

Twenty-third LERU Rectors' Assembly, hosted by the Albert-Ludwigs-Universität Freiburg
at the invitation of the Rector, Professor Hans-Jochen Schiewer
Friday November 16th, 2012

Location

Meeting venue: Rectorate, 6th floor, Albert-Ludwigs-Universität Freiburg, Fahnenbergplatz, 79098 Freiburg

Dinner venue: Archaeological Museum of the Albert-Ludwigs-Universität Freiburg, Herderbau, entrance between Habsburgerstraße 114 and 116, Freiburg

Participants

Amsterdam, Dymph van den Boom	Leiden, Simone Buitendijk	UPMC, Jean Chambaz
Barcelona, Jordi Alberch	KU Leuven, Mark Waer	Paris-Sud, Jacques Bittoun
Cambridge, <i>apologies</i>	KU Leuven, Peter Marynen	Strasbourg, Alain Beretz
Edinburgh, Andrew Scott	ICL, Simon Buckle	Utrecht, <i>apologies</i>
Freiburg, Hans-Jochen Schiewer	UCL, Malcolm Grant	Zürich, Andreas Fischer
Genève, Yves Flückiger	Lund, Eva Wiberg	LERU, Kurt Deketelaere
Heidelberg, Bernard Eitel	Milan, Marino Regini	LERU, Katrien Maes
Heidelberg, Thomas Pfeiffer	LMU, Bernd Huber, Chair	LERU, Laura Keustermans
Helsinki, Thomas Wilhelmsson	LMU, Raffaella Delli Santi	
Leiden, Paul van der Heijden	Oxford, Andrew Hamilton	

Occasional participants from the Albert-Ludwigs-Universität Freiburg: Vice-Rectors Heiner Schanz, Gunther Neuhaus and Jürgen Rühle, Head of Administration Matthias Schenek and Assistant to the Rector Alexis Heede

Draft agenda

Time	Item	Subject	Documents
Friday 16 November 2012			
2.00 pm	1	Welcome by Hans-Jochen Schiewer, Rector of the Albert-Ludwigs-Universität Freiburg	
2.10	2	Approval of the agenda	1

2.15	3	<p>Invited speaker: Prof. Teresa Sullivan, President of the University of Virginia</p> <p>Presentation: <i>“Research Universities - Their value and their prospects for the future”</i>. To be followed by Q&A and discussion.</p> <p>Prof. Sullivan was a member of the Committee on Research Universities, which produced the National Research Council report <i>Research universities and the future of America: Ten breakthrough actions vital to our nation’s prosperity and security</i>. The executive summary is included in the meeting documents.</p>	<p>2a</p> <p>2b</p> <p>3</p>
3.45		<p><i>Coffee/Tea Break</i></p>	
4.00	4	<p>The European Research Area and LERU’s MoU with the EC</p> <p>State of play given by Kurt Deketelaere.</p> <p>The Rectors are invited to comment.</p>	<p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p>
5.00	5	<p>Women and research careers</p> <p>State of play given by Katrien Maes.</p> <p>The Rectors are invited to comment and come to a view on the implementation of the commitments made in the LERU paper, specifically about benchmarking - what information to collect and for which purpose, and to advise the gender working group for their meeting on 3 December 2012.</p>	<p>9</p>
5.30	6	<p>Horizon 2020</p> <p>State of play given by Laura Keustermans.</p> <p>The Rectors are invited to comment.</p>	<p>10a</p> <p>10b</p>
7.30 pm		<p>Reception and dinner</p> <p>The dinner speaker is Prof. Dr. Peter Strohschneider, Ludwig-Maximilians-Universität München, President-elect of the German Research Foundation (DFG).</p>	<p>11</p>

Saturday 17 November 2012

9.00 am	7	Secretary-General's report	12a 12b 12c 12d 13 14
		Presentation by Kurt Deketelaere.	
		The Rectors are invited to comment.	
9.40	8	Open Access to publications and to data	15 16
		State of play by the Chair of the LERU Community of Chief Information Officers, Paul Ayrís (Director of Library Services, UCL).	
		The Rectors are invited to comment, approve the two LERU statements and provide strategic advice to the Community, which is meeting on 30 November.	
10.15	9	Student mobility	17
		Paper under preparation by the working group on student mobility.	
		Presentation by the main author, Bart De Moor (Vice-Rector International, KU Leuven)	
		The Rectors are invited to comment on the paper with a view to its publication in the near future.	
10.45		<i>Coffee/Tea Break</i>	
11.00	10	Recent developments in EC educational policy	18 19 20
		Introduction by Kurt Deketelaere.	
		The rectors are invited to comment and come to views as to if and how LERU should engage on these issues.	
11.50	11	Business meeting	
		<u>1. Items for decision</u>	
		1.1. Work plan 2013: The Rectors are asked to approve or amend the document.	21
		1.2. Budget 2013: The Rectors are asked to approve or amend the document.	22
		<u>2. Items for information</u>	

2.1. Report of the RA at the Universitat de Barcelona, May 2012 [23](#)

2.2. The 24th meeting of the Rectors will take place on 17-18 May 2013 at the Universiteit Leiden.

3. Changes in governance at LERU universities

Tour de table

12.30 *Lunch*

1.30 *Social programme: Guided visit to the former university prison* [b](#)

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.

To reach our colleagues at the Albert-Ludwigs-Universität Freiburg, please contact Johanna.Braitmaier@zv.uni-freiburg.de or at tel. +49 (0) 761 203 4071.

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