

Announcements and AGM overview

Gill Marshall
Project Co-ordinator



Announcements:

- New personnel in leadership roles:
- Gill Marshall Project Leader – now left subgroup 3
- Phil Harris Subgroup 1 leader
- Sundaran Kada Subgroup 2 leader
- Sean Kelly Subgroup 3 leader
- Webmaster Keith Taylor
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Hello and goodbye

- Goodbye and thanks to Judith Jones SMC
- Mel Dow SMC
- Louise Rainford UCD
- Francis Mitchell – Robert Gordon, Aberdeen
- Tina Juhansoo – Tallinn Medical School, Estonia
- Susanne Huber – Munich, DE
- SMC from September 2007
- Welcome to Ken Holmes, SMC and Michaela Davis UCD
- University of Cumbria from September 2007

Management group

- now has SG leaders on it for greater dialogue between SG and management group
- **Management group membership:**
- Gill Marshall Project leader
- Phil Harris Subgroup 1 co-ordinator (Tuning)
- Sundaran Kada Subgroup 2 co-ordinator
(Research, teaching & learning)
- Sean Kelly Subgroup 3 co-ordinator (Lifelong learning)
- Vytenis Punys Member
- Anja Kettunen Member

Lisbon meeting overview:

- Chance for all SG members to be updated on work of all 3 subgroups
- Keynote speakers on Tuning, Erasmus Mundus, Science and Society, and ENOTHE a successful thematic network
- Web site launch
- Subgroup meetings to include production of next 18 month action plan, interface with science and society and scheduling of next SG meetings

- Workshops on Tuning, Life Long Learning and the future of HENRE II, with a mix of subgroup members participating
- Erasmus student input
- Networking

Feedback from HENRE I from EU:

- The project is recommended to:
- Improve communication with partners
- Improve financial management particularly with respect to reporting the actual costs incurred

Key information for the future:

- Important diary date – next AGM University of Utrecht, Haarlem 25th-27th October
- Project ends 30th September 2008
- Final meetings must be held by end of June 2008
- Membership must increase – all network members to find one new member
- Importance of 4-6 week turn round for claims

Social events:

- Thanks to Graciano for his hard work
- This is what he has in store for us.....

