



UNIWERSYTET WARSZAWSKI

Rada Uczelni

UNIVERSITY COUNCIL MEETING

21 February 2023

Videoconference

Participants

Prof. Mirosław Ząbek (Chairman of the University Council)
Prof. Janusz Marek Bujnicki (Member of the University Council)
Prof. Pearl Dykstra (Member of the University Council)
Prof. Poul Holm (Member of the University Council)
Prof. Marek Karliner (Member of the University Council)
Katarzyna Zajdel-Kurowska (Member of the University Council)
Aleksander Hebda (Member of the University Council)

Robert Grey (Acting Chancellor);
Tomasz Kamiński (University Council Coordinator)
Bartosz Jurczak (University of Warsaw)
Marcin Możdżonek (interpreter)

Pursuant to § 6 section 2 point 1 of the Rules and Regulations of the University Council of the University of Warsaw, I convene, for **21 February 2023**, a meeting of the University Council of the University of Warsaw, to be held at **14.00 Warsaw time** by means of videoconference.

Agenda of the meeting:

1. Opening the meeting.
2. Adoption of the agenda
3. Technical and organizational matters
4. Current business
5. Adoption of the minutes from previous meeting
6. Adoption of the Annual Report from the activities of the University Council of the University of Warsaw in the year 2022
7. Any other business.

Expected time schedule of the meeting:

14:00-15:30 Internal meeting of the University Council

Re: 1 Opening of the meeting

Re: 2. Adoption of the agenda

Re: 3. Technical and organizational matters

Re: 4. Current business

Re: 5. Approval of the minutes of the previous meeting

Re: 6. Adoption of the Annual Report from the activities of the University Council of the University of Warsaw in the year 2022

15.30-16.30 **Re: 7.** Any other business.