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| **Title** | Agenda UI 2019 |  |
| **Version** | 1.0 |
| **Author(s)** | DF, JL |
| **Date** | 23 September 2018 |
| **Status** | Draft |
| **Distribution** | UI |
| **ID** | CE-2019-1510 |

CLARIN ERIC UI meeting

Date: Monday 30 September 2019, 11:00-13:00

Venue: University of Leipzig, [The Paulinum – Assembly Hall and University Church of St. Paul](http://www.uni-leipzig.de/en/university/profile/paulinum/#c11867 ), Leipzig (Germany); room: P701

***Expected participants***

**Members of the UI Committee**

**CLARIN ERIC User Involvement Coordinators**: Darja Fišer, Jakob Lenardič

**CLARIN Ambassadors**: Francesca Frontini, Toine Peters, Maciej Maryl (excused)

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| Topic | Time and links to documents |
| Welcome and introduction | 15 min |
| Bylaws of the UI CommitteeNomination of Chair and Vice-Chair of the UI Committee | 15 min  [Bylaws](https://office.clarin.eu/v/CE-2019-1425-bylaws-user-involvement-committee-v2.pdf) |
| User Involvement Report 2019Report on CLARIN ERIC UI activitiesReport on National UI activities | 30 min  [CLARIN ERIC UI activities - draft](https://office.clarin.eu/v/CE-2019-1509-UI-eric-report-2019.docx)  [National UI activities - draft](https://office.clarin.eu/v/CE-2019-1508-UI-national-report-2019.docx) |
| UIC Workplan 2020CLARIN AmbassadorsTour de CLARINCLARIN Resource/Tool Families and showcasesUI SeminarUniversity programmes and Training materialsCOST ActionsKey eventsFunding opportunities | 30 min  [UIC Workplan 2020 - draft](https://office.clarin.eu/v/CE-2019-1511-UI-workplan-2020.docx) |
| Any other business | 30 min |