

## ELLS Conference

### *Life Sciences Universities in 2020*

Wageningen University, October 21/22 2011

### PROGRAM AND AGENDA

**Friday: 21 October 2011**

*Venue: Forum Building*

**Board, Task Force and IRO meetings:**

11:00-12:00	<b>Registration</b>	
12:00-13:00	<b>LUNCH</b>	
13:00-14:00	<p><b>Joint ELLS Board &amp; Task Force/IRO Meeting</b> <i>(Chairperson: Per Holten-Andersen)</i></p> <p><b>Agenda:</b></p> <ol style="list-style-type: none"> <li>1. Presentation of the TF/IRO video link meeting Sep. 23, 2011 <ul style="list-style-type: none"> <li>• <b>Doc 1:</b> Minutes</li> </ul> </li> <li>2. Presentation of the latest IRO meeting</li> <li>3. Presentation of the Plan of Operation 2012 <ul style="list-style-type: none"> <li>• <b>Doc 2:</b> Plan of Operation 2012</li> </ul> </li> <li>4. Presentation of ELSA's evaluation of ELLS universities' websites <ul style="list-style-type: none"> <li>• <b>Doc 3:</b> Evaluation of the ELLS Universities' websites</li> </ul> </li> <li>5. Short presentation of ELSA's session at the EAIE Conference <ul style="list-style-type: none"> <li>• <b>Doc 4:</b> Summary of ELSA's presentation at the EAIE Conference</li> </ul> </li> <li>6. Presentation of E-learning project by ICT &amp; QA</li> <li>7. AOB</li> </ol>	
14:00- 15:30	<p><b>BOARD MEETING</b> <i>(Chairperson: Per Holten-Andersen)</i></p> <p><b>Agenda:</b></p> <ol style="list-style-type: none"> <li>1. Approval of agenda</li> <li>2. Approval of minutes May 27, 2011 <ul style="list-style-type: none"> <li>• <b>Doc 5:</b> Minutes Board May 27</li> </ul> </li> <li>3. Discussion and decisions regarding Plan of Operation 2012 <ul style="list-style-type: none"> <li>• <b>Doc 6:</b> Plan of Operation 2012</li> </ul> </li> <li>4. International partnerships: <ul style="list-style-type: none"> <li>- Oral status report: Hebrew</li> </ul> </li> </ol>	<p><b>TASK FORCE/IRO MEETING</b> <i>(Chairperson: Grete Bertelsen)</i></p> <p><b>Agenda:</b></p> <ol style="list-style-type: none"> <li>1. Approval of agenda</li> <li>2. Approval of minutes Sep. 23, 2011 <ul style="list-style-type: none"> <li>• <b>Doc 13:</b> Minutes TF/IRO Sep. 23</li> </ul> </li> <li>3. Discussion of the preliminary program ELLS Spring meeting 2012 <ul style="list-style-type: none"> <li>• <b>Doc 14:</b> Preliminary program Spring meeting 2012</li> </ul> </li> <li>4. Discussion of the preliminary program</li> </ol>

	<p>University of Jerusalem</p> <ul style="list-style-type: none"> <li>- Oral status report: Selected candidates</li> <li>- Discussion of partnerships in India and developing countries</li> </ul> <p>5. Approval of document "Definition of International partnerships"</p> <ul style="list-style-type: none"> <li>• <b>Doc 7:</b> Updated version: "Definition of International partnerships"</li> </ul> <p>6. Enlargement of ELLS:</p> <ul style="list-style-type: none"> <li>- Selected candidates</li> <li>- ELLS approached by Slovak University of Agriculture in Nitra (evaluate)</li> <li>• <b>Doc 8 A:</b> Short report on potential enlargement candidates</li> <li>• <b>Doc 8 B:</b> Mobility statistics: ELLS and Enlargement candidates</li> <li>• <b>Doc 9:</b> Letter from Slovak University of Agriculture</li> </ul> <p>7. Evaluation of ELLS Membership fee – should the amount be increased?</p> <ul style="list-style-type: none"> <li>• <b>Doc 10:</b> Increased membership fee suggested by ELLS Task Force</li> </ul> <p>8. ELSA update – activities and Proposals</p> <ul style="list-style-type: none"> <li>• <b>Doc 11:</b> Proposal – Case Study Competition</li> <li>• <b>Doc 12:</b> Proposal – Guide for Joint MSC Programmes</li> </ul> <p>9. Themes for the next Board meeting/presentations</p> <p>10. Time for general discussion/exchange of information among Board members</p> <p>11. AOB</p>	<p>ELLS Conference 2012</p> <ul style="list-style-type: none"> <li>• <b>Doc 15:</b> Preliminary program Conference 2012</li> </ul> <p>5. Discussion of the preliminary program SSC 2012</p> <p>6. Update: New Subject Area groups</p> <p>7. Summer schools 2012</p> <p>8. Future marketing strategies – joint activities</p> <p>9. ELLS Master and PhD marketplace on the ELLS website</p> <p>10. IRO group update</p> <p>11. ELSA update – activities and Proposals</p> <ul style="list-style-type: none"> <li>• <b>Doc 16:</b> Proposal – Case Study Competition</li> <li>• <b>Doc 17:</b> Proposal – Guide for Joint MSC Programmes</li> </ul> <p>12. AOB</p>
<p><b>15:30-16:30</b></p>	<p><b>Joint ELLS Board &amp; Task Force/IRO Meeting</b> (Chairperson: Per Holten-Andersen)</p> <p><b>Agenda:</b></p> <ol style="list-style-type: none"> <li>1. Summary of TF/IRO meeting by Grete Bertelsen (Chair of ELLS Task Force)</li> <li>2. Summary of Board meeting by Per Holten-Andersen (Chair of ELLS Board)</li> <li>3. Concluding remarks</li> <li>4. AOB</li> </ol>	

### Subject Area and Support Group Meetings:

11:00-12:00	<b>Registration</b>
12:00-15:00	<b>Subject Area and Support Group Meetings:</b> All Subject Area and Support Group coordinators should plan to meet with their group.  Furthermore, new Subject Area groups should plan to meet.
15:00-18:00	<b>ELLS Workshop:</b> <i>Didactics of E-learning</i> hosted by ELLS ICT and QA groups.

### BEGINNING OF OFFICIAL CONFERENCE SCHEDULE

*Venue: Restaurant Omundo, Hotel de Wereld*

19:00-19:30	<b>Drinks and music at Restaurant Omundo</b> - Live music: BOKU Brass Band
19:30-19:35	<b>Welcome by Martin Kropff</b> (Rector of Host University)
19:35-19:50	<b>Opening of conference &amp; anniversary speech by Per Holten-Andersen</b> (Chair of ELLS Board)
19:50-20:00	<b>Short introduction: The history of the dinner venue</b> and opening of the dinner by manager of De Wereld
20:00-23:00	<b>ELLS Dinner and Award Ceremony – ELLS Award</b>  There will be two intermezzos during the dinner where the following will take place: <ul style="list-style-type: none"> <li>- ELLS Award Ceremony 2011 by Per Holten-Andersen</li> <li>- Live music: Guitar player from UHOH</li> <li>- Live music: Horn blower ensemble from CULS</li> </ul>
23:00-23:30	<b>Closure of the dinner</b> with coffee and music

**Saturday: 22 October 2011**

**Venue: Forum Building**

<b>8:00-9:40</b>	<p><b>Presentations of Subject Areas + ELSA:</b></p> <p><b>Moderator:</b> Grete Bertelsen (ELLS TF Chair)</p> <ul style="list-style-type: none"> <li>- Animal Science: Egbert Kanis</li> <li>- Environmental Science: Bjarne Strobel</li> <li>- Economics and Management: Michal Lošták</li> <li>- Forestry:?</li> <li>- Insect Ecology: Johannes Steidle</li> <li>- Nutrition and health: Sa'eed H. Bawa</li> <li>- Organic Agriculture: Sabine Zikeli</li> <li>- Safety in the Food Chain: Jochen Kleboth</li> <li>- Spatial Planning and Landscape Architecture: Lone Kristensen</li> <li>- ICT: Claus-Rainer Michalek</li> <li>- QA: Yvonne Prinzellner</li> <li>- IRO: Anna Lauritz</li> <li>- ELSA: Airen Lugt</li> </ul>
<b>9:40-10:00</b>	<b>COFFEE BREAK</b>

**Discussion forum for all participants: Internationalisation strategies in relation to ELLS Strategy**

<b>10:00-12:00</b>	<p><b>Plenary Session:</b></p> <ol style="list-style-type: none"> <li>1. <b>Introduction to Wageningen University by Martin Kropff</b> (Rector of Host university)</li> <li>2. <b>Introduction to the plenary session by Per Holten-Andersen</b> (ELLS Chair)</li> <li>3. <b>Presentation of EU 2020</b> (focus on Higher Education and Research) by keynote speaker Sebastiaan den Bak, MSc, Policy Advisor from the Neth-ER Office in Brussels. <ul style="list-style-type: none"> <li>- (45 min. for presentation and questions)</li> </ul> </li> <li>4. <b>Summary of Internationalisation strategies</b> from each ELLS university in relation to the top five priorities of the ELLS strategy that were identified by the Board at the ELLS Spring meeting 2011 in Warsaw. ELLS Chair Per Holten-Andersen will present the summary. <ul style="list-style-type: none"> <li>- (45 min. for presentation and questions)</li> </ul> </li> </ol> <p><u>ELLS strategy points in prioritised order (1-5):</u></p> <ol style="list-style-type: none"> <li>1) Increase number of summer schools and short term intensive programmes (item A.1 of the strategy)</li> <li>2) Increase number of joint programmes (item A.2 of the strategy)</li> <li>3) Increase use of e-learning (item C.1 of the strategy)</li> <li>4) Promotion of ELLS and of ELLS programmes (item B.2 of the strategy)</li> <li>5) Cooperation at PhD level (primarily through joint short term courses) (item A.4 of the strategy)</li> </ol>
<b>12:00</b>	<b>LUNCH</b>

<p><b>12:45-14:45</b></p>	<p><b>General Discussion Forum:</b></p> <p>Structure: Discussion panel, moderator and audience.</p> <p>Topic: Where will ELLS and ELLS member institutions be in 2020? - The discussion will primarily be based on the top five priorities of the ELLS strategy that were identified by the Board at the ELLS Spring meeting 2011 in Warsaw (see list above).</p> <p>Format: The discussion panel consists of programme leaders of ELLS joint Master programmes or representatives of the joint Master programmes and ELSA's Chair. One partner is not represented among the ELLS programme leaders. A SA coordinator has therefore been invited from this partner university.</p> <p>Each panel member will present a short introduction of himself/herself and his/her programme/subject area (2 min. per panel member)</p> <p>Moderator: Per Holten-Andersen</p> <p>The panel will answer questions prepared by ELSA, the IRO group and LIFE – as well as answers from the audience. - <b>Doc 18:</b> Discussion Paper</p>
<p><b>14:45-15:00</b></p>	<p><b>Closure of conference and summary of ELLS Board decisions by Per Holten-Andersen</b></p>