## Meeting in the International Committee & Steering Board

17.10 – 19.30 Thursday, May 17th, at OHG, Aud 3

## **AGENDA**

- Joseph member of Int Jury 2012? (No students in IPO 2012 delegation due to last minute redrawal): Proposal Thor & Ivan: Yes
- Thor's proposal: 3rd teacher from previous IPO national org.com may be invited officially cto the next IPO as a guest
- Info on IPO Future Host prospects:

2013 Denmark (Karin-Ann) 2014 Lithuania (Jurate), and others? 2015 Estonia (Leo), and others? 2016 Germany (Gerd), and others?

2017?

- Joseph: On the use of dictionaries at essay writing. Proposal: No longer allowed in the future
- Info regarding IPO web site (Ivan)
- Floor discussion topics?
- Change of regulations? (Proposals need 2/3 majority from Int. Com to be submitted to the FISP Steering Committee.)
  - Juha & Gerd: re Mihael's proposal from 2011 on possible election of non-Int.Com. members to Steering Board
  - Bill: Spanish as 4th official IPO language to be used in essay writing
  - Election of two persons from the International Committee to the new Steering Board
- Floor proposals/ discussion topics?