

Date: 19th October 2019

Attendees: Paul, Szee, Jonathan, Rikke, Óscar

Updates on the International Seminar (IS)

Reservations have been made, including for the Seminars in 2021 and 2022. Hornstrup has confirmed the booking. The estimated number of attendees is 35 for the first two years, 40 for the event in 2022. The maximum number of attendants is 100.

The budget for 2020 was drafted and the programme has been confirmed (except the Friday evening event).

The election of the committee members will take place on Saturday.

Several action plans were discussed to grant attendance from as many international schools as possible.

Agreements and planned actions:

1. Jon works on the Friday evening entertainment.
2. Óscar and Paul will contact publishers.
3. Sze will show the numbers at the IS

TR Meeting

It will take place on the 28th of November, from 10.15 to 16.00, in Hornstrup. TRs from 15 schools have been invited. Peter and Rikke will attend.

Agreements and planned actions:

1. Rikke will send the invitation.
2. Agenda is completed and will be published in due time.

Calendar

28th November 2019 – TR meeting

22nd January 2020 – Committee meeting

19th March 2020 – Committee meeting

20th and 21st March 2020 – International Seminar

Budget

The budget for 2019 was presented. Counting the expenses for the International Seminar as well as for the TR meeting and translation and publishing services, we are within the budget.

The budget for 2020 was drafted. Several options were discussed to lower the cost of the meetings of the Committee.

AOB

We see the need of getting more information about the international members of FSL to make a list of priorities and needs.

The low attendance to the mini courses has been discussed.

We agree on including the following items to the next agenda:

1. Budget for 2019
2. Feedback from the TR meeting
3. Last details about the programme for the IS
4. Communication: webpage, newsletter, etc.