

## Integrating Content and Language in Higher Education

## Agenda for the General Meeting of the ICLHE Association

## to be held

at Federal University of Health Sciences of Porto Alegre (UFCSPA) Rua Sarmento Leite 245, on Friday September 26, 2025, 13:00-14:00 BRT (Brasília Time; UTC/GMT -3 hours) in Moacyr Scliar Theater - Building 2

and online: <a href="https://ki-se.zoom.us/j/61223527265">https://ki-se.zoom.us/j/61223527265</a>

Item		Responsible	Time
1.	Opening by the Chair	Ute Smit	2′
2.	Minutes of the AGM of 11 October 2024	Emma Dafouz	1'
	2.1. Approval of Minutes		
3.	Annual Report		
	3.1. Activity Report from the Board	Ute Smit	5′
	3.2. Financial report of the year 2024-2025, including budget for	Patrick Studer	5′
	2025-2026		
	Report of the audit committee (Magnus Gustafsson, Vicent	Patrick Studer	1′
	Beltrán Palanques)		
	3.3. Membership report	Patrick Studer	5′
	3.4. Reports from Special Interest and Regional Groups:	Maha	10'
	- PhD SIG	Rakhshandehroo	
	- DACH Regional Group		
	- East Asia Regional Group		
	- Italy Regional Group		
	- Spain Regional Group		
		Magda Walenta &	
	- Content Educator SIG	Amani Eltayb	

	3.5. Approval of Annual Report	Emma Dafouz	2′
4.	Approval of membership fees 4.1. Note: The General Meeting has to approve the membership fee. The Board will present a proposal for the fee for the coming year.	Patrick Studer & Emma Dafouz	5′
5.	Future ICLHE events: 2026 Symposium in Winterthur (Switzerland; 15-16 October) and call for 2027 & 2028 events	Ute Smit	5'
6.	Any other business	Emma Dafouz & all attendees	5′
7.	Close of meeting	Emma Dafouz	1'

**Ute Smit** 

Emma Dafouz

Chair, ICLHE

Secretary, ICLHE

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