Confédération Européenne des Centres de Langues dans l'Enseignement Supérieur
European Confederation of Language Centres in Higher Education
Europäischer Verband der Hochschulsprachenzentren

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CercleS Executive Committee 2020 Meeting No 17 26 February 2021: 16:00-17:30 Teams

Agenda

- **Approval of EC minutes No 16 / Update on action points (See minutes no 16)**

- **Update from President**

  a. ECML/EAQUALS Working Group: questionnaire launched, think tank activities
  b. Update Working Group CercleS research on impact of the Corona pandemic on language teaching and learning: launching and further activities
  c. Brainstorming: Ideas for talks for April - June 21 / August - December: speakers? Format (Talk of the month? / webinars?)→ Please add ideas on the file on Team
  d. Updated report on LHHE 2020 by De Gruyter (to be sent before EC meeting by Rebecca Walter): a) insights? b) Elements to be placed on CercleS website

- **Update from Vice President (excused)**
  a. Update of published and upcoming issues (input to be sent to EC members before meeting)
  b. Webinar on LLHE Special issue (outcome of discussion with Carmen to be presented by Sabina)

- **Update from Secretary General**
  a. Project group new website: outcome first meeting: website brief (documents attached)
  Feedback from companies intelligent media, Agence web,
  b. Update o CercleS membership: on Teams
  c. Survey request by Peter Tischer, AKS on compulsory CercleS membership of NA's
  d. Fact sheet LHHE practical issues (handling copies and report): on Teams
  e. Access to LLHE journal through website

- **Update from Treasurer**
  a. Payments 2020 fees
  b. Final balance 2020 (document attached)

- **AOB**
  - File on teams: collection of issues for EC meeting → Please add suggestions on the file on Teams
  - Feedback by Mia, Toma and Sabina on Meeting on Digital Leadership of February 7, 17:00 CET; Date of next meeting tbs (topic "Coming back to the new normal")
  - Approach to Focus Group ccordinators?
  - Communication about upcoming events to all members

- **Planned action**
  → Anne/Zaan to send minutes to EC
  → Sabina to send agenda and minutes to Kasia for upload on webpage
  →
  →