



Integrating Content and Language in Higher Education

Provisional Agenda for the General Meeting of the ICLHE Association

to be held at Hochschule RheinMain University of Applied Sciences in Wiesbaden, Germany
on Friday 11 October 2024 at 9.00 (CEST) (and online).

Invitation to members to attend

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1. Opening by the Chair

 2. Minutes of the AGM of 3 November 2023
 - 2.1. Approval of Minutes

 3. Annual Report
 - 3.1. Activity Report from the Board
 - 3.2. Financial report of the year 2023-24, including budget for 2024-2025
Report of members of the audit committee
 - 3.3. Membership report
 - 3.4. Reports from Special Interest and Regional Groups:
 - 3.5. Approval of Annual Report

 4. Approval of membership fees

 5. Motion to members at the AGM:

 6. Elections to the Board

 7. ICLHE Conference 2025 at the Federal University of Health Sciences Porto Alegre, Brazil

 8. Notices and motions submitted to the AGM by members

 9. Any other business

 10. Close of meeting

Note: Should the definitive agenda deviate from the above, further information will be distributed before the General Meeting. Members may submit items for discussion at the General Meeting up to 30 September 2024. The members meeting at the AGM may also accept items raised at the time of the Meeting.

Ute Smit
Chair, ICLHE

Emma Dafouz
Secretary, ICLHE

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