

Agenda AIS Region 2 Board meeting 22 March 2024

13.00 – 15.00 (Central European Time)

[online meeting]

1. Opening and welcome
2. Announcements
3. Approval of minutes of meeting 20 November 2023
4. ECIS 2026 formal bid Milano, Italy
4. Follow-up on expression of interest for ECIS 2027 in Luxembourg
6. Status of ECIS 2024 Pafos, Cyprus
7. Update ECIS 2025 preparations Amman, Jordan
8. Decision to adopt Guidelines for Inclusive ECIS Conferences
9. Prepare election of new Secretary of the Board, according to bylaws 3(4)
10. Business without notice

Appendices (documents are sent as attachments):

- Meeting minutes AIS Region 2 Board meeting 20 November 2023
- Bid for arranging ECIS 2026 in Milan, Italy
- Guidelines for Inclusive ECIS Conferences
- Bylaws European Conference on Information Systems

Online meeting information (the meeting is held online using Zoom)

<https://hb-se.zoom.us/j/62940197820?pwd=YitmT25UMXQvMmNOSkgyN2tmcWx5Zz09>

Meeting-ID: 629 4019 7820

Password: 355688