

**Agenda for 7. meeting in
the Committee for Internalization (UIU)
August 28th, 2014
10:30 – 12.00, room H**

1. Minutes from the last meeting

- Comments to the minutes from March 27th 2014 – *annex 1*

2. Discussion of an *action plan for internalisation* – first draft, annex 2 (10:30-11:15)

- Comments to the action plan
- Other activities to be included into the action plan: ex. international week, summer schools
- Internship offer
- Communication platform

3. Bilateral agreements (11:15-11.35)

- New agreements for consideration – annex 3
- Agreements for termination – annex 4

4. Status (11:35-12:00)

- International activities and events – Yulia Tinyakova
- Orientation from the committee members

5. Other