***12th Executive Board Meeting***

***Tuesday 30th October 2021***

***2-4pm CET***

**Online meeting**

**Connection link:** <https://global.gotomeeting.com/join/907522581>

***Draft Agenda***

**Approval of the agenda**

**Approval of the minutes from EB2021-11**

DOC: EB2021-11 Draft Minutes

**Report from the EB Chair, EB members and CG Office, incl.: (1h10)**

European Universities Initiative and ESfU - Latest developments (EB Chair)

European Research Area - Latest developments (EB Chair, CGO)

COVID-19 report: progress and next steps (CGO)

Implementation of the MoU with ESN (CGO)

Eurail-CG pilot first results (CGO)

Post-Brexit task group (Danny Donoghue)

LA WG Book Launch (EB Chair)

**EB members’ liaison role with member universities: Sharing of experience** (15’)

**Update on the preparation of CG 2022 Annual Conference** (CGO)(10’)

**Regulations of the Arenberg-CG Prize for Erasmus Students** (CGO) (5’)

DOC: Current regulations; Questions to be addressed

**Human Resources at the CG Office: ongoing recruitment and position of “office and event manager”** (CGO) (10’)

**Decision on the 2022 January meetings (EB, EB-RAG, EB-WG Chairs)** (5’)

1. **Any other business**