

## MØTEPROTOKOLL

### Internasjonalt Utvalg

**Dato:** 08.05.2018 kl. 9:00  
**Sted:** Skype  
**Arkivsak:** 15/01544

**Tilstede:** Hanne Solheim Hansen, Hugo Nordseth, Grete Ingemann Knudsen, Kaja Skårdal Hegstad, Jose de Pool, Just Kornfeldt,

**Møtende varamedlemmer:** Marit Bjørnevik for Magarita Novoa – Garrido  
 Helene Wiken for Alexander Hjermind

**Forfall:** Magarita Novoa – Garrido, Malvin Torsvik, Anastasia Fedoseeva

**Andre:**

**Protokollfører:** Hanne Maren Reistad, Monica Brobak

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Sted, 08.05.2018

møteleder

### **12/18 Approval of the notice of the meeting and the agenda 08.05.18**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	08.05.2018	12/18

#### **Forslag til vedtak:**

International Committee approves the notice of the meeting and the agenda.

#### **Møtebehandling**

##### **Votering**

Unanimous

##### **Vedtak**

International Committee approves the notice of the meeting and add one discussion point to the agenda.

[Lagre] [Lagre endelig vedtak]

### **13/18 Approval of the protocol from meeting March 16th 2018**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	08.05.2018	13/18

#### **Forslag til vedtak:**

The International Committee approves the protocol from the meeting on March 16<sup>th</sup> 2018

#### **Møtebehandling**

#### **Votering**

Unanimous

#### **Vedtak**

The International Committee approves the protocol from the meeting on March 16th 2018  
[Lagre] [Lagre endelig vedtak]

## **14/18 Changing of permanent member of the international committee**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	08.05.2018	14/18

### **Forslag til vedtak:**

The International Committee approves the change of permanent member of the committee.

### **Møtebehandling**

#### **Votering**

Unanimous

#### **Vedtak**

The International Committee approves the change of permanent member of the committee.

[Lagre] [Lagre endelig vedtak]

### **15/18 Change of date for the meeting on June 12'th 2018**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	08.05.2018	15/18

#### **Forslag til vedtak:**

The International Committee approved the change of date for the meeting on June 12'th to June 13'th from 09:00 – 12:00 on Skype.

#### **Møtebehandling**

##### **Votering**

Unanimous

##### **Vedtak**

The International Committee approved the change of date for the meeting on June 12'th to June 13'th from 09:00 – 12:00 on Skype.

[Lagre] [Lagre endelig vedtak]

## **16/18 Meetings for autumn 2018**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	08.05.2018	16/18

### **Forslag til vedtak:**

The International committee approves the dates of meeting for autumn 2018.

### **Møtebehandling**

The flight tickets for the students representatives will be booked by the secretary for the International committee.

### **Votering**

Unanimous

### **Vedtak**

The International committee approves the dates of meeting for autumn 2018.

[Lagre] [Lagre endelig vedtak]

## **17/18 Development of an International strategy**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	08.05.2018	17/18

### **Forslag til vedtak:**

The International Committee will include the additional comments made during the meeting into the updated strategy.

The committee approves that there will be held an extra meeting by correspondence on May 24'th with a deadline for comments on May 25'th.

### **Møtebehandling**

#### **Votering**

Unanimous

#### **Vedtak**

The committee approves that there will be held an extra meeting by correspondence on May 24'th with a deadline for comments on May 25'th.

[Lagre] [Lagre endelig vedtak]



## **18/18 Revised budget 2018 and accounts for Spring 2018**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	08.05.2018	18/18

### **Forslag til vedtak:**

International Committee approves the accounts for Spring 2018. The International Committee approved the revised budget for 2018.

### **Møtebehandling**

#### **Votering**

Unanimous

#### **Vedtak**

International Committee approves the accounts for Spring 2018. The International Committee approved the revised budget for 2018.

[Lagre] [Lagre endelig vedtak]

## **19/18 Annual cycle for the International Committee**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	08.05.2018	19/18

### **Forslag til vedtak:**

The international committee approves of the annual cycle.

### **Møtebehandling**

The committee wants that the in Meeting 4 should also include an orientation about the 5 MNOK that has been given to the faculties in 2018.

Each faculty should present their action plan for how they are planning on using this money.

One and one faculty will be invited to a meeting during the year.

The International strategy for Nord University should also be a part of Meeting 6.

In Meeting 6 the reports from the faculties about the use of the 5 MNOK should be presented for the committee.

### **Votering**

Unanimous

### **Vedtak**

The international committee approves of the annual cycle with comments.

[Lagre] [Lagre endelig vedtak]

<b><u>Saknr</u></b>	<b><u>Arkivsak</u></b>	<b><u>Tittel</u></b>
6/18	15/01544-265	Report from Norwegian Centre for International Cooperation in Education about recruitment of international degree students.
7/18	15/01544-266	Erasmus+ tildeling 2018/2019