budget plans 2018/19 – 2019/20 - 2020/21
  - (iii) Request for new initiative funding
5. Updates from the President on new initiatives discussed with the EC
6. 2018 AGM
  - (i) AGM Programme and Agenda
  - (ii) 2018 New Faces session
  - (iii) Session on Erasmus+
  - (iv) 2018 AGM workshop
7. Agreement with AEN and inclusion of Central Queensland University
8. 2018 EAIE Utrecht Network dinner
9. 2019 AGM Workshop
10. Update on European projects
  - (i) CALOHEE
  - (ii) IMPALA
  - (iii) ASC
11. Any other business