3d Community Mission Board meeting agenda

Date: 12 November 2026
Time: from 12.00h to 13.00h CET
Meeting Venue: online
Video call link: meet.google.com/bbm-joqi-sdb

List of expected attendees

- Àlex Hinojo, OpenEU
- Ángeles Sánchez-Elvira Paniagua, UNED
- Anna-Maria Atanasova Atanasova, SC UVT
- Antje Solenski, FeU
- Chris Christodoulides, OUC
- David Ramirez, UOC
- Diogo Casanova, UAb
- Francesc Santanach, UOC
- Georgi Petkov Hristov, UVT
- Janneke Hooije, OUNL
- Jelena Tamane, DU
- Kasper Kristensen, BU
- Megija Verkale, DU
- Pastora Martínez Samper, UOC
- Paula Antunes, UAb SC
- Paulo Bento, UAb
- Rafael Pastor, UNED
- Sophie Leontopoulou, HOU
- Sylvia Velikova, UVT
- Vicky Katsina, HOU

Agenda

1. Current agenda and minutes of the previous meeting
2. OpenEU Campus: State of the question and next steps
3. Any other business

Annotated Agenda

1. Current Agenda

Board members are invited to approve the current agenda as well as the previous meeting minutes. The draft minutes are open to be amended by the board members. The current agenda is open to additional items under item - *Any other business*.

2. OpenEU Campus: State of the question and next steps

The secretariat will provide an update on the current status of the OpenEU campus, including the Joint Learning Platform, the participatory platform and the OpenEU institutional site. Following this, board members are invited to discuss how we can align the project's development with the wider organizational goals of OpenEU.

Topics covered on this item: Institutional portal, participatory portal (Decidim), joint catalogues, mobility opportunities platform, Joint Bachelor Degree, Open Master, IGEP self assessment tool, governance tools, OpenEU Festival, contingency plans...

3. Any other business

Board members are invited to expose any other item before ending the meeting.