

AGENDA - PRME Steering Committee (SC) Meeting
Thursday, 25 January 2018, 9.30am-12pm (Munich time)

Meeting Venue and Room

Technical University of Munich - TUM School of Management
 Arcisstraße 21, 80333 München, Germany

Note that the [entrance to TUM building](#) (big black doors) is from Theresienstraße at the corner with Luisenstraße (opposite of the restaurant Tenmaya).

Meeting Room : 1559

Note that the building has a mezzanine floor, from the ground floor please walk up two flights of stairs to get to the room.

Zoom Video-call information

Join from PC, Mac, Linux, iOS or Android:
<https://zoom.us/j/284170696>

Or Phone:

Dial US: +1 669 900 6833
 Meeting ID: 284 170 696

International numbers available:

<https://zoom.us/join?j=284170696>

PRME Steering Committee

Andrew Main Wilson, AMBA (Chair)
 Gavin Power, UN Global Compact
 Dan LeClair, AACSB
 Matthew Wood, EFMD
 Rudi Plettinex, ABIS
 Ali Elquammah, AABS (via zoom)
 Danica Purg, CEEMAN
 John North, GRLI (TBC)
 Jorge Talavera/ Octavio Ibarra Consuegra, CLADEA (TBC)

Jeffrey Alderman, ACBSP (via zoom)
 Natalia Evtikhieva, RABE
 Pamsy Hui, Hong Kong Polytec University, *ex officio*, PRME Advisory Committee Chair
 Rudi Kurz, Pforzheim University, *ex officio*, Former PRME Advisory Committee Chair

PRME Secretariat:

Jonas Haertle, Head, PRME
 Shamsa Rana, Manager, PRME

9.30-9.40	1. Welcome of new PRME Steering Committee member RABE
9.40-10.15	2. Overview of PRME's 2017 Impact & PRME Budget Results 2017 <u>Background:</u> A) Draft PRME Annual Report 2017/ 2018 Outlook B) PRME Budget 2017
10.15-11.00	3. Swiss Federal Government Funding & Additional PRME office in Geneva <u>Background:</u> A) Proposal for Additional PRME Office in Geneva at UNITAR with financial support from Swiss Federal Government
11.00-11.30	4. PRME Budget: 2018/19 Proposal <u>Background:</u> A) PRME Budget Proposal 2018/19-2022 B) New PRME website proposal C) PRME Goalkeepers – Student Engagement initiative
11.30-12.00	5. Next meeting and other business

