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# Program zasedání 5. konventu Evropské asociace univerzit

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Zasedání 5. konventu Evropské asociace univerzit (EUA), které se v Praze uskuteční od 19. do 21. března 2009, bude pro veřejnost prezentováno tiskovou konferencí (19. 3., v 15 hodin, Riegrův sál Obecního domu), ale vrcholní představitelé konventu se sejdou na pracovní jednání už o den dříve. a Zde naleznete podrobný program tohoto výjimečného zasedání, které se koná pod záštitou prezidenta České republiky Václava Klause.

### **PRE-CONVENTION MEETINGS**

The pre-convention meetings are by invitation only to EUA Board, EUA Council Members and Secretaries General of National Rectors' Conferences.

Wednesday 18 March 2009

#### **09.00 – 16.00 Registration for EUA Board, Secretaries General & Council**

*University, Historic Building, Foyer, 1st Floor*

#### **11.15 – 13.00 EUA Board Meeting**

*University, Historic Building, Small lecture hall, 2nd Floor*

#### **11.00 – 13.00 Secretaries General Meeting**

*University, Historic Building, Patriotic room, 1st Floor*

#### **13.00 – 14.00 Secretaries General and Council lunch**

*University, Historic Building, Mashaus, Ground Floor*

#### **14.00 – 15.30 Council Meeting (I)**

*Municipal House, Sladovsky Hall*

#### **15.30 – 16.00 Coffee Break**

*Municipal House, Foyer*

#### **16.00 – 18.00 Council Meeting (II)**

*Municipal House, Sladovsky Hall*

#### **19.30 – 22.00 Council dinner**

*University, Historic Building, Mashaus, Ground Floor*

### **CONVENTION**

Thursday 19 March 2009

#### **08.00 – 18.00 Registration to the Convention**

*Municipal House, Central cloak room*

#### **08.00 – 13.00 Registration for General Assembly**

*Municipal House, in front of Smetana Hall*

#### **09.00 - 12.30 General Assembly PROXY LETTER**

*Municipal House, Smetana Hall*

#### **10.30 – 11.00 Coffee Break**

*Municipal House, Foyer*

#### **12.30 – 14.00 Lunch for all participants**

Hosted by Ondřej Liška, Minister of the Education, Youth and Sports of the Czech Republic

*Municipal House, Pilsen Restaurant and Winehouse*

#### **12.30 – 14.00 Lunch for the Convention Key Players'**

*Municipal House, Gregr Hall*

#### **12.30 – 14.00 EUA Board Lunch (outgoing and newly elected Board)**

#### **14.00 – 15.00 Opening Ceremony**

*Municipal House, Smetana Hall*

Chair: Václav Hampl, Rector, Charles University in Prague, Czech Republic

- Ján Figel', European Commissioner for Education, Training, Culture and Youth
- Ondřej Liška, Minister of Education, Youth and Sports of the Czech Republic
- Jean-Marc Rapp, EUA President

#### **15.00 – 15.30 Coffee Break**

*Municipal House, Foyer*

#### **15.30 – 17.30 Plenary Session I – European strategies for Europe's universities**

*Municipal House, Smetana Hall*

Chair: Jean-Marc Rapp, incoming EUA President

Key Note Speeches and plenary debate:

- André Sapir, Université libre de Bruxelles, Senior Fellow at Bruegel, Belgium
- Geoffrey Boulton, University of Edinburgh, United Kingdom
- Jo Ritzen, President, University Maastricht, the Netherlands

**19.30 – 22.00 Concert and Welcome Reception**

Hosted by Pavel Bém, Mayor of the City of Prague

*Municipal House, Smetana Hall and 1st Floor Hallway*

Friday 20 March 2009

**09.00 – 13.00 Thematic clusters:**

*Venues: University, Historic and New buildings and Municipal House*

Cluster 1: The University as an inclusive and responsive institution *University, Historic Building, Patriotic Room, 1st Floor*

Chair: Pam Fredman, Rector, Gothenburg University, Sweden

**WG 1: Enhancing employability: Access, retention and quality**

*University, Historic Building, Small Hall, 1st Floor*

**WG 2: Developing institutional strategies for lifelong learning and targeted portfolios of activity**

*University, Historic Building, Emperor's Room, Ground Floor*

**WG 3: Master Degrees in Europe as a preparation for further academic study and professional development**

*University, Historic Building, Lecture Hall, 2nd Floor*

Cluster 2 Universities as research institutions *University, New Building, Room 22*

Chair: Rolf Tarrach, Rector, University of Luxembourg

**WG 4: Strengthening research careers in Europe's universities**

*University, New Building, Room 22*

**WG 5: University-business research collaboration**

*University, New Building, Room 21*

Cluster 3: Governing and managing complex institutions – New challenges in higher education: impact and institution response

*Municipal House, Sladovsky Hall*

Chair: Nigel Thrift, Vice-Chancellor, University of Warwick, United Kingdom

**WG 6: Financial sustainability and funding**

*Municipal House, Riegr Hall*

**WG 7: Adjusting governance structures**

*Municipal House, Mayor's Hall*

**WG 8: Concentration measures and mergers**

*Municipal House, Salon 1*

Cluster 4: Global outreach – Europe's interaction with the wider world *Municipal House, Gregr Hall*

Chair: Stefan Hormuth, Rector, University of Giessen, Germany

**WG 9: Doctoral education – A driver for the internationalisation of teaching, research, and cooperation**

*Municipal House, Gregr Hall*

**WG 10: Off-shore campuses and programmes – a main stream activity for Europe's universities?**

*Municipal House, Palacky Hall*

**WG 11: A Global Forum for the European Higher Education Area** *Municipal House, Patisserie*

**10.30 – 11.00 Coffee Break**

**13.00 – 15.00 Lunch for all participants**

*Municipal House, Pilsen Restaurant and Winehouse*

**13.00 – 15.00 Working lunch for cluster chairs and rapporteurs**

*Municipal House, Patisserie*

**15.00 - 16.30 Plenary Session II – The challenges for the next decade**

*Municipal House, Smetana Hall*

Chair: Lesley Wilson, EUA Secretary General

- Presentation of cluster outcomes by the Chairs of each cluster and plenary debate (to be considered in the Prague Declaration)
- Respondent: Ligia Deca, Chairperson, ESU

**16.30 – 17.00 Coffee Break**

*Municipal House, Foyer*

**17.00 - 18.00 Closing Ceremony**

*Municipal House, Smetana Hall*

Chair: Georg Winckler, Rector, University of Vienna, Austria, and outgoing EUA President

- Report from the General Rapporteur, Peter Scott, Vice-Chancellor, Kingston University, United Kingdom
- Closing speech, by Jean-Marc Rapp, incoming EUA President

- Invitation to EUA Autumn conference in Giessen, by Stefan Hormuth, Rector, Justus-Liebig University, Giessen, Germany

**20.00 – 23.00 Gala Dinner**

*Prague Castle, Spanish Hall*

Buses to the venue will be provided, departure at 19.30. Meeting point: Municipal House

Saturday 21 March 2009

**10.00 – 12.00 The EUA Open Forum – parallel sessions**

*University, Historic Building*

**Session1: Global Rankings - institutional responses**

*University, Historic Building, Small Hall*

**Chair:** Rolf Tarrach, Rector, University of Luxembourg, Luxembourg

- Ellen Hazelkorn, Dublin Institute of Technology, Ireland
- Sharifah Hapsah, University Kebansang, Malaysia

**Session 2: Specific challenges facing universities with medical schools and hospitals**

*University, Historic Building, Patriotic Room*

- Peter Suter, President, Swiss Academy of Medical Sciences, and Vice-Rector, University of Geneva, Switzerland.
- Benjamin van Camp, Pro-Rector, Vrije Universiteit Brussel, Belgium

**Session 3: The "Sciex Code" - A Professional Toolkit for High Class Scientific Exchange in Europe**

*University, Historic Building, Lecture Hall*

- Guido Vergauwen, Rector, University of Fribourg, President of the Steering Committee of Sciex

"The Scientific Exchange programme between Switzerland and the New Member States"

- Jiri Malek, Rector, University of Pardubice, Main partner in pilot project

"Tools enhancing high class scientific exchanges in Europe"

- Mathias Stauffacher, Secretary General, CRUS, Switzerland

"Agreements between Rector's Conferences on Joint Doctoral Degrees"

Panel discussion (Guido Vergauwen, Vaclav Hampl, Mathias Stauffacher, Johanna Ziberi): Other needs, Feedback and Inspirations.

**09.00 – 12.30 Meeting of new EUA Board members only**

*University, Historic Building, Small lecture hall, 2nd Floor*

**12.30 Optional lunch for new EUA Board**

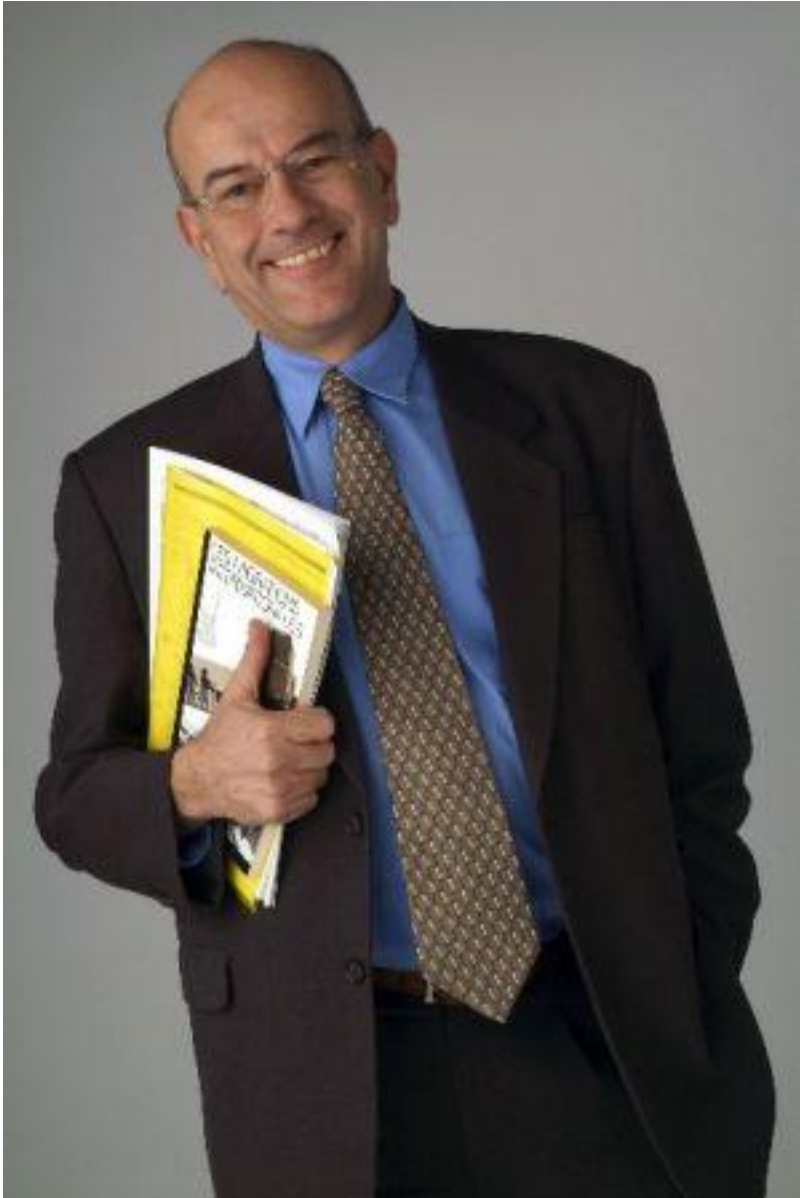
*Restaurant U Supa*

**12.30 –14.30** Lunch for all participants

*University, Historic Building, Room 16a, Ground Floor*

**14.30** Optional guided tour of the Charles University in Prague

detailed information on the 5th EUA Convention 2009 on the website



**Jean-Marc Rapp – prezident EUA**