

**Twenty-first LERU Rectors' Assembly, hosted by the Universiteit van Amsterdam
at the invitation of the Rector, Professor Dymph van den Boom
November 18th and 19th, 2011**

Location

Meeting: Vergaderkamer, Agnietenkapel, Universiteit van Amsterdam, Oudezijds Voorburgwal 231
Reception & dinner: Hotel de l'Europe, Nieuwe Doelenstraat 2-14, Amsterdam

Participants

Amsterdam, Dymph van den Boom	Leiden, Paul van der Heijden	Oxford, Andrew Hamilton
Barcelona, Dídac Ramírez i Sarrió	Leuven, Mark Waer (19/11)	UPMC, Jean Chambaz
Barcelona, Jordi Alberch	Leuven, Bart De Moor (18/11)	Paris-Sud, Jacques Bittoun
Cambridge, Lynn Gladden	ICL, Simon Buckle	Strasbourg, Alain Beretz
Edinburgh, Andrew Scott	UCL, Malcolm Grant	Utrecht, Bert van der Zwaan
Freiburg, Jürgen Rühle	Lund, Per Eriksson	LERU, Kurt Deketelaere
Genève, Jean-Dominique Vassalli	Milan, Marino Regini	LERU, Katrien Maes
Heidelberg, Thomas Pfeiffer	LMU, Bernd Huber, Chair	LERU, Laura Keustermans
Helsinki, Thomas Wilhelmsson	LMU, Raffaella Delli-Santi	

Draft agenda

Time	Item	Subject	Documents
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Friday 18 November 2011

1.00 pm *Lunch: Agnietenkapel*

2.00 1 Welcome by Prof. Dymph van den Boom, Rector Magnificus of UvA

2.10 2 Approval of the agenda

2.15 3 **Session I - Invited speaker: Prof. John Sexton, President of New York University**

- Presentation by Prof. Sexton about NYU's Global Campus
- Roundtable discussion

[1a](#)

[1b](#)

[1c](#)

[1d](#)

3.45 *Coffee/Tea Break: Agnietenkapel*

4.00	4	Session II - The EU agenda and LERU's positioning	
		▪ Horizon 2020 (including ERC, EIT, Rules of Participation) - Presentation by Kurt Deketelaere	2
		▪ LERU's response to the ERA framework consultation, and the Modernisation Agenda of Europe's higher education systems (including U-Multirank) - Presentation by Katrien Maes	3 4
		▪ Roundtable discussion. LERU's positioning with regard to the EU agenda	
5.00	5	Session III - Proposal for jointly awarded PhDs among LERU universities	5a
		▪ Presentation by Mary Bownes (University of Edinburgh)	5b
		▪ Followed by roundtable discussion and decision	6 7
6.00		<i>Break</i>	
7.30		<i>Reception: Hotel de l'Europe - Nieuwe Doelenstraat 2-14, Amsterdam</i>	
8.00		<i>Dinner: Hotel de l'Europe - Nieuwe Doelenstraat 2-14, Amsterdam</i>	

Saturday 19 November 2011

9.00	am	7	Session IV - Secretary-General's report	8a
			Presentation by Prof. Kurt Deketelaere	8b
			The Rectors are invited to comment on the activities.	8c
10.00		8	Session V: Papers for discussion or approval	9
			▪ Technology transfer	10
			▪ Gender	11
11.00			<i>Coffee/Tea Break: : Agnietenkapel</i>	
11.15		10	Session VI: Business meeting	
			<u>1. Items for decision</u>	
			1.1. Work plan 2012: The Rectors are asked to approve or amend the document.	12

1.2. Budget 2012: The Rectors are asked to approve or amend the document. [13](#)

2. Items for information

2.1. Report of the RA at UPMC, May 2011. [14](#)

2.2. The 22nd meeting of the Rectors will take place on Friday 11 and Saturday 12 May 2012 at the Universitat de Barcelona. It will be preceded by LERU's ten-year celebratory conference on 9 and 10 May in Barcelona. [15](#)

12.30 *Lunch: Agnietenkapel*

RA Contact

If you need to reach a member of the LERU Office during the Rectors' Assembly itself, please contact **Katrien Maes**, on her mobile +32 (0)473 977014.

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Should you need further assistance from the LERU Office, please do not hesitate to contact **Veerle Van Kerckhove**, Veerle.VanKerckhove@leru.org at tel. +32 (0)16 329971.