

**1<sup>st</sup> INTERNATIONAL AND NATIONAL ADVISORY BOARD MEETING**4<sup>th</sup>-5<sup>th</sup> February, 2010

Palace of the Parliament, "Drepturile Omului" Hall, Bucharest, Romania

**AGENDA****Thursday, 4 February 2010**

09:00 – 11:00	<p><b>Opening addresses</b> Daniel FUNERIU, Minister of Education, Research, Youth and Sport Ecaterina ANDRONESCU, President of Romanian Council of Rectors Ionel HAIDUC, President of Romanian Academy</p> <p><b>Romanian Higher Education Facing the Future</b> Adrian CURAJ, Projects Coordinator, President of National Authority for Scientific Research</p>
11:00-11:30	<i>Coffee break</i>
11:30 – 12:30	<p><b>Session 1<sup>st</sup> : "Quality and Leadership in Higher Education"</b> Chair: Eva EGRON-POLAK Co-Chairs: Adrian CURAJ Radu GHEORGHIU Ion Gh. ROSCA</p> <p><b>Discussions</b></p>
12:30- 13:30	<i>Lunch</i>
13:30 – 15:00	<p><b>Session 2<sup>nd</sup> : "Improving University Management" "National Students Enrolment Registry" "Tracer Study: The University Graduates and Labour Market"</b></p> <p>Chair : Sir David WATSON Co-Chairs: Magdalena CRINGASU Radu Mircea DAMIAN Mariana MOARCAS Remus PRICOPIE Nicolae ROBU</p> <p><b>Discussions</b></p>
15:00- 15:30	<i>Coffee break</i>
15:30 – 17:00	<p><b>"Romanian Universities: Research Assessment" "Doctoral Studies in Romania- Organisation of Doctoral Schools"</b></p> <p>Chair : Ian HALLIDAY Co-Chairs: Ioan DUMITRACHE Lazar VLASCEANU Radu MUNTEANU</p> <p><b>Discussions</b></p>
17:00 – 18:00	<p><b>Concluding remarks</b> Chairs: Sjur BERGAN Ligia DECA Ion PANZARU Rapporteur: Campbell WARDEN</p>



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**Friday, 5 February 2010**

09:00-10.00	Visit of Parliament Palace
10:00-11:30	<b>Session 3<sup>rd</sup> :</b> <b>Discussion topics (30 min/topic):</b> ✓ <b><i>Universities of Excellence / Campus of Excellence</i></b> Chairs: Matthias KLEINER Gonzalo LEON ✓ <b><i>Relationships between Science Academies and Universities</i></b> Chairs: Juri ENGELBRECHT Ionel HAIDUC ✓ <b><i>Key study – Universities' Reform in Finland</i></b> Chair: Markku MATTILA
11:30-12:00	<i>Coffee break</i>
12:00- 13:00	<b>Discussion topics (30 min/topic):</b> ✓ <b><i>Universities and socio-economic environment</i></b> Chair: Ricardo Seidl da FONSECA Anca HARASIM Dorina GUTU ✓ <b><i>Topics for further reflection: Romanian Higher Education Conference, 2011</i></b>
13:00 -14:00	<i>Lunch</i>



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