

**'Embracing of Modernization Agenda in
Higher Education'**

**University of Oulu (Finland)
20-22 September 2012**

Programme

Thursday, 20 September 2012

Venue: Linnanmaa Campus Area (Pentti Kaiteran Katu, no. 1 - room HR 144)

09.00 h – 14.30 h Executive Committee Meeting (*only for executive committee members*)

GENERAL COUNCIL

*Venue: Linnanmaa Campus Area (Pentti Kaiteran Katu, no. 1 – Saalasti Hall)
Bus service from Hotel Radisson Blu to the venue at 14.30 h*

15.00 h Registration

15.30 h – 16.30 h **General Council – Part I**

- Welcome by Maurits van Rooijen, CGU President and, Lauri Lajunen, Rector of the University of Oulu
- Formal approvals:
 - New members:
 - Pan-European University (Full Member), Slavomir Rudenko, Director of International Affairs
 - Università degli Studi 'Link Campus University' (Full Member), Gianni Ricci, Rector
 - Drexel University (Full Member), Kathleen Neary, Director of Career Services
 - InEurope 2020 s.r.l. (Associate Member), Ettore Deodato, Senior Consultant
 - Appointed Executive Secretary
 - Revised Statutes
- Round for comments and queries

16.30 h – 17.00 h Coffee break

17.00 h – 18.30 h **General Council – Part II**

- Approval of the minutes of the previous General Assembly (University of Minho - Braga, Portugal, 9-11 September, 2011)
- CGU annual activities, EC projects and joint actions with associate members:
 - Isabel Lirola, Acting Executive Secretary, reports on actions carried out in the CGU Office in Spain
 - Jean Pierre Roose, CGU Delegate in Brussels, reports on actions carried out in the CGU Delegation in Brussels
 - Uwe Brandenburg, Project Leader at CHE Consult, reports on CGU-CHE joint initiatives
 - Sean Gallagher, Sales Manager at Going Global, reports on CGU-GG joint actions
- Round for comments and queries

Bus service from the venue to the City Hall at 18.30 h

19.00-20.30 h Reception at the City Hall and buffet

Friday, 21 September 2012

Venue: Linnanmaa Campus Area (Pentti Kaiteran Katu, no. 1 – Saalasti Hall)
Bus service from the Hotel Radisson Blu to the venue at 09.30 h.

WORKSHOP – ‘Embracing of Modernization Agenda in Higher Education’

10.00 h – 11.00 h **Workshop – Part I**

Topic 1: ‘EU agenda for modernising Higher Education within the Europe 2020 context’, by Margaret Waters, Deputy Head of Erasmus Unit – Higher Education Policy Coordinator at the European Commission

Topic 2: ‘Linking Higher Education and Innovation’, by Gudrun Paulsdottir, President of the European Association for International Education (EAIE)

Chaired by Jean Pierre Roose, CGU Delegate in Brussels

11.00 h – 11.30 h Coffee break

11.30 h – 12.30 h **Workshop – Part II – Parallel Working Groups (WG)**

WG 1 on ‘Improving quality in Higher Education through mobility and cross-border Education’, with Margaret Waters

Chaired by Francisco Marmolejo, Executive Director of CONAHEC

WG on ‘Internalization in Higher Education: Opportunities for Students and Educators’ with Gudrun Paulsdottir

Chaired by Thomas Buntru, Director of International Programmes at the Universidad de Monterrey

12.30 h-13.30 h **Workshop – Part III – Round discussion and outcomes**

Presentation of the outcomes of the parallel meeting and creation of an Working Group on EMMA.

Chaired by Inmaculada Fortanet, Vice rector for Cooperation and International Relations at the Universitat Jaume I

13.30 h – 14.30 h Lunch

GENERAL COUNCIL

14.30 h – 15.30 h **General Council – Part III**

-Communication actions and new initiatives:

-Noelia Martínez Cagiao, CGU Communication Officer, reports on the visibility and promotion of the network and its members

-Tricia A. Jenkins, Director of the International Centre for Excellence in Educational Opportunities at the University of Liverpool, presents the project ‘SiS Catalyst: Children as Change Agents for Science and Society’, EC funded Mobilising Mutual Learning Action Plan

-Eva Garea Oya, Senior Technician for International Relations, reports on STELLA and STELLA Junior

-Calls for collaboration: OTRIS sub-network, Think-Tank and Working Group

-Accounts 2011 and Budget 2013:

-Marek Kreglewski, CGU Treasurer, reports on the cash flow and EC Projects overview for year 2011 and on the budget for year 2013

-Events of networks and representation of the CGU in foreign events

-Round for comments and queries

15.30 h – 16.00 h Coffee break

16.00 h – 16.30 h **Presentation of the winning video of the *First CGU International Video Contest***

-Welcome via videoconference to the editors of the winning video: David Jara Silva and Ignacia Guzman Olivares, students of the Universidad Mayor (Chile)

-Presentation of the winning video: *Momentos*

-Online open conversation with the prize winners

-Awarding of the Diplomas: Lauri Lajunen, Rector of the University of Oulu, awards the Diplomas to René Lara, Vice president of International Relations at the Universidad Mayor (Chile), who receives the certificates on behalf of David Jara and Ignacia Guzman Olivares

16.30 h – 17.00 h **Closure of the XVIII CGU General Assembly**

-Presentation of the host University of the CGU XIX General Assembly
-Acknowledgement to the Oulu University, venue of the XVIII CGU General Assembly 2012:
Awarding of the CGU stone shell to its Rector, Lauri Lajunen

Bus service from the venue to the Hotel Radisson Blu at 17.00 h

Venue: Restaurant Artteli (Veteraanikatu 2)

Bus service from the Hotel Radisson Blu to the venue at 19.30 h

20.00 h

Presentation ceremony of the *International Prize Grupo Compostela-Xunta de Galicia*

-Welcome by Lauri Lajunen, Rector of the University of Oulu
-Presentation of the XVI Prize Grupo Compostela-Xunta de Galicia, by Maurits van Rooijen, President of the CGU
-Awarding of the Prize to the College of Europe:

Words of Paul Demaret, Rector of the College of Europe,
XVI Prize winning entity of the XVI Prize Grupo Compostela-Xunta de Galicia

-Closure of the presentation ceremony

Gala dinner & dance

Saturday, 22 September 2012

10.30-18.00 h Excursion to the Hailuoto Island