

## SIRIUS BOARD MEETING AGENDA AND SHORT REPORT, DATE 9-3-2020 at 2 pm CET

**Present: Lana, Hanna, Mialy, Michalis, Thomas, Milos & Tomislav**  
**Agenda**

- Introducing Mialy & Milos: personal development plan.
- Update meeting EU + Policy Conference Chania and the Corona virus.
- Online GA: how to structure? Divided by target group.
- Decision on physical meeting beginning of April (combine it with a online GA?)
- Update EU proposals partnering.
- Fundraising
- Division of Labor in our roles.
- New Board member.

### Notes

- Mialy and Milos introduced themselves. The Board talked about the personal development plan for Mialy. Agreed is that she shows leadership skills in the tasks she carries out with Tom.
- **action:** They both will have bilateral discussions on the aspects of skills on being a director, Tom keeps track on her development.  
**action:** The board should send any thoughts of activities or skills they feel Mialy should have to Tom so he can collate them and share them with Mialy.
- The role of the board is a governance role.
- We discussed shortly our meeting with the EU: Thomas made notes during that meeting and will share those. A few points:
  - They see SIRIUS more as a deliverer of knowledge and able to train them.
  - **action:** They would like SIRIUS to propose an EU-level action that could be written into the integration strategy (?) and in general they would like
  - **action:** The commission would like input for the integration strategy.
  - **action:** The commission will release a statement on the European Education Area 2025 and would like SIRIUS input into that.
  - **action:** Possible European Education summit in October. (Start working towards resend for that)
  - They very much liked our NRT reports (especially those from Finland, Norway, France, The Netherlands)
  - Also the value of PLA in comparison with their own peer learning activities.
  - They expressed enthusiasim also for peer-mentoring/counselling
  - **action:** Watch: share main findings during lunch meeting in Brussels, May.
  - **action:** Watch: make comparative report on the topics carried out earlier / on SIRIUS report over the years.
  - **action:** Dissemination: use of EU platforms for reaching broader audience.
- The Policy Conference in Chania probably will not take place due to the corona virus. We will have an update by end of week from EC. Milos is taking to EPA what they want to do. Maybe new event in autumn, but preferable next year big conference.
- The GA was also planned for 27/28 April and given unlikliness of policy conference we will also not have a physical GA. April Board meeting (coming together) will also be remote.  
**action: GA**
  - We will create 3 webinars to hold online GA over April.
  - 1) We will send member preparation documents, like the strategic development plan and 2) online vacancy for a new Board member (members send CV and motivation letter) . 3) A topic to be 'introduced' by Mialyand perhaps dealt with

in smaller groups – topic could be dividing into thematic working groups or strategic advocacy. Then members can vote and participate in an online manner.

- We discussed current proposals and in general that participating in EU proposals should fit with the SIRIUS mission and strategic planning. (Education-focussed)
- **action:** Lana will speak briefly with University of Belgrade and ask about specific deliverables expected for their proposal as well as mentioned that we can only help in the area of education.
- Division of labour in roles – Mialy is taking over a number of roles from the board and holding calls with them to understand how to move forward with these.
- **action:** Board members to fill out the doodle sent by Mialy/organize a time to chat with her about hand-over
- Next online Board meeting: **6<sup>th</sup> of April at 14 o'clock CET.**