

Faculty of Educational Sciences

**Notice of
CEMO BOARD MEETING**

5 December 2022

Summoned

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|---------------------------------------|---|
| Representatives from the faculty: | Janne von Koss Torkildsen (chair), Guri Nortvedt |
| External representative: | Roger André Federici |
| Representative from permanent staff: | Johan Braeken |
| Representative from fixed-term staff: | José Manuel Arencibia Aleman |
| Student representative: | Amy Lorenz (absent) Sverre Berg Ofstad (substitute) |
| From the administration: | Anne Line Bjarke (Head of Administration, secretary) |
| Copy: | Sigrid Blömeke (CEMO Director) Substitute members of the board |

AGENDA

LIST OF ITEMS

Approval of list of items
Approval of minutes from the last board meeting

ITEM FOR ORIENTATION

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| Item 16/2022 | Update from CEMO since the last meeting Orientation by Centre Director, Sigrid Blömeke |
| Item 17/2022 | New board members (fixed-term staff and student representatives) Orientation by Centre Director, Sigrid Blömeke |

ITEM FOR DECISION

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| Item 18/2022 | Finances and long-term budget forecast Orientation by Centre Director, Sigrid Blömeke |
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Faculty of Educational Sciences

Suggested decision:

The board approves the CEMO long-term budget forecast.

Item 19/2022

CEMO meeting plan

Suggested meeting plan for 2023:

Tuesday, 9 May

Tuesday, 5 September

Tuesday, 12 December

The meeting time will be approximately 10.30 – 12.00, depending on how many items there are on the agenda.

The plan is subject to change and the board will be informed as soon as possible of any changes.

Suggested decision:

The board approves the meeting plan for 2023

Sigrid Blömeke

Director

Anne Line Bjarke

Head of Administration