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

Le Président
The President
Der Präsident

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CercleS Executive Committee 2020 Meeting No 21 10 June 2021: 16:30-18:00 Teams

Agenda

- **Approval of EC minutes No 20 / Update on action points (See minutes no 20)**

- **Update from President**

  a. Update Working Group CercleS research on impact of the Corona pandemic on language teaching and learning: suggested next steps

  b. Outlook on planning of next CercleS Conference:
     a. Schedule of project planning
     b. Financial support

  c. Cooperation and distribution of tasks within EC:
     a. Current situation
     b. Suggestions of development
     c. Agreement

- **Update from Vice President**
  a. Meeting with LLHE manager
  b. AOB with regard to current issues

- **Update from Secretary General**
  a. Project new website with A.D.NET: a. Current stage of project b. Outlook to next steps in project and deadline c. Social media policy: discussion
  b. History of CercleS: update
  c. Membership issues: Non Information by General Secretariat to non-paying members 2020 and reminder to non-paying members 2021 (see below Update form Treasurer)

- **Update from Treasurer**
  a. Payment 2021 fees
  b. Other business: Payment of Séadna; …

- **AOB**
  - Executive Committee meetings July – August (- December?)
  - Outlook on EC Calendar: Distribution of roles correct? Timing correct?
  - File on teams: collection of issues for EC meeting → Please add suggestions on the file on Teams
  - Communication about upcoming events to all members

- **Upcoming events**

15 June 17:00 CET – Meeting on Digital Leadership: Planning for the next academic year

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30 June 16:00-17:30 CET – Webinar on the outcomes of the survey Impact of the COVID-19 pandemic on Language Teaching in HE

Events in August?

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