



UNIVERSITY
OF WARSAW

University Council

University Council video-conference

Date: Friday, July 12th, 2019

Time: 9:00 – 10:00 CEST

Place: n/a

Participants:

Prof. Janusz Bujnicki (Chair)
Prof. Poul Holm
Prof. Krzysztof Redlich
Marynika Woroszyńska-Sapieha
Kamil Bonas
Paulina Bedyga

Absentees:

Prof. Pearl Dykstra
Katarzyna Zajdel-Kurowska

Agenda

1. Welcome (9:00-9:05)
 - a. Adoption of the agenda
2. Technical and organisational matters (9:05-9:15)
 - a. Rules of Procedure – next steps:
 - i. 12.07 discussion
 - ii. New version of the draft will be prepared and distributed with “package” for September meeting
 - iii. Adoption of the Rules of Procedure during September meeting or further discussion
3. Discussion on the draft Rules of Procedure (9:15-9:50)
 - a. All received draft of the Rules of Procedures and list of suggested changes with comments
 - b. One difficulty (no voting allowed during video-conferences -> legal services are looking for a solution to deal with it; we will get back to it with some options)
4. AOB (9:50-10:00)
 - a. September meeting:
 - i. Draft agenda with suggestions for the meetings was distributed.
 - ii. As we may have problems with voting during VC I would suggest to book additional time for physical meetings (every 6-8 weeks)
 - iii. Are there any recommendations, ideas, needs etc. from the University Council members or can we move to scheduling phase?