

Faculty of Educational Sciences

**Notice of  
CEMO BOARD MEETING**

**7 March 2022**

**Summoned**

Representatives from the faculty:	Janne von Koss Torkildsen (chair), Guri Nortvedt Roger
External representative:	André Federici
Representative from permanent staff:	Johan Braeken
Representative from fixed-term staff:	José Manuel Arencibia Aleman
Student representative:	Amy Lorenz
From the administration:	Tara Sarin (Head of Administration, secretary)
Copy:	Sigrid Blömeke (CEMO Director)

**AGENDA**

**LIST OF ITEMS**

Approval of list of items

**ITEM FOR ORIENTATION**

**Item 1/2022      Update from CEMO**  
Orientation by Centre Director, Sigrid Blömeke

**ITEM FOR DISCUSSION**

**Item 2/2022      CEMO long-term plan for academic and administrative  
positions 2022-2026**

See Attachment 1 for long-term plan for academic and administrative positions 2022-2026.

**Suggested decision:**

*The CEMO board discusses the long-term plan for academic and administrative positions 2022-2026 and provides feedback.*

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**ITEMS FOR DECISION**

**Item 3/2022            CEMO annual plan 2022-2024**

See Attachment 2 for annual plan 2022-2024.

**Suggested decision:**

*The CEMO board approves the annual plan 2022-2024.*

**Item 4/2022            Amend CEMO regulations**

See Attachment 3 for background note and Attachment 4 for CEMO suggested revision of regulations.

**Suggested decision:**

*The CEMO board approves the establishment of an appointment committee and that the CEMO regulations are amended.*

**Item 5/2022            CEMO appointment committee**

See Attachment 5 for background note.

**Suggested decision:**

*The board approves the appointment committee according to the submitted proposal.*

**Item 6/2022            CEMO meeting plan**

See Attachment 6 for background note.

**Suggested decision:**

*The board approves the meeting plan for 2022.*

Sigrid Blömeke

Director

Tara Sarin

Head of Administration