

APPROVED

by Resolution No. TPN-5 of 31 January 2024  
of the Council of Vilnius University

**THE WORK PLAN OF THE COUNCIL OF VILNIUS UNIVERSITY FOR THE SECOND  
SEMESTER OF THE ACADEMIC YEAR 2023/2024**

<b><u>2024</u></b>	
<b>28 February</b>	-
<b>27 March</b>	<ol style="list-style-type: none"><li>1. On the Report on the Implementation of Vilnius University Revenue and Expenditure Estimate for 2023. <i>Chancellor Raimundas Balčiūnaitis</i></li><li>2. On the approval of the Vilnius University Performance Report for 2023. <i>Rector Prof. Dr Rimvydas Petrauskas</i></li><li>3. The Council of Vilnius University Performance Report for 2023. <i>Chairperson of the Council Dr Eglė Radzevičienė</i></li></ol> <p><u>The closed part of the meeting:</u></p> <ol style="list-style-type: none"><li>4. The implementation of Vilnius University Strategic Action Plan for 2021–2025: monitoring and planned activities of the implementation of the plan for 2024. <i>Rector Prof. Rimvydas Petrauskas</i></li></ol>
<b>24 April</b>	<ol style="list-style-type: none"><li>1. Vilnius University from students' perspective. <i>President of Students' Representation of Vilnius University Lijana Savickienė</i></li></ol>
<b>29 May</b>	<p><u>The visit of the Council (external meeting) at Šiauliai Academy of Vilnius University</u></p> <ol style="list-style-type: none"><li>1. The monitoring of the development of pedagogy.</li><li>2. On the approval of the Vilnius University Financial Statements for 2023. <i>Chancellor Raimundas Balčiūnaitis</i></li></ol>
<b>26 June</b>	<p><u>The visit of the Council at the Medical Faculty Research Centre</u></p> <ol style="list-style-type: none"><li>1. Innovative Medicine.</li></ol>