

## General Assembly NHL - Stenden Leeuwarden April 17, 2024 9.00 - 12.00

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### 1. Room R8 2.51

Welcome, and opening of the meeting;  
Presentation of new ETEN Secretary, Annette Bruun;  
Presentation of the participants -a special welcome for new ECOs!

### 2. Approval of this agenda

### 3. Approval of the [minutes from Kristianstad](#) 21-9-'23

### 4. Overview and approval of the [Annual report 2023](#)

### 5. Overview and approval of [Financial Balance Report 2023](#)

### 6. Overview and voting for changes of the [Statutes](#).

### 7. Announcement of Board election and procedure presented by the Nomination Committee

Presentations of the candidates running for the board - three seats available

- Linda Pavitola (seeking re-election)
- Michael Roemer (seeking re-election)
- Michel Hogenes (new)
  
- Mats Johnsson (not seeking re-election)

### 8. Etenjournal.com: Reminders and Updates by Mats Olsson

### 9. Autumn meetings and Spring Conferences

#### **ECOs (1 per institution) and TIG-leaders (1 per TIG) vote**

VOTE 1:

- A) Wed - Fri only
- B) Thurs - Sat only
- C) Wed - Fri or Thurs - Sat (Host/Board decide)

VOTE 2:

- A) September only
- B) October only
- C) September or October (Host/Board decide)

10. Presentation by new ETEN applicants

- University of Passau, Germany; Co-ECOs: Ophelia Sabine Blake + Sophia Pöchheim
- Abai Kazakh National Pedagogical University, Kazakhstan; ECO: Ulzharkyn Abdigapbarova

**10.30 - 11.00 Coffee break**

11. Separate ECO and TIG-leader meeting (25 minutes) **R8 2.51 and R8 2.37**

12. Future meetings

Timing	Organizing Member Institution	Destination
2024 Spring	NHL Stenden	Leeuwarden, the Netherlands
2024 Autumn	KP University-College Copenhagen	Copenhagen, Denmark
2025 Jan (Board)	PXL University	Hasselt, Belgium
2025 Spring	PXL University	Hasselt, Belgium
2025 Autumn	Co-hosts: Texas Christian University, Trinity Valley School	Fort Worth, TX, USA
2026 Jan (Board)	Vlore University	Albania
2026 Spring	Vlore University	Albania
2026 Autumn	?	?

13. Announcement of new ETEN member(s)

14. AOB