

14<sup>th</sup> 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**