

49th EDUC SC Meeting

University of Pécs

AGENDA

13-15 October 2025

Zoom online room for EDUC SC Sessions

<https://uni-potsdam.zoom.us/j/5316422890>

Meeting-ID: 531 642 2890

Code: 50498036

Sunday, 12 October

Arrival Day

Dutch dinner (only upon prior registration)

(optional & self-cost)

SC Meeting Day 1: Monday, 13 October

University of Pécs, Rector's Cabinet and vicinity

7622 Pécs, 4 Vasvári Pál Street

Time	Meeting	Parallel meetings
09:00-09:15		Welcome Words (Senate Room)
09:20 - 09:30	EDUC Alliance SC (Senate Room) Opening (Britta van Kempen) Upcoming - Quick overview of this SC (working session and parallel meetings)	

09:40 - 10:30	Vice presidents' meeting Room 109 - Open discussion - Moderation by Katharina	PM meeting Senate room - PM Role	Student Board Knowledge Center	PE meeting Room 201	IT meeting Knowledge Center
10:30 - 10:50	Coffee Break				
10:50 - 12:00	Vice presidents' meeting	PM meeting	Student Board	PE meeting	IT meeting
12:15 - 13:15	Lunch break				
13:30 - 14:15	Strategic Working Session: Organisational development of EDUC Day 1: Why? What are our goals with EDUC? (Senate room) What is possible in terms of alliance development? Where do we and other alliances stand? 13:30 sharp(!) Presentation of CHARM-EU governance and journey towards (?) a legal status Meritxell Chaves, Alliance Secretary General: CHARM European University - Presentation - Q&A - Keep in mind: Report on a new vision for the European Universities alliances				
14:15 - 15:30	Goals for EDUC (+2 and longer term) - VRs/VPs present objectives and priorities for EDUC (+2, and longer term) (15 mins) - o Pitch & Q&A - o <i>Template (to be prepared UP)</i> - ITWG leads give overview over most important contents (3- max. 5 mins each) - o Pitch & Q&A - o Bring decision needs (and recommendations)				

	○ Template (Outcome of this session: Map of focus areas and objective clusters: Aim is overview for all and some clarity on strategy)
15:30 - 15:45	Coffee break
15:50 - 16:30	Summary of last slot: Map of focus areas and objective clusters Legal Status and Organisational Updates Focus session (<i>Miro with scenarios</i>) - Overview “Legal statute for EDUC” ○ Briefing UPN (see last SC) ○ Summary from exchange with Magdalena Sikorska (EUNICE AISBL, Secretary General) - Insights from PM, external evaluation and midterm review
16:30 - 17:10	From goals and key activities to structures Needs collection (interactive format): What structures do we need to achieve our goals?
17:10 - 17:30	Policy and Foresight
17:30 - 17:45	AOB

19:30 Award Ceremony and joint EDUC Dinner

EDUC Social Dinner

[Little Pezsgőház](#) Restaurant ([12 Szent István Square, 7621 Pécs](#)): Award Ceremony for Florian Schweigert, Guests (Associated Partners, Other Hungarian Alliances, COLORS)

invited: all (EDUC SC, PE/IT, Student Board, Tasks 3.3 and 4.4, AB Education and IO heads if already there)

Meeting Day 2: Tuesday, 14 October 2025

Keep in mind: Mobility Fair takes place at the University of Pécs/ Faculty of Business and Economics, 10 am to 4 pm.

Time	Meeting	Student Board (Knowledge centre, room only open until 4 pm)	IT (Knowledge centre, room only open until 4 pm)	PE (room 201)	Task 4.4 (Rector's Council Room)
09:00 - 10:30	Strategic Working Session: Organisational development of EDUC Senate Room Keynote: Experience with the legal statute Mattia Bellotti - Q&A Day 2: <u>How?</u> What structural and organisation updates do we need now? - Reflections from Day 1 and presentation of needs collection Interactive summary with agreement on timeline (Legal Status, organisational development) <u>Decision</u> on new structures and legal status and next steps				
10:30 - 10:50	Coffee Break				
10:50 - 12:00	Structures Structures I: Investment (<i>"equivalent work" or legal statute to be demonstrated</i>) Contradictions to be answered: We are mostly project-financed, but need to deliver on long-term goals: What smart small steps do we take to				

	facilitate this? • Structures II: Roles and responsibilities: Staff EDUC key staff overview (necessary roles at all partners)				
12:15 - 13:15	Lunch Break				
13:30 - 15:15	Strategic Working Session continuation: <u>How?</u> What structural and organisation updates do we need now? • Structures III: Governance structures ○ Brief recap for IO, AB, SB ○ Update from SB meeting --> IO heads (inter-office) to join --> AB Education to join --> SB to join				
15:30 - 15:50	Coffee Break				
16:00 - 17:10	EDUC Alliance SC (Senate Room) Work package speed reports and red alerts • WP6: Midterm assessment (continuation from SC Sep. Online) • WP1 speed report • WP2 speed report • WP3 speed report • WP4 speed report ○ Policy for Associated Partners (Heidi) • WP5 speed report • WP6 speed report Update on amendment RP1				

	Proposal process overview - Proposal drafting team - Narrative key points and templates for proposal drafting	
17:15 - 17:40	Update from EDUC-WIDE proposal (Ladislav)	
17:40 - 18:00	AOB	

Self-cost dinner: place

Meeting Day 3: Wednesday, 15 October 2025

Time	AB Education	Task 3.3 und 4.4	PE/IT	IO Inter-office
09:00 - 12:00	Agenda to be published here: AB Education Meeting 15 October 2025 Pecs Rector's Council Room	Senate Room	Joint session Room 201	Room 109
	Lunch Room Bistro&Club – 16 Zsolnay Vilmos Street, Pécs, 7622 <i>(Joint guided commute from the Rector's Office, 4 Vasvári Pál Street, Pécs, 7621 at 12:00, lunch vouchers will be distributed at venue).</i>			

End of Business.