

Annual cycle International committee

Meeting 6 (Skype):

VS: Approval of the notice of the meeting, the agenda and protocol from the last meeting
 VS: Dates for meetings for spring
 OS: Estimate – mobility for spring
 OS: Report – mobility for autumn OS: Information for faculty plan for strategy (FLU)
 OS: Various information

Meeting 1 (Skype):

VS: Approval of the notice of the meeting, the agenda and protocol f meeting
 VS: Budget
 OS: Annual cycle
 OS: Information for faculty about action plan for strategy (HHN)
 OS: Various information

Meeting 5 (Skype)

VS: Approval of the notice of the meeting, the agenda and protocol from the last meeting
 OS: Information for faculty about action plan for strategy (FBA)
 OS: Various information

Meeting 2 (physical/Skype)

VS: Approval of the notice of the meeting, the agenda and protocol from the last meeting
 OS: Accounts from last year
 OS: Information for faculty about action plan for strategy (FSH)
 OS: Various information

Meeting 4 (Physical):

VS: Approval of the notice of the meeting, the agenda and protocol from the last meeting
 VS: Constitution of the new committee
 VS: Proposal of a new budget
 VS: Annual cycle
 VS: Action plan
 OS: information for faculty about action plan for strategy (FSV)
 OS: Various information

Meeting 3 (Skype):

VS: Approval of the notice of the meeting, the agenda and protocol from the last meeting
 VS: Biannual accounts and adjustment of budget
 VS: Dates for meetings in autumn
 OS: Estimate – mobility for spring
 OS: Various information

