

## MØTEPROTOKOLL

### Internasjonalt Utvalg

**Dato:** 09.06.2020 kl. 10:00

**Sted:** Teams

**Arkivsak:** 19/03049

**Tilstede:** Levi Gårseth-Nesbakk, Robert Bye, Kaja Skårdal Hegstad, Ida Charlotte Jakobsen, Joost Andre M Raeymaekers, Rok Movh, Brigita Dullum(Delvis møtt), Arun Siva, Live Paulsen Løvbugt

**Møtende varamedlemmer:** Sandra Wiik for Grete Ingemann Knudsen

**Forfall:**

**Andre:** Elena Emilova Popova, Kai-Martin Johnsen, Tonje Kristine Berg

**Protokollfører:** Monica Brobak

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<b>Vedtaksaker</b>			
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Sted, 09.06.2020

Levi Gårseth-Nesbakk  
møteleder

### **11/20 Approval - notice of meeting and agenda**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	09.06.2020	11/20

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

International Committee approves the notice of meeting and agenda.

#### **Møtebehandling**

No comments from the members on the notice of meeting and agenda.

#### **Vedtak**

International Committee approves the notice of meeting and agenda.

[Lagre] [Lagre endelig vedtak]

## **12/20 Approval of protocol meeting 2/20**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	09.06.2020	12/20

### **Forslag til vedtak:**

International Committee approves the protocol from meeting 2/20.

### **Møtebehandling**

No comments made from the members.

### **Vedtak**

International committee approves the protocol from meeting 2/20.

[Lagre] [Lagre endelig vedtak]

## **13/20 Revision of Action plan - Internationalisation - Nord University**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	09.06.2020	13/20

### **Forslag til vedtak:**

International Committee approves the inputs to the revised Action Plan 2020-2022.

### **Møtebehandling**

The members commented on whether Action 4 – Quality of Internationalisation should be included in the Action Plan.

The goals are ambitious. How do we implement and operationalize the bullet points highlighted in the three main goals.

As a response to Action 3- International research cooperation and international funding of research- the newly established Executive Committee has been given the responsibility to bridge the work within the three main committees- internationalization of research and education.

### **Votering**

### **Vedtak**

International Committee approves the inputs to the revised Action Plan 2020-2022.

[Lagre] [Lagre endelig vedtak]

<b><u>Saknr</u></b>	<b><u>Arkivsak</u></b>	<b><u>Tittel</u></b>
6/20	19/03049-25	Summary Spring 2020 - Emergency preparedness in international student mobility
7/20	19/03049-26	International student mobility - Autumn 2020 - Spring 2021
8/20	19/03049-21	Status - Minipartner day 2020
9/20	19/03049-24	Joint committee meeting - May 13th- summary
10/20	19/03049-27	Internal staff seminar - 2020