

Board call 8thth June 2pm

Present:

Hanna, Lana, Michalis, Thomas, Tom, Mialy, Miloš

Agenda

Aisbl administration

1) Fundraising

2) General Assembly

1) Tom gave an update about the potential relationship with Porticus and their interest in our work after a series of communications and meetings. Salient points below:

- An initial meeting in March took place with Porticus and both discussed points of interest.
- In May, Tom reconnected with our Covid-19 response to let them know that we are actively working on supporting the transition to distance and digital learning for migrant and refugee students.
- In June another meeting was set between with Thomas, Tom and Porticus
- Porticus had plans for OECD and for SIRIUS and asked for a short proposal 6-12 months with the aim to invest in a longer relationship that could fund some core funding.

How to move forward

Michalis – what does partnering with Porticus mean?

Tom – **action** write to Porticus and details information and try to ascertain above information from Michalis question

Lana – we need to add this to our strategy and then figure out what matches and not and how much we need to move forward with it.

Mialy – **action** to look back at strategy and communications plan and link with these goals given in porticus e-mail

action **Mialy and Tom** to discuss how the leadership area is to move forward

GA

Mialy - This is not an event to display research but an online GA that is administrative. Mialy presented the format of the GA as below. No questions on the administrative side.

Stage 1

Send e-mail

3 videos and 3 documents on-line are sent to members

Stage 2

Online comment

Receive and respond to online comment on all three of the below documents

Stage 3

Online vote

Members will need to vote on an on-line system to approve the finances

Stage 4

Organisation of working groups (WG)

Interaction between Mialy and WG members to set up initial calls

Stage 5

WG formation

Working groups undertake their meetings and notes are reported back to secretariat

Stage 6

Thank you and WG finalisation

Final working groups and notes from initial meetings sent out plus thank you



Michalis - Can we hold a series of events to display research and outcomes of the project and others? How can we present this or open this up to others? We could have breakout sessions with speakers and SIRIUS members and then later on we have the GA?

action Mialy will set up a structure to try and incorporate the two ideas and will ask board members to add ideas for speakers and sessions for the series.

Members can then choose which sessions they want to join and can consider what roles they might enjoy or suggest names for - chair, moderating e.t.c.