

8th OpenEU Executive Board Meeting - Annotated agenda

Date: 16 September 2026

Time: from 11.00h to 12.30h UCT

Meeting Venue: online

Video call link: <https://meet.google.com/dms-pegy-awy>

List of (expected) attendees

- Achilles Kameas, WP3 leader, Professor, HOU
- Àlex Hinojo, OpenEU Secretary general
- Anna-Maria Atanasova Atanasova, OpenEU SC, UVT
- Anna Marinova Ivanova, Vice-Rector, UVT
- Athanasios Michiotis, Vice-Rector, HOU
- Chris Christodoulides, Director of Administration & Finance, OUC
- Diogo Casanova, ExBo chair, Vice-Rector, UAb
- Fernando Val Garijo, WP6 leader, Deputy Vice-Rector, UNED
- George Ubachs, Managing Director, EADTU
- Haukur Logi Karlsson, Dean, Faculty of Law, BU
- Inese Kokina, Vice-Rector for studies, DU
- Jeļena Tamane, Deputy IC chair, DU
- Kasper Kristensen, WP7 leader, Head of Rector's Office & Director of Research BU
- Laura Alba-Juez, Vice-Rector, UNED
- Leonel Morgado, WP5 leader, Full Professor, UAb
- Manel Jiménez-Morales, Vice-Rector, UOC
- Natasja van Eijdsen, OpenEU SC, OUNL
- Pastora Martínez Samper, OpenEU Coordinator and WP1 leader, UOC
- Petra C. de Weerd-Nederhof, Dean Faculty of Science, OUNL
- Petru Curseu, WP4 leader, Professor, Faculty of Management, OUNL
- Sebastian Lauritz, WP2 leader, FeU
- Sylvia Velikova, WP8 leader, UVT
- Torsten Linß, Vice-Rector, FeU
- Trine Jensen, representing Hilligje van't Land, Secretary General, IAU

Agenda

1. Approval of the current agenda and previous meeting minutes
2. Updates and deviations from WP leaders
3. Updates from the Student Council
4. OpenEU Mid-Term Report Reminders & Updates

- 5. New Erasmus+ project: T-LED
- 6. Forthcoming Exbo meetings
- 7. Any other business

Annotated agenda

1. Approval of the current agenda and previous meeting minutes

For approval

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

Annex: 7th Exbo meeting minutes

2. Updates and deviations from WP leaders

For information and discussion

Work Package Leaders will provide high-level briefings on current progress, focusing exclusively on significant project updates or strategic deviations. Each presenter is allotted one minute to ensure a concise review of critical developments for the Board's awareness.

3. Updates from the Student Council

For information and discussion

The Student Council Chair will present a summary of recent initiatives, representative activities, and key feedback gathered from the student community. This briefing highlights the council's current progress and identifies priority areas concerning the student body's engagement with the project.

4. OpenEU Mid-Term Report Reminders & Updates

For information and discussion

As we progress through the OpenEU mid-term reporting cycle (M1–M24), partners will be reminded of the upcoming news and deadlines related to the report. E.g: online Q&A session with EC Project Officer Sophie Schöndube on 30 September 2026. Sub-Task Leaders and Institutional Coordinators should actively review their reporting templates to ensure all progress indicators and dissemination activities are recorded ahead of the internal submission deadlines (10 December for STLs and 31 December for QMOs/ICs). The Secretariat will outline key next steps for financial declarations, risk flag protocols, and the consolidation timeline leading up to final submission to the European Commission.

5. New Erasmus+ project: T-LED

For presentation and discussion

The Alliance coordinator and WP1L will present updates on the newly funded T-LED

project under the Erasmus+ call Exploratory Action on European Degree. This initiative, developed in close collaboration with Mondragon University and the EU4Dual alliance, aims to test and adapt joint programmes aligned with the European Degree Label. Members will be briefed on the project's strategic objectives, consortium, upcoming activities, and their implementation in close relation with the OpenEU workplan.

6. Forthcoming Exbo meetings

For presentation and discussion

Members will be briefed on upcoming Executive Board sessions scheduled for October 2026 and January 2027, including key deliverables and expected outcomes for each meeting.

For additional context, OpenEU gatherings aligned with the October EADTU conference will also be incorporated into the schedule.

Furthermore, an update regarding budget performance based on September data (M18) will be presented to the ExBo and Rectors Assembly in October to report about spending trends previously flagged by Petra.

7. Any other business

For information and discussion

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