



A Tradition of Innovation

1st Executive Board Meeting
29-31 January 2020
Coimbra Group Office
Draft Agenda

Wednesday, 29 January 2020

12.30 - 2 pm **Lunch at the restaurant of the University Foundation**
University Foundation, Ground Floor

2.00 - 6.30 pm **Executive Board Meeting** (EB2020-01)
Coimbra Group Meeting Room (2nd Floor), University Foundation
Video link: <https://global.gotomeeting.com/join/825301053>

- 1. Approval of the agenda**
- 2. Approval of the minutes from EB2019-13**
DOC: EB2019-13 Draft Minutes
- 3. Report from the EB Chair, EB members and CG Office**
- 4. Advocacy priorities (Brexit, Horizon Europe, Erasmus+, Alliances of European Universities, Bologna Process)**
- 5. Benchmarking initiative**
- 6. Any other business**

7.30 - 9 pm **Dinner at Enoteca Da Valentino**
Marsveldstraat 13, Rue du Champ de Mars, 1000 Bruxelles

Thursday, 30 January 2020

9.00 am - 12 pm **Executive Board Meeting** (EB2020-01)
Coimbra Group Meeting Room (2nd Floor), University Foundation
Video link: <https://global.gotomeeting.com/join/683502765>

- 7. Preparations of 2020 events (incl. annual meeting, high-level seminar on research policy)**



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8. Preparation of the meeting with the Working Group Chairs and Vice-Chairs

12.30 - 1.30 pm

Lunch at Mundo-b Cafeteria

Edinburgstraat 26, rue d'Edimbourg, 1050 Ixelles

2 - 6 pm

EB-WG Chairs Meeting

Mundo-b - Conference room

Edinburgstraat 26, rue d'Edimbourg

7 pm

Coimbra Group Farewell party for Office Director Inge Knudsen at Mundo-b Cafeteria

Edinburgstraat 26, rue d'Edimbourg, 1050 Brussels

Friday, 31 January 2020

8.30 - 9.30 am

Executive Board Meeting (EB2020-01)

Meeting Room B (1st Floor), University Foundation

Video link: <https://global.gotomeeting.com/join/222316381>

9. Preparation of the meeting with the Rectors' Advisory Group

10 am - 12.30 pm

RAG Meeting

Meeting Room B (1st Floor), University Foundation

Video link: <https://global.gotomeeting.com/join/222316381>

12.30 - 2.30 pm

Working Lunch at the restaurant of the University Foundation

University Foundation, Ground Floor