

European Security and Defence College Doc: ESDC/2024/6 Date: 11/01/2024 Origin: EUMSS Forum

Meeting of the ESDC European Union Military Secondary Schools Forum (EUMSSF)

Draft Annotated Agenda

13^h Meeting 24 January 2024 (10:00-16:30)

Venue: this meeting will take place exclusively in presence in Brussels (Belgium)

Chair: Lt. Col. Symeon ZAMBAS, CY

1) Welcome and *tour de table*

The ESDC Secretariat will welcome the participants; all participants will be invited to introduce themselves.

2) Adoption of the agenda

The Chairperson will present the agenda to the Members of the Forum for adoption.

3) Introductory remarks

The Chairperson will present his opening remarks. The ESDC Secretariat will present the main objectives of the Forum and go through the agenda of the 13th EUMSSF meeting.

4) ERASMUS accreditation workshop

The Chair will open the workshop dedicated to ERASMUS accreditation. The aim of the workshop is to familiarise the forum members with the steps of the accreditation process.

Representatives of CNM "Dimitrie Cantemir" – Breaza (RO), Navy Military High School Francesco "Morosini" (IT) and Military High School "Strefan cel Mare" (RO) will present their schools accreditation experience (i.e. procedural steps to follow in order to be accredited and to maintain the accreditation, human resources required to manage accreditation).

5) Report on bilateral activities run by the Schools

The Chair will invite the School representatives to report on past and present bilateral activities.

6) Rotation plan for delivering EUMSSF courses for 2024 and beyond

The ESDC secretariat will propose a table to be filled with the course offers for the Forum, so to have a rotation plan for the next academic years, as requested during the 11th Meeting in Lisbon.

7) Way forwards and agenda topics for the next meeting of the EUMSSF

The Chair will present the way forward and ask the Forum Members to provide agenda topics for the following EUMSSF meeting.

8) AoB

9) Publicising the EUMSSF's work

The minutes, agendas, Rules of Procedure and all other relevant documents will be uploaded onto the Military Erasmus webpage at: <u>www.emilyo.eu</u>, specifically <u>http://www.emilyo.eu/node/1389</u>.

To provide a better overview, all requests are summarised in the table below:

Request:	Send to:
All institutions are invited to express their interest in hosting future meetings no later than 29 February 2024.	
All institutions are invited to provide information on whether they run a summer school that is open to participants from other schools no later than 29 February 2024.	<u>simone.coccia@eeas.europa.eu</u>
All institutions are invited to express their interest in being appointed as coordinators and/or participating as members in a project under Erasmus+ no later than 29 February 2024.	
All institutions are invited to express their interest in hosting the 14 th EUMSSF Meeting and suggest topics for the agenda no later than 30 April 2024.	