

## MØTEPROTOKOLL

### Internasjonalt Utvalg 2021

**Dato:** 13.04.2021 kl. 09:00

**Sted:** Teams

**Arkivsak:** 20/03626

**Tilstede:** Levi Gårseth-Nesbakk, Kaja Skårdal Hegstad, Jorge Manuel de Oliveira Fernandes, Sandra Wiik, Ida Charlotte Jakobsen, Karianne Pettersen Sunde, Nadia Hammouchi, Elena Emilova Popova, Tonje Kristine Berg, Kai-Martin Johnsen, Camilla Buvarp Tiller

**Møtende varamedlemmer:** Ole Christian Tidemann for Annelin Seppola, Forough Asadian for Rok Movh, Lizaveta Navitskaya for Marcell László Erdélyi

**Forfall:**

**Andre:** Tina Bringslimark (OS 13/21)

**Protokollfører:** Mari Anna Brønseth Friedrich, Monica Brobak

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Sted, 13.04.2021

Levi Gårseth-Nesbakk  
møteleder

## **8/21 Approval - notice of meeting and agenda**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	13.04.2021	8/21

### **Forslag til vedtak:**

The International committee approves the notice of meeting and agenda.

### **Møtebehandling**

The members made no comments to the notice of meeting and agenda.

### **Vedtak**

The International committee approves the notice of meeting and agenda.

[Lagre] [Lagre endelig vedtak]

### **9/21 Approval of protocol meeting 01/21**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	13.04.2021	9/21

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

The International Committee approves the protocol from meeting 01/21.

#### **Møtebehandling**

The members made no comments to the protocol 01/21.

#### **Vedtak**

International Committee approves the protocol from meeting 01/21.

[Lagre] [Lagre endelig vedtak]

### **10/21 Observer status for all deputy members in the committee**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	13.04.2021	10/21

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

The International committee approves that all deputy members are given observer status at the committee meetings.

#### **Møtebehandling**

The members made no additional comments.

#### **Vedtak**

The International committee approves that all deputy members are given observer status at the committee meetings.

[Lagre] [Lagre endelig vedtak]

## **11/21 Allocation of strategic funding Internationalisation 2021**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	13.04.2021	11/21

### **Forslag til vedtak:**

International Committee approves that the action “Blended Mobility” is transferred from faculty level to central level. The budget of 100.000 is covered by account 7799 “development actions” International Committee budget.

### **Møtebehandling**

The members made no additional comments to include action “Blended mobility” as topic in the International Staff seminar Autumn 2021. As for the reallocation of unused funding in 2020 from central level to faculty to develop actions to increase internationalization , the dates for interim and final report have been indicated in a separate award letter to the faculties.

### **Vedtak**

International Committee approves that the action “Blended Mobility” is transferred from faculty level to central level. The budget of 100.000 is covered by account 7799 “development actions” International Committee budget.

[Lagre] [Lagre endelig vedtak]

## **12/21 Evaluation of actions 2020 - Actions 2021**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	13.04.2021	12/21

### **Forslag til vedtak:**

International Committee approves that the two fixed actions – Partnerday@Nord and International Staff seminar will continue in 2022. International Committee approves the Action Plan 2021- short term.

### **Møtebehandling**

The members made no additional comments to the recommendation of continuation of the fixed actions – Partnerday@Nord and International Staff seminar, in 2022.

### **Vedtak**

International Committee approves that the two fixed actions – Partnerday@Nord and International Staff seminar will continue in 2022. International Committee approves the Action Plan 2021- short term.

[Lagre] [Lagre endelig vedtak]

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
6/21	20/03626-28	Staff seminar 2021
7/21	20/03626-29	Partner Day
8/21	20/03626-31	Orientation from workgroup on White Paper 7.
9/21	20/03626-34	“Opt -out” solution - Student mobility
10/21	20/03626-35	New Erasmus+ program for 2021 - 2027
11/21	19/00941-5	Information on the UK’s student mobility programme: The Turing Scheme
12/21	20/03626-30	Erasmus+ staff mobility grant awards fall 2020
13/21	20/03626-32	Magna Charta Universitatum
14/21	20/03626-36	Status Executive committee
15/21	20/03626-37	Norway- Russia Intergovernmental working group in the field of education - JWGER meeting - Nord University
16/21	20/03626-22	Protocol from local international committees

Comments on Orientations:

6/21: Staff seminar- The members are asked to report representatives to the staff seminar working group by April 30<sup>th</sup>.

9/21: The members(faculties) asked for some directions from central level in the pilot project “Opt out”; such as framework, expectations, financial aspect and responsibilities.

10/21: UK is included as partner country in the new program 2021-2027. This means that study mobility can take place provided UK partner accepts terms in inter-institutional agreement. UK, Faroe Island and Switzerland are all included as partner countries, but are not covered by the External Action Instruments.

11/21: Introduction of the Turing scheme would mean a re-negotiations of all academic exchange agreements with UK partner universities. Students on placement abroad in UK face stricter bureaucratic measures.

13/21: Magna Charta Universitatum – signed application from Nord University is planned to be forwarded by October 1st 2021.