



AGENDA OF THE CIDREE GENERAL ASSEMBLY 2022
11 November 2022,
at UDIR, Schweigaards gate 15b, 0191 Oslo, Norway, room no. 5
9 am – 12.30 pm

- 1. Introduction** *Jindra Divis*

 - Opening, welcome and adoption of the agenda
 - Apologies (*attachment 1: list of participants*)
 - Address list for corrections (*attachment 2*)
 - Approval of minutes of 2021 online GA meeting, organised by SLO (*attachment 3*)

- 2. Membership Issues** *Jindra Divis*

 - Relevant changes in member institutions
 - Update on potential new members

- 3. Accounts and Budget** *Jindra Divis*

 - Auditor's report 2021 with finalized financial statement 2021 (*attachment 4*) / **discharge of the Board**
 - Proposal appropriation of profit 2021 (*attachment 5*)
 - Current budget 2022 and proposed budget 2023 (*attachment 6*)
adoption of budget 2023

- 4. Reports & Follow-up of CIDREE Activities** *Jindra Divis*

 - Secretariat Activity Report (*attachment 7*)
 - Oslo Conference – Yearbook 2022
 - CNC meeting Brussels April 2022
 - CEO Meeting Amersfoort June 2022

- 5. Upcoming Events & Activities**

 - CNC meeting in Luxembourg on 20 - 21 April 2023 *Jindra Divis*
 - CEO meeting 2023 online organised by Hungary - date? *Jindra Divis*
 - CIDREE conference & GA 2023, Brussels/Belgium on 23 - 24 November 2023 *Jindra Divis*
 - **CIDREE Yearbook 2023: The Core Curriculum** (*attachment 8*) *Dries Froyen*
 - CNC meeting 2024 in Ireland - date? *Jindra Divis*

- CEO meeting 2024: place and date? *Jindra Divis*
 - CIDREE conference & GA 2024: place and date? *Jindra Divis*
 - **CIDREE Yearbook 2024: topic?** *Jindra Divis*
 - Other events or activities
- 6. CIDREE Grants** *Jindra Divis*
- **Grants 2022 Reports and Expert Meeting Evaluations**
 - Activities (to be) realized in 2022 (*attachments 9 and 9.1-9.4*) *Daniela Hau, Danijela Djukic, Brigita Zarkovic, Haxhere Zylfiu*
 - **Knowledge Carousel** *Tracy Curran*
 - Information (*attachments 9.5 – 9.6*)
 - CIDREE Teams platform presentation *Marc van Zanten*
 - **Grants 2023** *Jindra Divis*
 - Proposals 2023 (*none so far*)
- 7. CIDREE activities: How to raise cooperation again?** *Jindra Divis*
- Discussion
- 8. CIDREE Board** *Jindra Divis*
- **2nd Incoming President**
Confirmation and welcome
- 9. Any other business & Closure** *Jindra Divis*