

**D r a f t**  
*Schedule and Agenda*

**ELLS Conference Prague, 20 – 22 November 2008**

**“Implementation of ELLS Mobility”**

**Venue:** *Congress Hall and Seminar Rooms at the Study and Information Centre (SIC), CULS Prague*

**Thursday: 20 November 2008**

	Arrival of participants Time for meetings of subject areas and support teams
15:00-17:00 19:00	Registration of participants Dinner at CULS Restaurant (Mensa - 4th dining room)

**Friday: 21 November 2008**

09:00-09:15	Opening of the conference / Welcome by Rector of CULS		
09:15-10:15	<b>BOARD MEETING</b>  <b>Location:</b> to be announced  <b>Agenda:</b> <ul style="list-style-type: none"> <li>• Time for general discussion / information exchange among Board members</li> <li>• Exchange of information on EUA, ICA, NOVA</li> </ul>	<b>TASK FORCE MEETING</b>  <b>Location:</b> to be announced  <b>Agenda:</b> <ul style="list-style-type: none"> <li>• Recommendation on Plan of Operations 2009</li> <li>• Decision on applications for ELLS Fund for Incentives 2009</li> <li>• Recommendation on ELLS Award 2009 (procedures, candidates)</li> <li>• Recommendation on the Scientific Student Conferences content and format (including funding)</li> </ul>	Time for meetings of ELSA, Subject Area Groups and Support Teams:  <ul style="list-style-type: none"> <li>• Proposals for the Scientific Student Conferences content and format (including funding)</li> </ul>
10:15-10:45	<b>Coffee Break (SIC - 1st floor )</b>		
10:45-12:15	<b>Plenary session - in SIC Congress Hall</b>  <b>Review of Subject Areas, Intensive Programmes and Support Teams - Part 1 (5 minutes per presentation with special emphasis on: measures taken to improve mobility; number of students enrolled / applying for admission; number of graduates)</b>		

	<ul style="list-style-type: none"> <li>• ELLS Summer Schools and Intensive Programmes organized by CULS in 2008 (<i>Pavel Kovar, Jan Ruzicka and Michal Lostak</i>)</li> <li>• Spatial Planning (<i>Adri van den Brink</i>)</li> <li>• Environmental Sciences ENVEURO (<i>Bjarne W. Strobel</i>)</li> <li>• Safety in the Food Chain (<i>Wolfgang Kneifel</i>)</li> <li>• Economics and Management (<i>Michal Lostak</i>)</li> <li>• Insect Ecology (<i>Johannes Steidle</i>)</li> <li>• Organic Agriculture (<i>Sabine Zikeli</i>)</li> <li>• Biostatistics / Bioinformatics (<i>Hans-Peter Piepho</i>)</li> <li>• Forestry (<i>Anders Karlsson</i>)</li> <li>• Geo-information Science (<i>Ron van Lammeren</i>)</li> <li>• Horticulture (<i>Rolf Larsen</i>)</li> <li>• Animal Science (<i>Rene Kwakkel</i>)</li> <li>• International Relations Officers (<i>Christine Donat</i>)</li> <li>• Quality Assurance (<i>Thomas Guggenberger and Leon Brimer</i>)</li> <li>• ICT in Education and Research (<i>Roger Petersson</i>)</li> <li>• Time for Discussion</li> </ul>	
<b>12:15-13:45</b>	<b>Lunch (SIC - 1st floor)</b>	
<b>13:45-15:30</b>	<p><b>Plenary session – in SIC Congress Hall</b>  <b>Discussion of students (ELSA,..) with members of the Board, Task Force, and Subject / Support Area representatives on “Enhancing ELLS Mobility” and “Scientific Student Conferences”</b></p> <ul style="list-style-type: none"> <li>• Statement(s) by students (ELSA)</li> <li>• Statement by IROs</li> <li>• Statement by Board</li> <li>• General Discussion</li> <li>• Conclusion</li> </ul> <p><b>Exchange of information on requirements for master theses at the different ELLS universities and discussion of possible joint master theses supervision</b></p>	
<b>15:30-16:00</b>	<b>Coffee Break (SIC - 1st floor )</b>	
<b>16:30-17:30</b>	<p><b>Joint Board and Task Force Meeting</b></p> <p><b>Location:</b> to be announced</p> <p><b>Agenda:</b></p> <ul style="list-style-type: none"> <li>• Role and tasks of IROs within ELLS in 2009 and subsequent years (together with IROs)</li> <li>• Scientific Student Conferences</li> <li>• ELLS Operational Plan 2009</li> <li>• AOB</li> </ul>	<p>In parallel:</p> <p>Time for meetings of ELSA, Subject Area Groups and Support Teams</p>
<b>18:30</b>	Pick up point: CULS Mensa	
<b>19:00</b>	Visit to Brevnov Monastery (13 <sup>th</sup> century) in Prague and official <b>ELLS dinner</b>	

**Saturday: 22 November 2008**

<p><b>08:30- 10:30</b></p>	<p><b>BOARD MEETING</b>  <b>Location:</b>  <b>Agenda:</b></p> <ul style="list-style-type: none"> <li>• Decision on reports on Fund for Incentives 2007</li> <li>• Decision on applications for ELLS Fund for Incentives 2009</li> <li>• Decision on Plan of Operations 2009</li> <li>• Decision on Scientific Students Conferences</li> <li>• AOB</li> </ul>	<p><b>TASK FORCE MEETING</b>  <b>Location:</b>  <b>Agenda:</b></p> <ul style="list-style-type: none"> <li>• Preparation of the agenda for the next Joint Board &amp; Task Force Meeting in Brussels, April 17-18, 2009</li> <li>• Further discussion of ELLS Fellowship (possibly resulting in a recommendation to the board)</li> <li>• Discussion of suggestions for new initiatives / new individuals proposed by each university</li> <li>• AOB</li> </ul>	
<p><b>10:30-11:00</b></p>	<p><b>Coffee break (SIC - 1st floor)</b></p>		
<p><b>11:00-12:00</b></p>	<p><b>Joint ELLS meeting (all participants)</b></p> <ul style="list-style-type: none"> <li>• Presentation of Plan of Operations / ELLS Agenda 2009</li> <li>• Report on outcomes of the Board &amp; Task Force Meetings</li> <li>• ELLS Price ceremony <ul style="list-style-type: none"> <li>○ Short presentation (10 min) by Ms. Wiebke Meyer: "Income diversification of farm households in Albania"</li> <li>○ Award handed out by Rector Liebig</li> </ul> </li> <li>• Concluding remarks</li> </ul>		
<p><b>12:00-13:00</b></p>	<p><b>Lunch (SIC - 1st floor)</b>  <b>Departure of participants</b></p>		