

14th GOVERNING BOARD MEETING
EUROPEAN STUDIES INSTITUTE

Moscow, 27 October 2011

AGENDA

1. Personal contribution of Governing Board members to achieving ESI main strategic goals foreseen and rotation of the ESI Governing Board members

by the Governing Board Chairman Sergey Prikhodko and ESI Board members

2. Report on the ESI current activities

by the ESI Director M. Entin

2.1. Recruitment of the ESI students in 2011

by representative of the College of Europe M. Schelsky

2.2. Fine-tuning of the 2011-2012 ac. year MA programme

by the ESI Deputy Director T. Shashikhina

2.3. Activities related to training programmes, seminars, conferences, new directions of the ESI activities for the period 2011-2012 etc.

by the ESI Director M. Entin

2.4. Recruitment of the new EU Deputy Director

by Academician Anatoly Torkunov

2.5. Establishment of the ESI Alumni Association

by the ESI Deputy Director M. Marchan

3. Presentation of the Committees Activities

by the ESI Director M. Entin

3.1. Report on the activities of the Committee on the E

3.2. .SI editorial policy and visibility

by professor G. Hafner

3.3. Establishment of the Committee on the ESI scientific and research activities

by professor D. Tharshys

3.4. Establishment of the Committee on ethic

by the ESI Director M. Entin

3.5. Exchange of views on the creation of the Executive Committee

by professor J. De Zwaan

4. The date of the next Governing Board meeting