

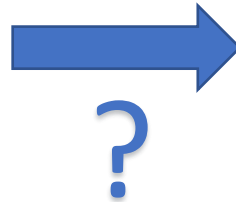
Steering Committee – April 26th 2022

Agenda

- Welcome
- Progress Report
 - Project Update
 - Project Organization
 - New Governance Model
 - Financial Report
- Complementary Funding
 - Government funding update
 - Trust & Foundation funding
- Calendar 2022
- AOB

Progress Report

- Project Update.
 - Work with translating documents to English
 - Ongoing contacts with all universities
 - Webinar with regional chambers held April 19th
 - Starting web design - 3 meetings held so far.
 - SIREUS.ORG
 - Pinevision AB+Inc
 - Niklas Myhr, Professor Social Media, Chapman University,CA



Increased talent mobility and knowledge exchange between Sweden and the U.S.

Progress Report

- Project Organization
 - CK+CB+JM+KH all part time
 - Introduction of trainees – Vera+Märta now and Louise, Hanna & Louise in June/July

Märta Perhag, LU



Louise Andersson, LU



June/July



Vera Edwall, Sciences Po, Paris



Louise Murphy, JU



Hanna Bergman, GU



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Progress Report

- New Governance Model
 - Contact database for all “positions” w/ universities
 - Working groups (4), next to be organized
- Financial Report
 - Revenues, Cost, Relevant Nets
 - P/L and Balance Sheet
 - Results as of March 31st, 2022
 - No surprises. Some costs are not registered yet
 - Bank account needs to be reconciled

SIREUS Financial Report

SIREUS 2022 - March															
	REVENUES					EXPENSES					RELEVANT NETS				
	2021	Year to date	Forecast	Budget	Fcst - Budget	2021	Year to date	Forecast	Budget	Fcst - Budget	2021	Year to date	Forecast	Budget	Fcst - Budget
UP University Fees	\$ -	\$ 254,260	\$ 254,260	\$ 266,666.67	\$ (12,407)					\$ -	\$ -	\$ 254,260	\$ 254,260	\$ 266,667	\$ (12,407)
UP Government Support	\$ -	\$ -	\$ 120,000	\$ 120,000.00	\$ -					\$ -	\$ -	\$ -	\$ 120,000	\$ 120,000	\$ -
UP Program Director	\$ -				\$ -	\$ -	\$ -	\$ 59,500	\$ 59,500.00	\$ -	\$ -	\$ -	\$ (59,500)	\$ (59,500)	\$ -
UP Project Manager USA	\$ -				\$ -	\$ -	\$ 2,382	\$ 24,933	\$ 24,933.33	\$ (0)	\$ -	\$ (2,382)	\$ (24,933)	\$ (24,933)	\$ 0
UP Project Manager SWE	\$ -				\$ -	\$ -	\$ -	\$ 20,000	\$ 20,000.00	\$ -	\$ -	\$ -	\$ (20,000)	\$ (20,000)	\$ -
UP SACC Exex Dir Share	\$ -				\$ -	\$ -	\$ 717	\$ 15,300	\$ 15,300.00	\$ -	\$ -	\$ (717)	\$ (15,300)	\$ (15,300)	\$ -
UP Client Success SWE	\$ -				\$ -	\$ -	\$ -	\$ 22,222	\$ 22,222.22	\$ (0)	\$ -	\$ -	\$ (22,222)	\$ (22,222)	\$ 0
UP Regional Efforts	\$ -				\$ -	\$ -	\$ -	\$ 38,000	\$ 38,000.00	\$ -	\$ -	\$ -	\$ (38,000)	\$ (38,000)	\$ -
UP J1 trainee service fee	\$ -				\$ -	\$ -	\$ -	\$ 8,100	\$ 8,100.00	\$ -	\$ -	\$ -	\$ (8,100)	\$ (8,100)	\$ -
UP Special Resources	\$ -				\$ -	\$ -	\$ -	\$ 20,000	\$ 22,222.22	\$ (2,222)	\$ -	\$ -	\$ (20,000)	\$ (22,222)	\$ 2,222
UP Conference fees	\$ -				\$ -	\$ -	\$ -	\$ 15,000	\$ 27,777.78	\$ (12,778)	\$ -	\$ -	\$ (15,000)	\$ (27,778)	\$ 12,778
UP Conference Participation	\$ -				\$ -	\$ -	\$ -	\$ 11,000	\$ 11,111.11	\$ (111)	\$ -	\$ -	\$ (11,000)	\$ (11,111)	\$ 111
UP SACC Corporate Membership fees	\$ -				\$ -	\$ -	\$ -	\$ 59,593	\$ 72,000.00	\$ (12,407)	\$ -	\$ -	\$ (59,593)	\$ (72,000)	\$ 12,407
UP Office	\$ -				\$ -	\$ -	\$ 6,864	\$ 37,583	\$ 37,583.33	\$ (0)	\$ -	\$ (6,864)	\$ (37,583)	\$ (37,583)	\$ 0
UP Director Travels	\$ -				\$ -	\$ -	\$ -	\$ 10,000	\$ 9,444.44	\$ 556	\$ -	\$ -	\$ (10,000)	\$ (9,444)	\$ (556)
UP Project Manager Travels	\$ -				\$ -	\$ -	\$ -	\$ 5,000	\$ 5,333.33	\$ (333)	\$ -	\$ -	\$ (5,000)	\$ (5,333)	\$ 333
UP Miscellaneous	\$ -				\$ -	\$ -	\$ -	\$ 7,800	\$ 7,870.37	\$ (70)	\$ -	\$ -	\$ (7,800)	\$ (7,870)	\$ 70
	\$ -	\$ 254,260	\$ 374,260	\$ 386,667	\$ (12,407)	\$ -	\$ 9,963	\$ 354,032	\$ 381,398	\$ (27,366)	\$ -	\$ 244,297	\$ 20,228	\$ 5,269	\$ 14,960

BALANCE SHEET OUTLOOK							
	ACTUAL	YTD	OUTLOOK		ACTUAL	YTD	OUTLOOK
ASSETS	12/31/2021	3/31/2022	12/31/2022	LIABILITIES	12/31/2021	3/31/2022	12/31/2022
US Bank Account	\$ -	\$ 100		Accounts Payable			
Accounts Receivable	\$ -	\$ 146,300	\$ 146,300	Other Current Liabilities			
Other Current Assets	\$ -	\$ -	\$ -	Total Liabilities			
Total Current Assets	\$ -	\$ 146,400		Retained Earnings		\$ -	
				Net Income		\$ 243,958	
Fixed Assets		\$ -	\$ -	Total Equity		\$ 243,958	
Total Assets	\$ -	\$ 146,400		Total Liabilities & Equity			

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Complementary Funding

- Government funding update
 - Foreign Ministry – no funding for 2022.
 - We are trying to be included in budget for 2023 & 2024
- Trust & Foundation funding
 - Conversations with Vinnova & KK Stiftelsen are promising
 - Conversations with SSF and STINT have been good, but no funding directly to SIREUS is possible
 - Initial communication with private trust

Calendar 2022 (Preliminary)

- Steering Committee
 - April 26th @ 15:00 (9 am ET)
 - June 21st @ 15:00 (9 am ET)
 - August 16th @ 15:00 (9 am ET)
 - October 18th @ 15:00 (9 am ET)
 - November 29th @ 15:00 (9 am ET)
- Stakeholders Group(Rektorsmöte)
 - August 30th @ 15:00 (9 am ET)
 - December 6th @ 15:00 (9 am ET)

End of meeting

- Questions/ comments
 - Thank you

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