

## MØTEPROTOKOLL

### Internasjonalt Utvalg

**Dato:** 04.11.2020 kl. 09:00  
**Sted:** Microsoft Teams  
**Arkivsak:** 19/03049

**Tilstede:** Levi Gårseth-Nesbakk, Robert Bye, Sandra Wiik, Kaja Skårdal Hegstad, Ida Charlotte Jakobsen, Karianne Pettersen Sunde, Rok Movh, Tonje Kristine Berg, Elena Emilova Popova, Kai-Martin Johnsen

**Møtende varamedlemmer:** Kristine Vevik for Joost Andre M Raeymaekers, Lizaveta Navitskaya for Marcell László Erdélyi

**Forfall:** Nadia Hammouchi

**Andre:** Bjarte Toftaker

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

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Sted, 04.11.2020

Møteleder Levi Gårseth- Nesbakk

### **21/20 Approval - notice of meeting and agenda**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	04.11.2020	21/20

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

The International Committee approves the notice of meeting and agenda.

#### **Møtebehandling**

The members suggested a comment on the newly published White Paper (Stortingsmelding) 7- International student mobility.

No additional comments on the notice of meeting and agenda.

#### **Vedtak**

International committee approves the notice of meeting and agenda.

The International Committee approves the notice of meeting and agenda.

## **22/20 Approval of protocol meeting 04/20**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	04.11.2020	22/20

### **Forslag til vedtak:**

The international committee approves the protocol from meeting 4/20.

### **Møtebehandling**

Since the last meeting Faculty of Nursing and Health has appointed a new deputy committee member: Monica Marie Knædal. Ref. case 19/03285-3.

No additional comments to the protocol.

### **Vedtak**

The international committee approves the protocol from meeting 4/20.

## **23/20 International committee meetings- dates for Spring and Autumn 2021**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	04.11.2020	23/20

### **Forslag til vedtak:**

The International committee approves the following dates of meeting for Spring and Autumn 2021.

<b>Date:</b>	<b>Time:</b>	<b>Location:</b>
<b>11.02.2021</b>	12 – 15	Teams
<b>13.04.2021</b>	09 – 12	Teams
<b>17.06.2021</b>	09 – 12	Teams
<b>30.09.2021</b>	12 – 15	Tentative physical meeting , location to be decided
<b>04.11.2021</b>	09 – 12	Teams
<b>16.12.2021</b>	12 – 15	Teams

### **Møtebehandling**

The members made no comments.

### **Vedtak**

The International committee approves the following dates of meeting for Spring and Autumn 2021.

## **24/20 Budget proposal 2021**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	04.11.2020	24/20

### **Forslag til vedtak:**

The international committee approves the budget proposal for 2021.

### **Møtebehandling**

The members discussed funds for technical development (organizational project) and potential allocation of strategic funding to faculty, in order to strengthen and enhance the internationalization work. The members made no comments to the budget proposal itself.

The members agreed on the following; faculties have been given a deadline of November 11<sup>th</sup> to forward an application for strategic funding in 2021, to the International Committee. The applications will be part of the input to the reallocation of strategic funding in 2021. The potential allocation must be spent by 31.12.2021.

### **Vedtak**

The international committee approves the budget proposals for 2021.

## **25/20 Priority of actions and preparations for applications for funding**

### **Erasmus +**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	04.11.2020	25/20

### **Forslag til vedtak:**

International Committee approves and advise to initiate a project group to establish a functioning infrastructure model for strategic use of the Erasmus+ program, beyond mobility

### **Møtebehandling**

Elena Popova gave an orientation on key action 2 in the new Erasmus+ program. Key points were a stronger inclusion of the Erasmus+ in Nord University`s Strategy 2030. Increase synergy effect with the research program Horizon Europe. Prioritize building a strong technical infrastructure both on the information and communication side, but also when it comes to applications and admission to be fully prepared for the new program period.

The members decided to establish a project group across the institution.

Elena Popova and Monica Brobak will invite members of faculty, academic staff, KOLT and others to work towards a functioning infrastructure for strategic use of the new Erasmus+ program.

A digital information seminar on Erasmus+ for the faculties and other relevant staff will be held in January when the new Erasmus+ program guide has been published, and distributed from the European commission.

### **Vedtak**

International Committee approves and advise to initiate a project group to establish a functioning infrastructure model for strategic use of the Erasmus+ program, beyond mobility

<b><u>Saknr</u></b>	<b><u>Arkivsak</u></b>	<b><u>Tittel</u></b>
17/20	19/03049-57	Summary of student evaluation Partnerday 2020
18/20	19/03049-43	Protocol from local international committees
19/20	19/03049-58	Digital staff seminar 2020 - program
20/20	19/03049-42	Reception International degree seeking students 2021
21/20	19/03049-63	Joint working group meeting - Norway Russia - Bodø Spring 2021