



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

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CercleS Coordinating Committee Meeting on 11 September 2024, 14:00-17:00 (British Summer Time)
Lindisfarne Room, University of Durham

Agenda

- 1. Welcome and approval of agenda**
- 2. Approval of CC minutes of the meeting of 17 May 2024**
- 3. Short reports of the EC activities – questions and feedback by CC members**
 - May-August 2024
 - E-Bulletin No 13 → *email attachment*
 - a. President: Working groups; Cooperation with partner institutions; Project application: CercleS Teacher Training “Boost your language teaching skills” → *email attachment*
 - b. General Secretariat: Membership management; Talks, webinars and meetups; Teacher training week in Nancy; Focus Groups
 - c. Vice-President: LLHE publications; Editorial Board; Cooperation with De Gruyter
 - d. Treasurer’s report: Budget 2024: forecast end of August 2024 → *email attachment*
- 4. Proposals, reports, motions from members**
 - a. Update on XVIII CercleS Conference 2024 (Mark Critchley)
 - b. Applications for the XIX CercleS Conference in September 2026
- 5. Election of the new Executive Committee: September 2024-September 2028**
 - a. Explanation of election procedure by Election Officer Dr. Regina Mügge
 - b. Short presentations by candidates
 - c. Election
 - President of the Association
 - Secretary General of the Association
 - Treasurer of the Association
 - Vice-President of the Association
 - Deputy Secretary General of the Association
 - Deputy Treasurer of the Association
- 6. AOB**
 - Next CC meeting: to be defined by the new Executive Committee

Presidency

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