

## MØTEPROTOKOLL

### Internasjonalt Utvalg 2020

**Dato:** 18.12.2020 kl. 09:00

**Sted:** Teams

**Arkivsak:** 19/03049

**Tilstede:** Levi Gårseth-Nesbakk, Robert Bye, Sandra Wiik, Kaja Skårdal Hegstad, Ida Charlotte Jakobsen(Delvis møtt), Karianne Pettersen Sunde, Nadia Hammouchi(Delvis møtt), Rok Movh, Elena Emilova Popova, Kai-Martin Johnsen,

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

**Forfall:** Tonje K Berg

**Andre:**

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

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Sted, 18.12.2020

Levi Gårseth-Nesbakk  
Møteleder

## **26/20 Approval - notice of meeting and agenda, 18.12.20**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2020	18.12.2020	26/20

### **Forslag til vedtak:**

The International Committee approves the notice of meeting and agenda.

### **Vedtak**

The International Committee approves the notice of meeting and agenda.

### **27/20 Approval of protocol meeting 05/20**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2020	18.12.2020	27/20

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

The international committee approves the protocol from meeting 5/20.

#### **Møtebehandling**

The protocol was missing in the call for meeting and will be processed at the next International committee meeting in February.

#### **Vedtak**

The International committee will approve the protocol from meeting 5/20 in the meeting 01/21 in February.

**28/20 White paper (Meld.St.) 7 (2020-2021)- A world of opportunities-  
International student mobility in higher education**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2020	18.12.2020	28/20

**Forslag til vedtak:**

International committee approves to form working group(s) suggesting a way forward based on the ongoing work with the international strategy and action plan.

**Møtebehandling**

It was discussed that the group should consist of the following members:

- Students
- A member from EFI – International office
- Faculty members. Both coordinators and academic staff with experience with internationalization. Preferable researchers and teaching staff.
- A member from Center of excellence and education

All faculties must suggest members to the group before the deadline on January 15th 2021.

**Vedtak**

A working group should be established suggesting a way forward based on the ongoing work with the international strategy and action plan. The group should consist of student representatives, faculty members, representatives from Centres of Excellence, and the International Office.

All parties must suggest members to the group before January 15th 2021.

## **29/20 Internationalization policy**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2020	18.12.2020	29/20

### **Forslag til vedtak:**

The International Committee agrees on format for strategic document on internationalization.

### **Møtebehandling**

There were two comments on the draft for strategic document. Both comments were positive on the format the group has suggested. Going forward the working group will present a new and updated version of the International strategy in the committee meeting on February 11<sup>th</sup>.

The Head of the Committee will comment on the draft before the strategic document is presented to the International committee.

The draft will then be sent out to the faculties for comments.

### **Vedtak**

The international committee recommend the development of a separate short strategic document on internationalization, this document must be aligned with Nord University' strategy 2030, and White Paper 7 (2020/2021) – International student mobility.

<b><u>Saknr</u></b>	<b><u>Arkivsak</u></b>	<b><u>Tittel</u></b>
22/20	19/03049-69	Summary of Staff Seminar 2020 on International Partnerships
23/20	20/03590-2	New national Erasmus+ strategy 2021- 2027 - Invitation to provide input to Ministry of Higher Education and research
24/20	19/03049-70	Erasmus+ work group
25/20	19/03049-59	Selecting new members for 2021

23/20

Students are asked to forward input to the new national Erasmus+ strategy to the secretaries of International Committee, by January 15<sup>th</sup>