



2017 UARctic Rectors' Forum, Aberdeen, UK

Business Meeting Agenda

August 24-25, 2017

Co-Chairs: John Patterson, Vice-Principal Internationalisation, University of Aberdeen
Lars Kullerud, President, UARctic

- 1. Approval of Agenda**
- 2. Approval of Draft Minutes 2016 Rectors' Forum Business Meeting**
Document: St. Petersburg (Congress) Rectors' Forum Meeting Minutes
- 3. Report from the UARctic President**
Lars Kullerud, (UARctic President)
- 4. Report from the Council of UARctic**
Liisa Holmberg (Chair, Council of UARctic)
- 5. Presentation and Discussion of draft 2017 Rectors' Forum Declaration**
- 6. Presentation on Congress 2018 (Oulu/Helsinki)**
Lars Kullerud (UARctic), Arja Rautio (University of Oulu), Anna Mauranen (University of Helsinki)
- 7. Proposal on UARctic Rectors' Forum 2019**
Trent University
- 8. Election of 2018 Rectors' Forum Chair and International Planning Committee members**

Committee members normally consist of senior representatives of recent and upcoming hosts of the Rectors' Forum, chaired by the head of the institution hosting the next meeting. Proposed members:

 - Jouko Niinimäki (University of Oulu) co-chair
 - Jukka Kola (University of Helsinki) co-chair
 - John Paterson (University of Aberdeen)
 - Sergey Aplonov (St. Petersburg University)
 - Taina Pihlajaniemi (University of Oulu)
 - Leo Groarke (Trent University)
 - Lars Kullerud (UARctic)
 - Outi Snellman (UARctic)
- 9. Presentation of Student Forum Declaration to the Rectors**
- 10. Approval of 2017 Rectors' Forum Declaration**
- 11. Any other business**