XXth ANNIVERSARY OF THE

COMPOSTELA GROUP OF UNIVERSITIES

XXth General Assembly

'The future value of Higher Education Institutions'

Adam Mickiewicz University in Poznan (Poland), 25th-27th September 2014

Programme

Venue: Collegium Minus of Adam Mickiewicz University in Poznan, Poland (st. Wieniawskiego, no. 1)

Thursday, 25th September 2014

9.00 – 13.00 ***Executive Committee meeting (only for the members of the Executive Committee)***

14.00 – 14.30 Registration

14.30 – 15.00 Opening and welcome to the participants by the Rector Magnificus of Adam Mickiewicz University in Poznań, Prof. Dr Bronisław Marciniak, and by the President of the Compostela Group of Universities, Prof. Dr Maurits van Rooijen

15.00 – 16.00 Part I – General Council meeting – Ratifications. Session presided by Prof. Dr Maurits van Rooijen, President of the Compostela Group of Universities

Chair: Prof. Dr Inmaculada Fortanet, Vice-President of the Compostela Group of Universities

I.a Presentation of the new full member universities to the members of the General Council of the network for its ratification:

- Full members:

1. University of Burgos (Spain), by Prof. Dr Elena Vicente, Vice-Rector for Internationalization
2. CETYS Universidad Baja California (Mexico), by Dr Scott Venezia, Director of the College of Business and Management
3. Ilia State University (Georgia), by Prof. Dr Nino Dvalidze, Vice-Rector
4. Universidad La Salle A.C. (Mexico), by Prof. Dr Enrique A. González Álvarez, Rector
5. Columbus University (Republic of Panama), by Prof. Dr Joaquín Villar García, President

- Mutual members:

1. National Association of Universities and Higher Educations Institutions-ANUIES (Mexico)

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I.b Approval of the minutes of the previous General Assembly (Université de Nantes, France, 19th-21st September 2013)

I.c Presentation of the Executive Committee new membership

16.00 – 16.30 Coffee break

16.30 – 17.30 Part II – General Council meeting – Reports. Session presided by Prof. Dr Maurits van Rooijen, President of the Compostela Group of Universities

II.a Reports on annual activities (2013-2014), chaired by Prof. Dr Isabel Lirola Delgado, Executive Secretary of the Compostela Group of Universities:

- STELLA – Programmes for mobility of the CGU students and administrative staff, by Dr Eva Garea Oya, Senior Technician for International Relations at the Universidade de Vigo (Spain), and Coordinator of the STELLA Programmes
- Video Contest for the CGU students, by Prof. Dr Inmaculada Fortanet, Vice-President of the Compostela Group of Universities
- International Prize Grupo Compostela-Xunta de Galicia, by Prof. Dr Isabel Lirola, Executive Secretary of the Compostela Group of Universities
- Activities in the Brussels Delegation and EU Projects, by Mr Jean Pierre Roose, Delegate of the Compostela Group of Universities in Brussels, and Ms Estíbaliz Táboas, Coordinator of EU Projects in the Compostela Group of Universities

II.b Financial report, by Prof. Dr Marek Kregleswki, Treasurer of the Compostela Group of Universities

II.c Activities of the member universities and new initiatives:

- COIL initiatives – 'Position paper: Virtual Exchange in the European Higher Education Area 2014', by Ms Noelia Martínez Cagiao, Communications Officer of the Compostela Group of Universities, and Prof. Robert O'Dowd, Director of International Training at the University of Leon (Spain)
- Initiatives of the member universities of the Compostela Group of Universities:
  - Initiatives with EURONEWS, by Ms Iris Abraham, Head for Strategic Partnerships

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17.30 – 18.00 **Presentation of the III CGU Video Contest and awarding of diploma to the winning students team (University of Roehampton -United Kingdom-)**

19.45 **Visit to the Fara Church and its newly restored organ (on the way to the City Hall)**

20.15 **Official reception at the City Hall by the Mayor of the city and buffet**

Friday, 26th September 2014

09.30 – 12.30 ***Closed working session to draft the 'Poznan Declaration' (only for members of the organisation of the 'Compostela Dialogues on Higher Education')***

09.30 – 10.30 **Opening session 'Knowledge Production in European Universities: Intellectual Adventure or Contribution to Economy?" – Presentations:**

-'The European Research Ultra-Elite. What They Think and How They Work? A Cross-National Study of Highly Productive Academics in 11 Countries', by Prof. Dr Marek Kwiek, Full Professor, Director of the Centre for Public Policy Studies, and UNESCO Chair in the Institutional Research and Higher Education Policy (Adam Mickiewicz University in Poznan)

-'The Entrepreneurship 2020 Action Plan – Fostering the entrepreneurial spirit in the EU', by Mr Simone Baldassarri, Policy Officer at the DG Enterprise & Industry – Unit D1- Entrepreneurship & Social Economy of the European Commission

10.30 – 11.00 Coffee break

11.00 – 12.30 **PARALLEL WORKSHOPS**

Workshop 1: 'Knowledge Production in European Universities: Intellectual Adventure or Contribution to Economy?'

11.00 – 12.00 Round table – discussion: 'The European Research Area: Functioning and Challenges'

Chair: Prof. Dr Marek Kwiek, Full Professor at the Adam Mickiewicz University in Poznan)

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Workshop 2: 'STELLA Mobility: Globalising the Skills of University Staff and Students'

11.00 – 11.30 'STELLA & STELLA Junior: The Added Value of the CGU Mobility Programmes', by Dr Eva Garea, Senior Technician for International Relations at Universidade de Vigo (Spain), and STELLA Programmes Coordinator

11.30 – 12.00 Roundtable – discussion: 'First Year of Erasmus+ Mobility: Strengths and Weaknesses'

Chair: Dr Eva Garea, Senior Technician for International Relations at Universidade de Vigo (Spain), and STELLA Programmes Coordinator

12.00 – 12.30 Joint presentations of the parallel workshops

12.30 – 14.00 Lunch

14.00 – 16.30 'Ist Edition of the COMPOSTELA DIALOGUES ON HIGHER EDUCATION':

'Whole-of-University Promotion of Social Capital, Health and Development'

14.00 – 15.30 Formal opening and introduction to the speakers by Prof. Dr Maurits van Rooijen, President of the Compostela Group of Universities

-'Ethics, Economy and Health', by Prof. Dr Lennart Levi, Emeritus Professor of Psychosocial Medicine (Karolinska Institute)

-'Basic values and Quality of Government', by Mr Robert Cloarec, Principal Secretary, Council on Basic Values, Swedish Ministry of Health and Social Affairs

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-'Basic Values and Quality of Local Government and Administration', by Mr Tomas Bokström, Swedish Association of Local Authorities and Regions

-'Basic Values and Conduct of Private Enterprises and Individual Citizens', by Bishop Lennart Koskinen

-Presentation of the 'Poznan Declaration', by Mr Marcus Tannenberg, Department of Political Science, Gothenburg University

15.45 – 16.15 Discussion

Chair: Prof. Dr Maurits van Rooijen, President of the Compostela Group of Universities

16.15 – 16.30 Formal Adoption of the 'Poznan Declaration'

16.30 – 17.00 Coffee break

17.00 – 18.00 XXth ANNIVERSARY – COMMEMORATIVE ACT

Honour Committee

Prof. Dr Maurits van Rooijen, President of the Compostela of Universities (2007-present)

Prof. Dr Bronislaw Marciniak, Rector Magnificus of the Adam Mickiewicz in Poznan (Poland)

Prof. Dr Juan Viaño Rey, Rector Magnificus of the University of Santiago de Compostela (Spain)

H.E. Ms Lena Kolarska-Bobińska, Minister of Education in Poland

H.E. Mr Alberto Núñez Feijóo, President of the Xunta de Galicia (Spain)

H.E. Mr Jesús Vázquez Abad, Regional Minister of the Xunta de Galicia for Culture, Education and University Development (Spain)

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Prof. Michael Cooper, former President of the Compostela Group of Universities (1999-2007)

Prof. Dr Marc Richelle, first President of the Compostela Group of Universities (1995-1999)

Prof. Dr Antonio Dieck Assad, Rector Magnificus of the Universidad de Monterrey (Mexico)

Celebration of the XXth Anniversary of the Compostela Group of Universities

-Welcome by Prof. Dr Bronisław Marciniak, Rector Magnificus of the Adam Mickiewicz University in Poznan (Poland)

-'The relevance of networking to establish institutional synergies', by Prof. Dr Juan Viaño Rey, Rector Magnificus of the University of Santiago de Compostela (Spain)

-'The significance of the Way to Santiago as transmitter of Cultural and Social Values along Europe', by H.E. Mr Jesús Vázquez Abad, Regional Minister of the Xunta de Galicia for Culture, Education and University Development (Spain)

-'The Compostela Group: 20 years of history working in favour of the Higher Education', by Prof. Dr Maurits van Rooijen, President of the Compostela Group of Universities, and presentation of the personalities recognised within the Compostela Group of Universities with the **CGU Golden Insignia:**

-**Mr Jean Pierre Roose**, Member of the Executive Committee (2007-present), and Delegate of the Compostela Group of Universities in Brussels (2011-present)

-**Prof. Michael Cooper**, founding member, Member of the Executive Committee, (1995-1999), former President (1999-2007), and Nominal Member of the Executive Committee of the Compostela Group of Universities (2007-present)

Acknowledgements to Fellow Members of the Executive Committee of the Compostela Group and awarding of diplomas

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	Acknowledgements to Compostela Group's Founding Universities and the collaborative entities. Awarding of Diplomas to the attending representatives by Prof. Dr Maurits van Rooijen, President of the Compostela Group of Universities
18.00 – 18.30	**Formal closure of the XXth General Assembly – awarding of the Compostela Shell to Prof. Dr Bronisław Marciniak, Rector Magnificus of the Adam Mickiewicz University in Poznan, by Prof. Dr Maurits van Rooijen, President of the Compostela Group of Universities**

Venue: Poznań International Fair, Pavilion 10 (st. Głogowska, no. 14)

20.00	XUNTA DE GALICIA compostela	**Presentation of the XVIII International Prize Grupo Compostela-Xunta de Galicia to the Prize winner 2014, to Prof. Dr Lennart Levi, Professor Emeritus of the Karolinska Institute**
	Gala dinner and dance	

Saturday, 27th September 2014

10.00 – 15.00 Excursion to Kórnik Castle and lunch (optional).

Pick-up service Hotel-Kórnik Castle, arriving at the Hotel at 15.00