

Wednesday, 17th September

Venue: Terrace Room, Froebel College

15.30 **CGU Executive Committee members Meeting**

Thursday, 18th September

07.30 **Bus from Premier Inn Hotel to venue**

Venue: Portrait Room at Froebel College

08.15 **Registration**

9.00-9.30 **Formal opening**

- Welcome by: Prof. Paul O'Prey, Vice-Chancellor of Roehampton University
Dr. Maurits van Rooijen, President of the Compostela Group of Universities
- Setting the theme by Mr. Andy Masheter, Pro Vice-Chancellor of Roehampton University

9.30-11.00 **Panel 1: 'University and Enterprise'**

- Keynote speech – Ms. Margarete Rudzki, EUROCHAMBRES-Policy Advisor- Education and Training/ Employment and Social Affairs
- Panellist- Mr. Keith Herrmann, Deputy CEO of CIHE, The Council for Industry and Higher Education
- Panellist- Ms. Simona Lache, EUE-Net

Chaired by Marek Kreglewski, Adam Mickiewicz University

11.00-11.30 **Coffee break**

11.30-13.00 **Panel 2: 'Entrepreneurial Education'**

- Keynote speech: Mr. Paul Hannon, Director of Research and Education, The National Council for Graduate Entrepreneurship
- Panellist: Ing. Ladislav Janíček, Masaryk University, Brno
- Panellist: Mr. Steven Whaley, University of Westminster

Chaired by Laura Howard, University of Cadiz

13.00-14.30 **Lunch**

14.30-16.00 **Panel 3: 'University as an Enterprise'**

- Keynote speech: Prof. Tony Dickson, Managing Director of Global Higher Education Consulting
- Panellist: Prof. Barry O'Sullivan, Roehampton University
- Panellist: Mr. José Luis Villaverde Acuña, University of Santiago de Compostela
- Panellist: Dr. Paul J. Stonely, Chief Executive Officer of WACE

Chaired by Mr. Don Sparling, Masaryk University, Brno

16.00-16.30 **Coffee break**

16.30-17.30 **Annual Business Meeting-Part 1**

The introduction includes:

- Welcome and presentation of new members: Kennesaw State University, University of Jaen and Philipps-Universität Marburg
- Brief introduction of day 2 programme

Chaired by Dr. Maurits van Rooijen, CGU President

17.30

Venue: Terrace Room at Froebel College

Awarding of the CGU Golden Insignia to Prof. Marc Richelle

20.00

Bus from venue to Premier Inn Hotel

Friday, 19th September

- 08.15 ***Bus from Premier Inn Hotel to venue***
- 09.00-09.30 **Plenary session: introduction of the CGU Working Groups and new task force**
Chaired by Ms. Laura Howard, CGU Vicepresident
Venue: Portrait Room at Froebel College
- 09.30-10.30 **Parallel sessions of CGU Working Groups & task force**
- European Studies*: chaired by Dr. Natividad Fernández Sola, University of Zaragoza
Venue: Terrace Room at Froebel College
 - Gender Studies*: chaired by Ms. Elena Vázquez Cendón and Ms. Lanzada Calatayud, University of Santiago de Compostela
Venue: GH21, Froebel College
 - STELLA*: chaired by Ms. Eva Garea Oya, University of Vigo
Venue: GH09, Froebel College
 - Multilingualism and Cross Cultural Communication*: chaired by Mr. Jean Pierre Roose, Erasmushogeschool University Brussel
Venue: GH08, Froebel College
 - Northern Routes to Santiago*: chaired by Prof. Duczko, Pultusk Academy of Humanities
Venue: GH06, Froebel College
 - New task force on *Communication Officers*: chaired by Fernando Vilar, Jaume I University, Castelló
Venue: Chancellor's Room, Froebel College
- 10.30-11.00 **Coffee break**
- 11.00-13.00 **Plenary session: Annual Business Meeting-Part 2** Venue: Portrait Room at Froebel College
- Reporting of the WGs & task force parallel sessions by their corresponding chairs
 - CGU Priority areas-Presentation of planned action in:
 - Europe: by Ms. Marielle de Dardel, Fribourg University
 - Euro-Mediterranean area: by Ms. Laura Howard, University of Cadiz
-including presentation of EMUNI Center
 - Latin-America area: by Dr. Lourenzo Fernández Prieto, University of Santiago de Compostela
-including presentation of Columbus and CINDA
 - President's report and medium term vision for the CGU
- 13.00-14.30 **Working lunch**
- Informal discussion with members of the Executive Committee about elements of the medium term vision
- 14.30-15.30 **Annual Business Meeting-Part 3**
- Presentation of items for approval:
 - Minutes of previous Annual Business Meeting (Santiago de Compostela, 21st Sept 07)
 - Amendments to Statutes: presented by Mr. Michael Cooper
 - Composition of the next Jury of the 'International Prize Grupo Compostela-Xunta de Galicia'
 - Presentation of CGU accounts and budget for 2009 by the Treasurer, Prof. Marek Kreglewski

15.30-16.00	Coffee break	
16.00-17.00	Annual Business Meeting-Part 4 <ul style="list-style-type: none">-Report on Publications by Mr. Don Sparling, Masaryk University, Brno-Report on scheduled CGU activities 2008/09 by the Executive Secretariat<ul style="list-style-type: none">- including: report on CGU-Wace Joint International Symposium (Madrid, 3st-5th December 08) by Dr. Paul J. Stonely, Chief Executive Director of WACE-Announcements and proposals/invitations from members-Venue and dates of General Assembly 2009-Closure for the General Assembly 2008 and vote of appreciation for its host institution	
19.30	Bus from the halls of residence/hotel to the gala dinner venue	
20.30	Gala dinner Presentation of the <i>XIII International Prize Grupo Compostela-Xunta de Galicia</i> to CANAL ARTE	Venue: Manresa Hall, Whitelands
01.00	Bus from venue to Premier Inn Hotel	