



## UTRECHT NETWORK ANNUAL GENERAL MEETING 2018

12 – 13 APRIL 2018, COMENIUS UNIVERSITY IN BRATISLAVA

### PROGRAMME

#### Thursday 12 April 2018

9.30 am	Pick up of New Faces session participants <i>Hotel Devin and Hotel Avance lobby</i>
9.30 – 10.00 am	Registration desk for AGM <i>Rector's Hall, 1st floor</i>
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. <i>Dean's Club, 3rd floor</i>
11.30 am	Pick up of AGM participants <i>Hotel Devin and hotel Avance lobby</i>
12:00 – 12.45pm	Welcome toast + photo session - <i>Rector's Hall, 1st floor</i>
12.45 pm – 13.30 pm	Joint lunch for AGM attendees and AGM workshop attendees <i>Room of Scientific Boards, 1st floor</i>
13.30 pm – 17.00 pm	Annual General Meeting <i>Court room, 1st floor, Slovak name: Súdna sieň<sup>1</sup></i>
18.00 pm	Guided city tour <sup>2</sup>
19.30 pm	Comenius University in Bratislava hosted dinner <i>Hotel Devin, Riečna 4</i>

#### Friday 13 April 2018

<sup>1</sup> Next to the cafeteria

<sup>2</sup> Optional, complementary

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From 8.45 am	Registration desk for AGM <i>Court room, 1st floor, Slovak name: Súdna sieň<sup>3</sup></i>
8:45 – 9:30 am	Welcome coffee
9.30 am – 12.30 pm	Annual General Meeting – <i>Court room, 1st floor, Slovak name: Súdna sieň</i>
12.30 – 13.30 pm	Lunch <i>Restaurant in the Hotel Avance, Medena 9<sup>4</sup></i>
13.30 – 17.00 pm	Annual General Meeting <i>Court room, 1st floor, Slovak name: Súdna sieň</i>
19.30 pm	Utrecht Network hosted dinner <i>Restaurant Pulitzer, Zupne namestie 7</i>

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### **Saturday 14 April 2018**

8:00 am – 15:00 pm: Optional trip to Hrad Cerveny kamen (*Red Stone Castle*). Approx. 90 minutes ride by bus, castle excursion + lunch in the wine town Pezinok

8:00 am: pick up of participants; the pick up point will be announced on Friday

### **MAP INFO**

<https://goo.gl/i2P9Zl>

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<sup>3</sup> next to the cafeteria

<sup>4</sup> 3 minutes walk from the university

## UTRECHT NETWORK ANNUAL GENERAL MEETING 2018

COMENIUS UNIVERSITY IN BRATISLAVA

COURT ROOM, 1ST FLOOR, SLOVAK NAME: SÚDNA SIEŇ

### AGENDA

THURSDAY 12 APRIL 2018, 13.30 PM – 16.45 PM

SESSION 1: ACTIVITIES OF THE NETWORK				
13.30- 14.10 pm	1	Welcome to the meeting and approval of 2017 AGM minutes	F. Girotti	10'
	2	A Prezi presentation on the State of the Art. Steering Committee presentation and approval of workplan and actions.	F. Girotti	15'
	3	An introduction to Comenius University in Bratislava	M. Belkova, M. Dzurik	15'
14.10 –15.00 pm	4	Presentations and approval of Task Force workplan:		50'
	(i)	Internationalisation of Curricula Task Force	A. Vorpagel	
	(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	5	New initiatives:		
	(i)	International Communications	S. Poller, B. Schneeberger	15'
	(ii)	Utrecht Staff Training	M. van der Ven	15'
16.00 –16.30 pm	6	Partnerships reports:		
	(i)	AEN	J. Schmid	10'
	(ii)	MAUI	M. Lockaby	10'
	(iii)	REARI-RJ	A. I. Ferreira	10'
16.30–16.45 pm	7	Report on the 2018 AGM workshop	A. Marchi	15'

FRIDAY 13 APRIL 2018, 9.30 AM – 16.30 PM

<b>SESSION 2: ERASMUS+ SESSION WITH THE PRESENCE OF THE EC AND THE SLOVAK NATIONAL AGENCY</b>				
9.30-9.45 am	8	Speaker from the National Agency to give a short presentation on the present programme and feedback with regard to the programme	A. Gržibovska K. Smalova	15'
9.45-10.15am	9	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	10	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	11	Feedback on group reports and then any reaction by speakers	All	40'
12.30-13.30pm		Lunch	All	
<b>SESSION 3: FORMAL ISSUES ABOUT THE NETWORK</b>				
13.30-14.00 pm	12	Budget issues: (i) Financial Audit 2017-2018 (ii) Draft Budgets 2018-2019 (iii) Transfer of saving account (iv) 2018 EIAE UN dinner (v) Request for new initiative funding: OLH (vi) Report on European projects: IMPALA	M. van der Ven A. Gržibovska F. Girotti G. Zimmermann F. Girotti F. Girotti	1h
14.00-14.30pm	13	Election of Steering Committee members, Vice-president and Financial Auditor	All	30'
14.30-15.15pm	14	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	15	Demonstration of the UN website and intranet	S. Mastrapasqua G. Zimmermann	15'
16.00-16.10pm	16	2019 AGM and AGM workshop	F. Girotti A. Gržibovska	10'
16.10-16.15pm	17	Valedictions	F. Girotti A. Gržibovska	5'
16.15-16.30pm	18	Any other business	All	15'