# Programme

**Title: Forum on European University Governance**

**Theme: Building the governance of the European University**

**Dates: 24th, 25th March, 2022**

**Place: Montpellier (campus Richter)**

## *DAY 1 - Workshops*

| 9:00 – 9:30 | **Opening Session** B008 | |
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| | • Presentation of the alliance CHARM-EU and its achievements<br>• Governance challenges<br>• Introduction of the workshops and their objectives<br><br>Patrick Caron, Vice President for International Relations, University of Montpellier – **CHARM-EU** | |
| 9:45 – 11:15 | **Workshop: Examples of IT solutions to support a European University** B112<br><br>Ferenc Takó, CHARM-EU Project Manager, Eötvös Loránd University – **CHARM-EU**<br><br>Christien Bok, Programme manager Technology Enhanced Learning, SURF<br><br>Thrasyvoulos Tsiatsos, Assistant Professor in the Department of Informatics, University of Thessaloniki – **EPICUR** (online)<br><br>Jean-Loic Cavazza, Digitalization Unit responsable, Ulysseus – **Ulysseus**<br><br>Florian Schweigert, Vice-president for International Affairs and Fundraising, Potsdam University – **EDUC** (online) | **Workshop: Student participation in the governance of European Universities** B009<br><br>Session organized by students<br><br>• How do students participate in the governance of European Universities and the limits of this participation?<br>• How are students appointed and how do the boards work?<br>• What are student council/board' missions and daily work?<br>• What is the place of this student council/board in the global governance and the others board? |

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| | | **Chair**: Amal Qobaa, Student Vice President, University of Montpellier – **CHARM-EU**<br><br>Thomas Calvy, Student representative, University of Toulouse – **UniversEH**<br><br>Alma Ágústsdóttir, Student Council President, University of Iceland – **Aurora**<br><br>Stephanie Taylor, Secretary of the Student Council, Bonn University – **NeurotechEU**<br>Marie Marchand, Site Board PhD Student Representative, CY University – **Eutopia** (online) |
| 11:15 – 11:30 | *Coffee break* | |
| 11:30 – 13:00 | **Workshop: Quality assurance & accreditation for a European degree**　　B112<br><br>• Establishing quality assurance in a changing environment: CHARM-EU quality model<br>• Accreditation of the first European joint degree<br><br>Roisin Smith, Quality Officer, Trinity College Dublin – **CHARM-EU**<br><br>Jake Byrne, Educational Technologist and Assistant Professor, Trinity College Dublin – **CHARM-EU**<br><br>Anna Prades, Treasurer d'INQAAHE and Head of Internationalisation and Knowledge Generation Department, AQU (online) | **Workshop: Ensuring financial sustainability for a European university**　　B009<br><br>• Long-run financial sustainability of European University Alliances<br>• Funding and governing models<br>• Resource allocation and financial relationships between the members of the alliances<br><br>Raul Ramos, Vice Rector of Internationalisation Policy, University of Barcelona – **CHARM-EU**<br><br>Thomas Estermann, Director for Governance, Funding and Public Policy Development, European University Association |

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| | | Emily Palmer, Secretary General, UNA Europa – **UNA Europa** (online)<br><br>Bernd Finger, Deputy Director, The European Campus – **Eucor** (online) |
| 13:00 – 14:30 | *Lunch* | |
| 14:30 – 16:00 | **Workshop: Collaborative design at the heart of the governance: Knowledge Creating Teams (KCTs)** `B112`<br><br>Introduction & stocktaking exercise<br><br>- What are Knowledge Creating Teams (KCTs).<br>- Experiences from the CHARM-EU Master's Global challenges for sustainability: What worked well?<br>- How to engage KCTs in relation to rewarding and recognition<br>- Further development of the KCTS: What are challenges and barriers for engaging with external stakeholders and students?<br>- Q&A<br><br>Brainstorm: How to engage academics, stakeholders and students?<br><br>Reporting, wrap-up & next steps | **Online workshop: Inclusion by design - Mainstreaming inclusion and diversity** `B009`<br><br>Agnes Sarolta Fazekas, PhD, Assistant Professor at the Bárczi Gusztáv Faculty of Special Needs Education, Eötvös Loránd University – **CHARM-EU** (online)<br><br>Catherine Gillo Nilsson, Coordinator, University of Gothenburg – **EUTOPIA**<br><br>Cheyma Al Mehray, Project Lead Diversity and Inclusion Eutopia, University of Brussels – **EUTOPIA**<br><br>Lewis Beer, International Partnerships Officer, University of Warwick – **EUTOPIA** (online) |

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| | Jan Haarhuis, Educationalist and Teacher, University of Utrecht – **CHARM-EU**<br><br>Carole-Anne Senit, Teacher-researcher, University of Utrecht – **CHARM-EU**<br><br>Vanessa Vigano, Educationalist and IT staff member, University of Montpellier – **CHARM-EU**<br><br>Valérie Borrell, Associate Professor in Water Sciences, University of Montpellier – **CHARM-EU** | |
| 19:00 | Reception | |

## *DAY 2 – Keynotes*

**Amphithéâtre Aimé Schoenig – Maison des étudiants**

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| *09:00 – 09:30* | **Opening session**<br>Philippe Augé, President, University of Montpellier<br><br>Frédérique Vidal, Ministry of Higher Education, Research and Innovation (video)<br>Vanessa Debiais-Sainton, Head of Units, Higher Education, European Commission (video) |
| *09:30 – 10:15* | **Session: Perspectives on the Governance of European universities**<br><br>Local Representative for the Occitania Region<br>Clare Hart, Vice-president of Montpellier Méditerranée Métropole in charge of International Outreach and European Cooperation<br>Thierry Coulhon, President of Hcéres (video)<br>Femke van der Zaag, CHARM-EU Student |
| 10:15 – 11:15 | **Session: Showcase of the CHARM-EU Governance model**<br><br>Chair: Joan Guàrdia, Rector, University of Barcelona |

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| | Meritxell Chaves, Alliance Manager, University of Barcelona – **CHARM-EU**<br><br>Emma Stokes, Vice-president for Global Engagement, Trinity College Dublin<br>Patrick Caron, Vice-president for International Affairs, University of Montpellier<br>Frank Miedema, Vice-rector for Research, University of Utrecht<br>Imre Hamar, Vice-rector for International Affairs, Eötvös Loránd University |
| *11:15 – 11:30* | *Coffee break* |
| 11:30 – 13:00 | **Session: Specific challenges of governing a European University, feedback from the workshops**<br><br>Chair: Imre Hamar, Vice-rector for International Affairs, Eötvös Loránd University<br><br>Presentation of the conclusions from the workshop sessions of the previous day, discussion on the aspects of student participation, IT, quality, finance, collaborative design and inclusion.<br><br>• *Student participation in the governance of European Universities*<br>Amal Qobaa, Student Vice President, University of Montpellier<br>• *Examples of IT solutions to support a European University*<br>Ferenc Takó, CHARM-EU Project Manager, Eötvös Loránd University<br>• *Quality assurance & accreditation for a European degree*<br>Roisin Smith, Quality Officer, Trinity College Dublin<br>• *Ensuring financial sustainability for a European University*<br>Raul Ramos, Vice Rector of Internationalisation Policy, University of Barcelona<br>• *Collaborative design at the heart of the governance: Knowledge Creating Teams (KCTs)*<br>Jan Haarhuis, Educationalist and Teacher, University of Utrecht<br>• *Inclusion by design – Mainstreaming inclusion and diversity*<br>Zoltan Habermann, Senior Lecturer,Eötvös Loránd University |
| *13:00 – 14:30* | *Lunch* |
| 14:30 – 16:30 | **Session: Evolution of a governing structure to adjust to European challenges** |

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| | • Reflection of the multiple differentiation of legal systems, organisational and local cultures, and how they limit transnational cooperation<br>• Testing and changing governance processes<br>• Existing legal entities and their limitations<br>• Requirements for a new European entity<br><br>Chair: Alexandre Vernhet, Vice President of the Board of Directors, University of Montpellier – **CHARM-EU**<br><br>Constance Chevallier-Govers, HDR Lecturer in Law in charge of Internationalisation, University of Grenoble-Alpes – **Unite!**<br><br>Marie Wittamer, Alliance Coordinator, Aix-Marseille University – **Civis** |
| *16:30 – 16:45* | *Coffee break* |
| 16:45 – 17:15 | **Conclusion Session**<br><br>Meritxell Chaves, Alliance Manager, University of Barcelona<br><br>Patrick Caron, Vice President for International Relations<br><br>Amal Qobaa, Student Vice President, University of Montpellier |