

Utrecht Network Steering Committee

Meeting to be held from 1pm – 5 pm on Tuesday 13 March 2018

Vilnius University

AGENDA

1. Welcome to the meeting
2. Reports received and their approval
 - (i) 27-28 November 2017 Steering Committee minutes
 - (ii) Actions from the 27-28 November 2017 Steering Committee meeting
 - (iii) Actions from the 2017 AGM
3. Utrecht Network's financial position
 - (i) 1 April 17 – 31 March 18 finance report to date
 - (ii) Draft budget plans 2018/19 – 2019/20 - 2020/21
 - (iii) Requests for new initiative funding
 - (iv) Transfer of the Utrecht Network savings account
4. Updates from the President on new initiatives discussed with the EC
5. 2018-19 Utrecht Network activities
 - (i) 2018 AGM programme and agenda
 - (ii) Discussion on Skype partnerships reports(AEN; MAIU; RARE)
 - (iii) Session on the role of the Utrecht Network representative
 - (iv) UN Newsletter: proposal of new layout
 - (v) Steering Committee vacancies (including Vice-President vacancy)
6. Agreement with AEN and inclusion of Central Queensland University
7. Any other business
8. Date and time of next meeting