



Confédération Européenne des Centres de Langues
dans l'Enseignement Supérieur

European Confederation of Language Centres in
Higher Education

Europäischer Verband der Hochschulsprachenzentren

Secrétariat Général

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Generalsekretariat

Université de Lorraine

UFR Lansad (Langues pour Spécialistes
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CercleS Coordinating Committee Meeting 12 May 2023, 10:00-13:30 (CET)

<https://us06web.zoom.us/j/2015504512?pwd=YU81VnMvYzNnMTZSU0NzcFBiIj4dz09>

Meeting ID: 201 550 4512

Passcode: 907877

Agenda

1. Welcome and approval of agenda

Special welcome to first-time attendees Emmi Huttunen (FINELC), Lucyna Skwarko (SERMO) and Katrin Mayr (VUS).

Approval of CC minutes of meeting of 14 September 2022, ISCAP, Porto → email attachment

2. Short reports of the EC activities – questions and feedback by CC members

- September 2022 – December 2022: E-Bulletin No 9 → *email attachment*
- January 2023 – May 2023:
 - a. President: Working groups, Cooperation with partner institutions, Follow-up Round Table discussion of Porto Conference, Research, Cooperation with Ukrainian Language Centres,
 - b. General Secretariat: Talks, webinars and meetups, Membership management, Updates on website
 - c. Vice President: LLHE publications, Cooperation with De Gruyter: Annual Report 2022 → *email attachment*
 - d. Treasurer's report: final balance budget 2022 and updated budget 2023 → *email attachments*

3. Proposals, reports, motions from members

- a. Glimpse on XVIII CercleS Conference 2024 (Mark Critchley)
- b. Report on Working group on CercleS training and Internationalisation initiative (Mark Critchley)
- c. Other?

4. Strategic discussion 2023/ 2024

- **Exchange among national associations in 3 breakout groups.** Strategic expectations toward CercleS: report on padlet
- **Plenary discussion:** Report via padlet, discussion and decision about strategic goals May 2023 – August 2024

5. Outlook on activities 2023

- a. Talks / Webinars / Trainings
- b. Research
- c. Other?

6. AOB

- Next CC meeting: Friday 13 October 2023, 10:00-13:00 CET

Presidency

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