

Agenda for the NorDoc network meeting in Reykjavik

24th May 2018 9.00 AM to 12.00AM

Building 6 (ODDI), room 0-106<sup>1</sup>

No.	Item	Person responsible	Time	annex
1	Welcome an presentation		9.00 - 9.10	List of participants
2	Presentation and final approval of the NorDoc open course market agreement	Jørn Wulff Helge, Univ. of Copenhagen	9.10 – 10.10	Agreement proposal + Mission Statement
3	Discussion of the theme <i>PhD courses and innovation</i> : <ul style="list-style-type: none"> <li>What are The NorDoc members' take and view on innovation as part of their PhD programme in respect to innovation being a part of the PhD courses as well as PhD courses specifically addressing innovation?</li> <li>Which specific courses on innovation do you offer?</li> </ul>	Jørn Wulff Helge, Univ. of Copenhagen	10.10 – 10.30	No annex
4	Further possibilities for funding NorDoc activities (possible applications for funding)	Helene Nørrelund, Aarhus University	10.30 – 11.00	Memo + membership fee annex
5	Coordination of NorDoc after August 2018 – role and tasks	Helene Nørrelund, Aarhus University	11.00 – 11.10	Coordination
6a	Evaluation of the Stockholm Summit 2017	Matti Nikkola, Karolinska Institutet	11.10 – 11.25	Evaluation Survey
6b	Information about the Helsinki Summit 2018	Nina Blom, Helsinki	11.25 – 11.35	Programme
6c	Planning of the Aarhus Summit 2019	Helene Nørrelund, Aarhus University	11.35 – 11.50	Summit Memo + fee budget
7	Miscellaneous		11.50 – 12.00	

<sup>1</sup> see enclosed map