**MINUTES NORDPLUS EX.COM MEETING COPENHAGEN 14TH JUNE 2013**

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| **Alma Ragnarsdottir** |
| **Keld Hosbond** |
| **Johan Falk** |
| **Ulf Sarner** |
| **Hanneleen Pihlak** |
| **Bjørn Einar Halvorsen** |
| **Knut Myhre** |
| **Absent:****Maria Larsson,** Christofer Fredriksson, Johanna Leponiemi |

1. **Grants, the situation in the networks**

**The network coordinators informed about the Nordplus funding for 2013/14**

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|  Network | Total | Mobility | Project |
| Sibelius | 149 000 | 100000 | 49000 |
| Nordopera | 85000 | 25000 | 60000 |
| Nordpuls | 82000 | 50000 | 32000 |
| Nordtrad | 25000 | 25000 |   |
| Horizontal | 35000 |   |   |
| Act in Art | 25 000 | 6000 | 19000 |
| Total | 401000 |   |   |

1. **New situation, no network support, what about the future?**

**The result of the new situation with no network support is that there will be no support for the annual meeting or travel costs for the Executive Committee. The IRC’s institutions will have to cover the costs for participating in the annual meeting and Ex-com. meetings**

1. **Distribution of grants**

**The Ex-com. discussed the situation. As it seems now the Sibelius network will use almost 65 % of the mobility grant to regular mobility. This is too much and leaves little to express and teacher mobility.**

 **Alma informed about new rules in the ERASMUS program**

**concerning student mobility:**

*"The same student may receive grants for mobility periods totaling up to 12 months maximum per each cycle of study:
during the first study cycle (Bachelor or equivalent) including the short-cycle (EQF levels 5 and 6);
during the second study cycle (Master or equivalent - EQF level 7);
and during the third cycle (doctoral level or EQF level 8)."*

**Knut will contact SIU in Bergen, the national ERASMUS office in Norway concerning this.**

1. **NOAS, evaluation and discussion. Should there be developed a questionnaire distributed to the IRC, presenting the results in Reykjavik?**

**Bjørn Einar informed about experiences so far and status of the project. Hanneleen and Bjørn Einar will prepare a questionnaire to the IRCs. This will be the basis for the evaluation and discussion in the Reykjavik meeting. To develop NOAS some more funding is needed. The next NORDPLUS application for 2014 will include a project description of needed development work and an application for additional funding.**

1. **Needed changes in the “Code of Good Practice” as a consequence of NOAS**

**Suggestion for needed changes will be done by mail.**

1. **Planning the meeting in Reykjavik**

**The meeting will take place 24-25 October.**

**A suggestion for program is attached to the minutes. The participants will have to cover all costs themselves. There will be a participation fee, 100 Euro, which will cover dinner on Thursday, lunch and refreshments during the meeting. Hotel price is 65 Euro per night. Deadline for registration, excursion and hotel booking is 16th September. Alma will forward information on hotel booking. Hanneleen will send out information about registration in August.**

1. **Election, new ex.com.**

**It was suggested that the Ex.Com in the future shall consist of 4 elected members instead of 2 members and 2 substitutes. Network coordinators are not elected members. This means that there will be a need for at least 4 names before the Reykjavik meeting. Willingness to run for election should be expressed at the registration form. It is important that those running for election know that their institutions will have to take the costs for participation in the Ex.Com. since there, for at least 2013/14, is no network support.**

1. **Any other business**

No other business was reported

Knut Myhre