



Minutes COEHRE Council Meeting Microsoft TEAMS 11th of January 2022

Agenda

1. Apologies

2. Approval Minutes Council meeting: December 2021

Approved.

Still to be looked into:

- Send out elections vacancy: council member with Academy link
- Conference

It was decided to postpone the live Council Meeting seeing the rising Corona figures and restrictions to meet at schools. It was proposed to organise an online meeting with the entire RUAS organising team to get acquainted.

3. Rotterdam Conference

- No recent developments.
- A meeting has been planned on 18/01
- Regular online meetings have been scheduled

4. Annual report 2021

The contents of the Annual Report has been discussed.

5. COEHRE Academy update

The Academy met up in Ghent to plan for the future.

6. COEHRE Research news

Council members will test the platform.

7. COEHRE StrMnt news

The Strategic roadmap was finalized in December. Only the outcomes will need to be discussed.

8. Budget 2022

In order to have a sound budget proposal, the needs of all branches will need to be drafted.

9. Live meetings update

10. Marketing plan 2022

11. Any other business