



UTRECHT NETWORK ANNUAL GENERAL MEETING 2018

12 – 13 APRIL 2018, COMENIUS UNIVERSITY IN BRATISLAVA

PROGRAMME

Thursday 12 April 2018

10 am – 12 noon New Faces session – this session is aimed at members attending the AGM for the first time (although all members are welcome). The session will provide an introduction to the Network and explain some of the background to the AGM agenda.

12.30 pm – 1.30 pm Joint lunch for AGM attendees and AGM workshop attendees

1.30 pm – 5 pm Annual General Meeting

7.30 pm Comenius University in Bratislava hosted dinner

Friday 13 April 2018

8.45 am – 5 pm Annual General Meeting

7.00 pm Utrecht Network hosted dinner

Saturday 14 April 2018

Optional trip to Hrad Cerveny kamen (Red Stone Castle). The trip will leave the hotel at 9.00 and return by 15.00.

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COMENIUS UNIVERSITY IN BRATISLAVA

AGENDA

THURSDAY 12 APRIL 2018, 13.30 PM – 16.45 PM

13.30- 14.10 pm	Welcome to the meeting and approval of 2017 AGM minutes	F. Girotti	10'
	A Prezi presentation on the State of the Art. Steering Committee presentation and approval of workplan and actions.	F. Girotti	15'
	An introduction to Comenius University in Bratislava	M. Belkova, M. Dzutik	15'
14.10 –15.00 pm	Presentations and approval of Task Force workplan:		50'
	(i) Internationalisation of Curricula Task Force	A. Vorpapel	
	(ii) Research Management Task Force	P. Jackson	
	(iii) Staff Mobility Task Force	K. Korhonen	
	(iv) Student Mobility Task Force	M. van der Ven	
	(v) Summer School Task Force	S. Poller	
15.00 –15.30 pm	Coffee break	All	30'
15.30 –16.00 pm	New initiatives:		
	(i) International Communications	S. Poller, B. Schneeberger	15'
	(ii) Utrecht Staff Training	M. van der Ven	15'
16.00 –16.30 pm	Partnerships reports:		
	(i) AEN	J. Schmid	10'
	(ii) MAUI	M. Lockaby	10'
	(iii) REARI-RJ	A. I. Ferreira	10'
16.30–16.45 pm	Report on the 2018 AGM workshop	A. Marchi	15'

FRIDAY 13 APRIL 2018, 9.30 AM – 16.30 PM

9.30-9.45 am	Speaker from the National Agency to give a short presentation on the present programme and feedback with regard to the programme	A. Gržibovska	15'
9.45-10.15am	Speaker from the Commission to give a presentation on the way forward with regard to Erasmus+	R. Markeviciene F. Girotti	30'
10.15-10.40am	Coffee break	All	25'
10.40-11.40am	Gallery Walk: members will be split into groups of 8 (maximum). There will be five areas all with a different question in each area which will need answering	TF Chairs	1h
11.40 –12.30am	Feedback on group reports and then any reaction by speakers	All	40'
12.30-13.30pm	Lunch	All	
13.30-14.00 pm	Budget issues:		
	<ul style="list-style-type: none"> - Financial Audit 2017-2018 - Draft Budgets 2018-2021 - Transfer of saving account - 2018 EIAE UN dinner - Report on European projects: IMPALA 	M. van der Ven A. Gržibovska F. Girotti G. Zimmermann F. Girotti	1h
14.00-14.30pm	Election of Steering Committee members, Vice-president and Financial Auditor	All	30'
14.30-15.15pm	Working groups looking at the role of the UN representatives	M. Koutaniemi	30'
15.15-15.45pm	Coffee break	All	30'
15.45-16.00pm	Demonstration of the Utrecht Network website and intranet	S. Mastrapasqua G. Zimmermann	15'
16.00-16.10pm	2019 AGM and AGM workshop	F. Girotti A. Gržibovska	10'
16.10-16.15pm	Valedictions	F. Girotti A. Gržibovska	5'
16.15-16.30pm	Any other business	All	15'