

MØTEPROTOKOLL

Internasjonalt Utvalg

Dato: 05.11.2019 kl. 10:00

Sted: Skype

Arkivsak: 19/00124

Tilstede: Levi Gårseth-Nesbakk, Hugo Nordseth, Kaja Skårdal Hegstad, Margarita Novoa-Garrido, Rok Movh, Brigita Dullum, Live Paulsen Løvbugt, Monica Brobak, Hanne Maren Reistad

Elena Emilova Popova, Kai-Martin Johnsen, Tonje Kristine Berg, Kristine Vevik, Sandra Wiik (observatører)

Møtende varamedlemmer: Malvin Torsvik for Ida Charlotte Jakobsen

Forfall: Arun Siva, Grete Ingemann Knudsen, Ellinor Kirkfjell

Andre:

Protokollfører: Hanne Maren Reistad, Monica Brobak

SAKSKART			Side
Vedtakssaker			
27/19	19/00124-76	Constitution of the International committee	3
28/19	19/00124-74	Approval of notice of meeting and agenda 05.11.2019	4
29/19	19/00124-79	Approval of protocol from meeting 10.09.2019	5
30/19	19/00124-77	Annual cycle and action plan for the International committee	6

31/19	19/00124-71	Budget for International Committee 2020	7
32/19	19/00124-78	Internt internasjonalt seminar, 3. desember 2019	8
33/19	19/00124-81	Accounts International Committee 2019 - post Partnerday	9
34/19	19/00124-70	Report from SANORD - conference 2019	10
35/19	19/00124-80	Dates for meetings Spring 2020	11
Orienteringssaker			
30/19	19/00124-72	Evaluation report from project Partnerday	12

Sted, 05.11.2019

Levi Nesbakk- Gårseth
Møteleder

27/19 Constitution of the International committee

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	05.11.2019	27/19

Forslag til vedtak:

The committee approves the constitution of the International committee

Name	Role	Represent	Deputy
Levi Gårseth – Nesbakk	Chair	Rectorate	
Hugo Nordseth	Member	Faculty of Social Sciences	Elisabeth Ljungren
Kaja Skårdal Hegstad	Member	Faculty of Education and Arts	Charlotta Langejan
Margarita Novoa Garrido	Deputy Chair	Faculty of Biosciences and Aquaculture	Jeanett Stegen
Grete Ingemann Knudsen	Member	Nord Business School	Ellinor Kirkfjell
Ida Charlotte Jakobsen	Member	Faculty of Nursing and Health Sciences	Malvin Torsvik
Rok Movh	Member	ISU - Bodø	Forough Asadian
Arun Siva	Member	ISU – Steinkjer	
Live Paulsen Løvbugt	Member	Student organisation NORD	
Brigita Dullum	Member	Student organisation NORD	
Monica Brobak	Committee Secretary	International office	
Hanne Maren Reistad	Committee Secretary	International office	

Møtebehandling

Votering

Unanimous

Vedtak

The committee approves the constitution of the International committee

[Lagre] [Lagre endelig vedtak]

28/19 Approval of notice of meeting and agenda 05.11.2019

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	05.11.2019	28/19

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 the agenda.

[Lagre] [Lagre endelig vedtak]

29/19 Approval of protocol from meeting 10.09.2019

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	05.11.2019	29/19

Forslag til vedtak:

International committee approves the protocol from meeting 10.09.2019

Møtebehandling

Votering

Unanimous

Vedtak

International committee approves the protocol from meeting 10.09.2019

[Lagre] [Lagre endelig vedtak]

30/19 Annual cycle and action plan for the International committee

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	05.11.2019	30/19

Forslag til vedtak:

The committee approves the decisions made in the meeting

Møtebehandling

The annual cycle should be separated into two cycles:

- 1 – Strategic cycle
- 2 – Technical/ operative cycle

In the next meeting the members are encouraged to discuss more about the four highlighted areas in the action plan.

design of study program, agreements – international cooperation, recruitment/
marketing/promotion, BRICS

Votering

Unanimous

Vedtak

A group from the committee will work to present an action plan and annual cycle at the next meeting.

Members of the group:

Levi Gårseth-Nesbakk
Hugo Nordseth
Margarita Novoa Garrido
Brigita Dillum
Monica Brobak
Hanne Maren Reistad

[Lagre] [Lagre endelig vedtak]

31/19 Budget for International Committee 2020

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	05.11.2019	31/19

Forslag til vedtak:

International Committee approves the draft of the budget proposal for 2020.

Møtebehandling

Votering

Unanimous

Vedtak

International Committee approves the draft of the budget proposal for 2020.

[Lagre] [Lagre endelig vedtak]

32/19 Internt internasjonalt seminar, 3. desember 2019

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	05.11.2019	32/19

Forslag til vedtak:

The committee approve the budget and organisation of the seminar.

Møtebehandling

Votering

Unanimous

Vedtak

The committee approve the budget and organisation of the seminar.

[Lagre] [Lagre endelig vedtak]

33/19 Accounts International Committee 2019 - post Partnerday

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	05.11.2019	33/19

Forslag til vedtak:

The International Committee approves the accounts for International Committee as presented in the meeting.

Møtebehandling

Votering

Unanimous

Vedtak

The International Committee approves the accounts for International Committee as presented in the meeting.

[Lagre] [Lagre endelig vedtak]

34/19 Report from SANORD - conference 2019

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	05.11.2019	34/19

Forslag til vedtak:

The International Committee approves the report.

Møtebehandling

Votering

Unanimous

Vedtak

The International Committee approves the report.

[Lagre] [Lagre endelig vedtak]

35/19 Dates for meetings Spring 2020

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	05.11.2019	35/19

Forslag til vedtak:

Meetings for Spring 2020:

February 11 – Skype – 10:00 – 13:00

April 21 – Skype – 10:00 – 13:00

June 9 – Skype – 10:00 – 13:00

Møtebehandling

Votering

Unanimous

Vedtak

Meetings for Spring 2020:

February 11 – Skype – 10:00 – 13:00

April 21 – Skype – 10:00 – 13:00

June 9 – Skype – 10:00 – 13:00

[Lagre] [Lagre endelig vedtak]

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
30/19	19/00124-72	Evaluation report from project Partnerday