

EMT Board Activities

The EMT Board took up its duties following the 1st network meeting met 3 times on: 11 March 2010, 2 September and 11 October respectively. By rule, the Board meetings take place in Brussels, usually on the European Commission premises.

① 1st Board meeting - 11 March 2010

- This was the last major EMT event in which the Director General of DGT Karl-Johan Lönnroth, who had launched the project in 2005, took part before his retirement.
- The agenda included points of discussion on the Network governance (i.e. the role of the EMT Board, internal rules (quorum, consensus, chairmanship), relations with other EMT bodies, etc. The governance document was updated and published after the meeting and is available for consultation on the EMT Wiki.
- Approaches regarding internal network issues were debated (i.e. working groups and their objectives, portfolios, the Charter for EMT universities, the EMT members working plans, the relationship with Optimale, etc.)

② 2nd Board meeting - 2 September 2010

- The main topic of this meeting, presided by the Acting Director-General Piet Verleysen, was the distribution of the tasks and portfolios within and between the EMT Board and the EMT Team, based on the draft Modus Operandi. The document was updated and published after the meeting and is available for consultation on the EMT Wiki.
- The EMT Certificate was adopted and would be later distributed during the general Network meeting. Similarly the key points of the EMT Charter were approved.
- Other topics included: the EMT Conference 2010, the 2010 Selection and a meeting with Optimale during the 3rd Board meeting.

③ 3rd Board meeting - 11 October 2010

- This half-day reunion preceded the general Network meeting and the 2010 EMT Conference. Its main goal was to meet with the Optimale representative, Prof. Daniel Toudic, and to discuss the future coordination between the EMT and the Optimale project (an EMT offshoot financed via the Lifelong Learning Programme).

- The outcome included a mapping of the potential points of cooperation between the EMT WGs and the Optimale work packages.
- The Board finalised the programmatic documents Working Groups (mandates, goals); separately the updated EMT Strategy was adopted (the document is currently available on the EMT website and wiki).