



17 CercleS Executive Committee Meeting

29 June 2026: 16:00-17:00 CET

Minutes

Approval of EC minutes of 15 June 2026

The minutes are approved.

Update from President

a. CercleS Conference in Rome

i. FG meetings Refreshments admin

(email from Paola Scioli: *If I understood well the organisation that morning, we could set up in each room a coffee station for the 3 hours and then in the Palestra Monumentale a standing light lunch. Concerning the costs, I can add these two services to the caterer and let you know the cost for all.*)

We would be able to ask the CC to modify the budget to reallocate funds from the prizes to refreshments for the FGs. Tom is not convinced that we need 9 stations. Perhaps one central place accessible to all FGs, offering water, coffee, juice. The EC agrees. A standing lunch is not needed – FG members can go for lunch on their own after the meeting, or they could meet in a restaurant if they choose to do so. We will ask the organisers for some recommendations for restaurants and coffee shops in the area – QR code with recommendations and perhaps distances.

ii. Details of poster awards: number of prizes, amount of prize money

The prize money in 2024 was 300 euros (no ranked prizes). The organisers suggest 3 prizes: 1000, 750, 500 euro? OR 800, 600, 400 OR...? Use the rest for catering for FG meetings - point i above?)

The EC chooses to have three prizes not ranked, so 3 x 300 euro. **Zaan to follow up with Paola Scioli regarding these points.**

Update from Vice-President

a. Reply to Claudia Boes regarding their request to form a FG

We will write to them and suggest that they meet with FG Internationalisation – as internationalisation and alliances increasingly go hand in hand. **Julia, Libor and Tom will formulate a reply on behalf of the EC.** Libor offered that they could meet with members of the EC – they were happy with the invitation and will discuss it in the alliance.

b. Special edition of LLHE on EMI (Feedback from meeting between Carmen and Julia)

Carmen explained that special editions were started because they didn't have enough papers, so it was a way to boost a sufficient number of papers to fill a journal. Currently, we have enough papers for each issue, and because it is a conference year, there will be several issues dedicated to conference papers. It is not realistic to have a special issue right now.

Also, when a group suggests a special issue, the normal guidelines for reviewing and accepting articles are still in place. Coordinators would not select articles to be published. Julia – following a proposal from Carmen – suggests that we issue a special call to FGs related to conference output – specifically for FG activities – that would be included in the section dedicated to activity reports. Julia spoke to Edyta Olejarczuk and explained that we would promote their work, as they are very active and valuable to our community, but at the moment, not in the form of a special issue due to the current circumstances in a conference year.

AOB

Next EC meeting: Wednesday, 9 September 10:00-12:00 - Meeting room 207 - Rectorate Palazzo H - Piazza Lauro de Bosis, 15 - Roma

Presidency

Dr Julia Zabala Delgado | University of Girona | Institut de Ciències de l'Educació Josep Pallach-Servei d'Aprenentatge i Innovació Docent | Edifici Jaume Casademont | C/ Pic de Peguera, 15, porta B, 1a planta, despatx 4 i 33 | Parc de Recerca i Innovació | 17003
| e-mail: president@cercles.org

General Secretariat

Dr Mia Panisse | Åbo Akademi University | Language Centre |
Tehtaankatu 2 | FI-20500 Turku, Finland
tel. +358 469 216 003 | e-mail: generalsekretariat@cercles.org