

EURACT Council Meeting, St. Petersburg, April 25-29, 2009
ACTION POINTS

Item	Decision	Deadline
Performance agenda (EUPA)	<ul style="list-style-type: none"> ○ Group reporters have to send reports from their group to Stefan by May 17, 2009 at latest. 	17.05.09.
Performance agenda (EUPA)	<ul style="list-style-type: none"> ○ EUPA to be sent before Basel if possible by Stefan to Council Members – Roar to write Stefan (done). 	For Stefan: 2 weeks before WE Basel
Legal status	<ul style="list-style-type: none"> ○ Job Metsemakers was asked to finalise this process at the notary in the Netherlands. 	ASAP
Excel file on ST training in Europe	<ul style="list-style-type: none"> ○ Bernard Gay is going to finalise the format for updating the Excel-file regarding ST-training in Europe – afterwards it to be sent to all Council Members 	ASAP
A new method for organising Council meetings?	<ul style="list-style-type: none"> ○ Phil to prepare a discussion referring to the paper he already produced 	Council meeting in Witten
EuRACT Website updating/relaunched	<ul style="list-style-type: none"> ○ Peter Vajer responsible 	ASAP
Joint EURACT/EGPRN meeting in Switzerland 2010	<ul style="list-style-type: none"> ○ Autumn 2010: Zürich – joint meeting with EGPRN – 13.-17.10.2010 – more cooperation and planning to be done (Yvonne and George is already preparing, too). Yvonne is in charge for cooperation with Paul van Ruyen (EGPRN). NB! Dates nearly collide with WE Malaga – Egle to check possibilities to change dates in 2 weeks time. 	Egle by mid- May 2009

Council Meeting, Witten, October 2009	<ul style="list-style-type: none"> ○ Send timetable to Stefan – and he will send transfer information – and there will be a pick-up service from train station 	ASAP – and best before Sept. 20 th 2009
WE Basel, Sept. 2009	<ul style="list-style-type: none"> ○ WE Basel, EURACT Booth: Filipe in charge - we must make a plan (who, what and when at the booth?) – responsible: Filipe - booklets and posters - Bernhard will get a screen for the projector - Yvonne responsible for the multimedia 	Before WE Basel
For all Council Members	<ul style="list-style-type: none"> ○ Action plans for members: ○ member list before Dec 1st ○ if your country had sponsored places in Rome or Zakopane: please provide a short report on how this resource has been used in your country 	Before Dec 1 st ASAP
Possible new taskforce on teaching expertise	<ul style="list-style-type: none"> ○ Roger to contact Justin Allen to get further info regarding “Teaching expertise small group” 	ASAP
Leonardo 2 course	<ul style="list-style-type: none"> ○ Leonardo II course to be well-known by Council Members. A programme to be sent around (Egle). 	ASAP
Future courses	<ul style="list-style-type: none"> ○ Assessment Courses: invitation to be disseminated. Action Roger and Polona. 	ASAP
Copyright on written EURACT material	Copyright on written EURACT material – to be explored by Egle (WE EB).	Before Witten