

## **Agenda AIS Region 2 Board meeting 15 June 2023**

12.15 – 14.00 (Central European Time)

[hybrid meeting]

Room: A7 001, University of Agder

Zoom, see online meeting information below.

1. Opening and welcome
2. Announcements
3. Approval of minutes of meeting 28 March 2023
4. Proposal for holding ECIS 2025 in Amman, Jordan
5. Expression of interest to hold ECIS 2026 in Milan, Italy
6. Expression of interest to hold ECIS 2026 in Luxembourg
7. Closing report of ECIS 2022 in Timisoara, Romania
8. Report from ECIS 2023 in Kristiansand, Norway
9. Update ECIS 2024 preparations Pafos, Cyprus
10. Proposal for Guidelines on Inclusive ECIS Conferences
11. Update support systems
12. Business without notice

### **Appendices** (documents are sent as attachments):

- Proposal for holding ECIS 2025 Amman, Jordan
- Proposal for Guidelines on Inclusive ECIS Conferences
- Meeting minutes AIS Region 2 Board meeting 28 March 2023
- Expression of interest to hold ECIS 2026 in Milan, Italy
- Expression of interest to hold ECIS 2026 in Luxembourg

### **Online meeting information** (the meeting is held on-site and Zoom)

<https://uiano.zoom.us/j/64660913833?pwd=aHRDSkYlhuSHBha0wwZWlwNHhtQT09>

Zoom ID: 64660913833

Password: 143158

Dial in: +49 69 5050 0952 Germany

Or find your local number at: <https://hb-se.zoom.us/j/cbbgzdzl73>