

## **Global Campus Council meeting**

## Monastery of S.Nicolò, Venice-Lido, Mon 23 - Tue 24 September 2013

## Agenda

Mon 23 Sept		Mon 23 Sept	
Morning Session		Afternoon Session	
08:30 - 09:00 09:00 - 09:30	Welcoming and Registration  Adoption of the Agenda	15:00 – 15:45	GC Financial and reporting scheme 2013 - 2014 GC overall expenditure verification procedure
03.00 03.30	Adoption of the Minutes (December 2012)	15:45 – 16:15	Discussion
09:30 – 10:15	State of the Art of the GC: Prof. Fischer (EIUC)	16:15 – 16:30	Coffee Break
10:15 – 10:45 10:45 – 11:00	Question round  Coffee Break	16:30 – end	Open questions, others, final remarks.
11:00 – 11:15	Development of the GC: J.L. Ville (COM)		
11:15 – 11:30	Development of the GC: P. Bocchi (EEAS)	20:00	Dinner at Ignazio's Restaurant (S.Tomà, Venice)
11:30 – 12:30	GC: challenges and opportunities: integration / consolidation / expansion		
12:30 – 13:00	Signature of the MoU		
13:15 – 14:45	Lunch at Mabapa's Restaurant		



Tue 24 Sept		Tue 24 Sept	
Morning Session		Afternoon Session	
09:30 – 10:45	Regional Master's Programmes round reporting:	15:00 – 16:00	GC Fundraising activity report
	<ul> <li>✓ UNSAM – Buenos Aires</li> <li>✓ University of Pretoria</li> <li>✓ University of Sarajevo</li> <li>✓ University of Sydney</li> <li>✓ Yerevan State University</li> </ul>	16:00 – end	Continuation if needed
10:45 – 11:00	Coffee Break		
11:00 – 11:30	GC Activities 1: Classroom Report 2012 and Planning 2013/2014		
11:30 – 12:00	GC Activities 2: Research Programme Report 2012 and Planning 2014		
12:00 - 12:15	GC Activities 3: Presentation GC Internship Programme		
12:15 – 12:45	Alumni Network: feedback		
13:00 – 14:45	Lunch at Mabapa's Restaurant		