

EU GREEN

EUROPEAN ALLIANCE



SHAPING OUR ALLIANCE

Rectors', Senate and Executive Committee Meeting

25th – 26th September 2023

Agenda

Monday, 25th September

9:00 – 9:30

Registration of participants

EU GREEN Opening Conference

Auditorium del Carmine – Via Duse 1A

This session is also available in streaming

Authorities' Welcome Speech

Prof. **Paolo ANDREI** – Rector of the University of Parma
Dr. **Gianluca BORGHI** – Councillor of the Municipality of Parma
Prof. **Pedro FERNÁNDEZ SALGUERO** – UEx Rector and Alliance Legal Representative
Prof. **Paolo MARTELLI** – New Rector of the University of Parma (1st November 2023 – 31st October 2029)
Mr. **Walter ZAMPIERI** – Head of Unit for Cultural Policy – DG EAC – European Commission

9:45 – 12:15

Moderator: Prof. **Giorgio PELOSI** – University of Parma local Coordinator

Presentations

The meeting agenda
The EU GREEN governing structure of the Alliance
The EU GREEN Rectors' presentations
Prof. Orla FLYNN (ATU), Prof. Ylva FÄLTHOLM (HiG), Prof. Christian ROBLÉDO (UA), Prof. Herminia VILAR (UEv), Prof. Jens STRACKELJAN (OvGU), Prof. Paolo ANDREI (UNIPR), Prof. Constantin BUNGAU (UO), Prof. Jarosław BOSY (UPWR), Prof. Pedro FERNÁNDEZ SALGUERO (UEx)

Moderator: Prof. **Gemma DELICADO** – EU GREEN General Coordinator

12:30 – 14:00

Lunch break

University main building – via Università, 12

Plenary session

Aula Magna, University main building – via Università 12

This session is also available in streaming

14:00 – 16:15

State of the art of the 9 WPs by the WP leaders
WP9: introducing the GREENWORK concept
State of the art of the collaboration with EU GREEN Ukrainian partners

Moderator: Prof. **Frances LUCY**

16:15 – 16:30

Coffee break



Co-funded by
the European Union

Board of Rectors

Sala del Senato,
University main building,
via Università 12

EU GREEN Senate

Aula della Bandiera,
University main building,
via Università 12

PM2 AGILE Training Workshop*

Sala del CdA,
University main building,
via Università 12

**This session is also available
in streaming**

16:30 – 18:30

- Introduction
- Towards a joint model of university: identifying common events and initiatives
- Aligning the single institutional strategic plans to the EU GREEN mission
- GREENWORK
- Language barriers and solutions
- Incentives
- Defining a joint strategy and potential criteria for the acceptance of new members (associate and full partners)

Moderators:
Prof. **Gemma DELICADO**
Prof. **Giorgio PELOSI**

- Introduction
- The internal and external organization of the EU GREEN Senate
- Aligning the specific strategic plans to the EU GREEN mission.
- Validation of the EU GREEN Research Strategy for Rectors' signature at institutional level
- Planning strategies for the involvement of student communities
- Strategy for the involvement of associated partners

Moderators:
Prof. **Roberto FORNARI**
Prof. **Marco BARTOLI**
Dr. **Francisco HINOJAL JUAN**
Dr. **Claire MANCEAU**

- UEx as Coordinator and leader of the Coordination work package 1 will facilitate a workshop that will aim to define and document the project management methodology in a Project Management Guide that will provide a common way of managing projects and significantly improve the current results

* the session is open to EC and WPI representatives not attending the ongoing parallel meetings

Facilitator:
Elisabet DUOCASTELLA
(EVERGREEN PM)

18:30 – 19:30**Rest at the hotels****19:45****Gala dinner**

University main building, via Università 12

Tuesday 26th September**Board of Rectors**

Centro Santa Elisabetta,
University Campus

EU GREEN Senate

Centro Santa Elisabetta,
University Campus

Executive Committee

Centro Santa Elisabetta,
University Campus

9:00 – 11:00

Finalizing the joint document
with the decisions of day one

Moderators:
Prof. **Gemma DELICADO**
Prof. **Giorgio PELOSI**

Finalizing the joint document
with the decisions of day one

Moderators:
Prof. **Marco BARTOLI**
Prof. **Roberto FORNARI**

- Feedback on the first months and discussion about the WPs state of the art
 - Procedure for the production, review and approval of deliverables
 - Defining a joint strategy for the acceptance of new members following the Rectors' decision
 - GREENWORKS: a discussion
- Moderators:
Dr. **Alessandro BERNAZZOLI**
Dr. **Francisco HINOJAL JUAN**

11:00 – 11:15**Coffee break****Plenary session**

Centro Santa Elisabetta, University Campus

This session is also available in streaming

11:15 – 12:30

Sharing decisions and proposals by the different EU GREEN Bodies
Announcing the next in-person EU GREEN Meeting in Wroclaw (2024)
Conclusions

Moderator: Prof. **Frances LUCY**

12:30 – 14:00**Lunch break****Sectorial meetings**

Centro Santa Elisabetta, University Campus

14:00 – 16:00

- **JRC (Joint Research Committee)** meeting (mixed mode – MS Teams)
- **Internationalization WP** meeting (mixed mode – MS Teams)
- **Education WP** meeting (mixed mode – MS Teams)

16:00**Farewell**