Wednesday, 17th September

15.30  CGU Executive Committee members Meeting

Thursday, 18th September

07.30  Bus from Premier Inn Hotel to venue

08.15  Registration

09.00-09.30  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

09.30-11.00  Panel 1: ‘University and Enterprise’
- Keynote speech – Ms. Margarete Rudzki, EUROCHAMBRES-Policy Advisor- Education and Training/ Employment and Social Affairs
- Panelist- Mr. Keith Herrmann, Deputy CEO of CIHE, The Council for Industry and Higher Education
- Panelist- 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
- Panelist: Ing. Ladislav Janíček, Masaryk University, Brno
- Panelist: 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
- Panelist: Prof. Barry O’Sullivan, Roehampton University
- Panelist: Mr. José Luis Villaverde Acuña, University of Santiago de Compostela
- Panelist: 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  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
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>15.30-16.00</td>
<td><strong>Coffee break</strong></td>
</tr>
</tbody>
</table>
| 16.00-17.00 | **Annual Business Meeting-Part 4**  
  - Report on Publications by Mr. Don Sparling, Masaryk University, Brno  
  - Report on scheduled CGU activities 2008/09 by the Executive Secretariat  
  - including: report on CGU-Wace Joint International Symposium (Madrid, 3rd-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 of 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**  
  Venue: Manresa Hall, Whitelands  
  Presentation of the XIII International Prize Grupo Compostela-Xunta de Galicia to CANAL ARTE |
| 01.00  | **Bus from venue to Premier Inn Hotel** |