

Agenda AIS Region 2 Board meeting 19 December 2022

10.00 – 12.00 (Central European Time)

[online meeting]

1. Opening and welcome
2. Announcements
3. Approval of minutes of meeting 22 June
4. Status ECIS 2023 (Kristiansand)
5. Status ECIS 2024 (Pafos)
6. Follow-up ECIS 2022 (Timisoara)
7. Call for arranging ECIS 2025 and 2026
8. Report from task force on inclusion
9. Issues/potential task forces: plagiarism, support systems, future direction
10. Business without notice

Appendices (document is sent as attachment):

- Minutes of meeting 22 June 2022