

EAAE COUNCIL MEETING

Wednesday, 15 June 2022

15.00–16.00, online

AGENDA

1. Apologies – info
2. Minutes of the previous meeting (all) – decide
3. Finances and new memberships (DB/CM) – info/discuss/decide
4. AC/GA 2022: state of affairs/registrations (OAF/CM) – info/discuss
5. Council elections (IV/CM) – info/discuss/decide
6. EAAE Award (PF) – info/discuss/decide
7. Deans Summit 2023 (OAF) – info/discuss/decide
8. Teachers Conference Iceland 2023 (MRC) – info/discuss/decide
9. Oslo Pledge/SDGs Series – Questionnaire (IV) – info/discuss/decide
10. Next meeting: Wed 13.7.2022 15.00–16.00
Wed 31.8.2022 15.00–16.00
Sat 3.9.2022 tbc

Pending matters

- a) *Statement on Discrimination and Injustice (ACSA) (SS)*
- b) *Special Project – Revision/Redesign Website (DB/CM + communication group)*
- c) *Jean Monnet and other means for EU project support (IV)*
- d) *Membership categories and benefits document and application form and community management (SS/CM)*
- e) *State of the publication conference books – Porto etc. (RC/MRC)*
- f) *Research Charter Update (TZ) – info*
- g) *Annual Conference 2023 Turin (IV)*

Winterthur, 20220608/oaf