



## **MINUTES COUNCIL MEETING**

### **Teams, 10.06.2021**

#### **1. Apologies**

No apologies.

#### **2. Approval minutes – Teams meeting 16.03.21**

##### **2.1. Strategic Roadmap**

StrMnt updated on the evolution of the Strategic Roadmap, which had been designed in order to come to a Strategic Plan. This plan will define the COEHRE identity: vision, mission and core values. It was agreed to add an introduction of the Strategic Roadmap to the online GA.

##### **2.2. Marketing plan**

The marketing plan took a great flight but stranded when the COEHRE Facebook account went down. A new page will need to be drafted and LinkedIn will need to become active. It was agreed to get everything up and running during summer. In the meantime, reports have been written on every activity and shared on the website on the home page and 'News&Events'.

Approved.

#### **3. Conference 2022 – rotterdam**

No further details available yet. A meeting will be planned for September.

#### **4. COEHRE Academy**

The Academy has presented its courses for autumn 2021-spring 2022 in a webinar. The joint courses Research/Academy will still need to be added.

The Academy is going through a restructure. There will be a more horizontal distribution of tasks. The Academy consists of 3 parts: Students, Staff, Development & Innovation. Each of the parts have been allocated a coordinator and collaborators. The profile of each role has been defined. They will try this new structure as a pilot until the Rotterdam conference to evaluate and finalise this new structure.

The Academy will meet in Portugal in October 2021.

## 5. COEHRE Research

The team has been working on getting the platform ready to launch by the end of June. It was decided to postpone the launch to September. The platform access will also be added to the COEHRE website.

The team would also like to announce abstract submission for the Rotterdam conference.

## 6. COEHRE Strategic Management

A lot of effort went into creating a new contact list of deans and directors as to be on a direct line with them. The StrMnt team meet every 2 weeks to discuss two main topics: to give internal advice to COEHRE/council in relation to StrMnt topics and secondly to organise activities for Strategic Managers.

A first webinar was organised in May on the topic of 'The European alliances initiative and its governance structures.'

### Roadmap



So far, StrMnt defined vision, mission, core values and qualities in general. See below:

### Vision

COEHRE is a professional European network in the field of healthcare and rehabilitation where contemporary issues are discussed in a **socially, economically, and environmentally sustainable** way in order to develop **globally competent individuals** and **organizations** in the field of healthcare and rehabilitation.

### Mission

COEHRE offers an international **network** for professionals in the Health and Rehabilitation field. By organizing **conferences** and **collaborative dialogues** for students and professionals a common knowledge is built on international topics to strengthen and serve the professional field.

### Core Values

COEHRE believes that international **interdisciplinary** cooperation lies at the core of an **interconnected** world characterized by **diversity, equity, inclusion, social justice, and well-being** for all. It fosters **understanding** and **respect** among people of diverse backgrounds and perspectives and therefore will aspire to enlighten international relations to reach a more **peaceful** and **just** world.

### Qualities

COEHRE distinguishes itself by offering **informal** activities for professionals and students where they can **meet, present and inform** themselves of the **newest developments** in health and rehabilitation. COEHRE offers its members a stage to expand their international network in a **collegial and friendly atmosphere**.

It is believed to be stronger to have one shared vision with all the branches but that all branches will need to define their own core values. The roadmap will need to be used from Q3 onwards by each of the branches in order to come to a result. It is of an importance that the Core Group of each of the branches is involved in the agreement/revision of the vision, mission, core values and qualities that have been drafted and to be involved in drafting the targets from Q3 onwards on the Roadmap.

The Strategic Plan will be fully introduced at the GA in Rotterdam as well as how COEHRE will be organised in the future. Each of the branches could elaborate on how they see the strategic goals implemented in their branches. The outcome could also be featured in the Annual Report 2021.

## 7. Elections

One person came forward to fill the vacancy of Council Member: Margit Eidenberger. The council approved of her candidature.

The voting will take place online.

## 8. General Assembly

The GA will be organised online.

### Subjects:

- Quorum
- Approval minutes last year
- Approval Annual Report 2020
- Approval budget 2021
- Elections + voting
- Activities
  - Strategic roadmap
  - Key achievements branches + upcoming activities

## 9. Other Subjects

It was suggested to plan meetings well ahead.