



UNIVERSITÀ  
DEGLI STUDI  
DI PALERMO

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# TETHYS

**Governing Board Meeting  
Euro-Mediterranean Universities Network**

**University of Palermo  
Sala Magna  
Steri  
Piazza Marina 61  
10th-11th of April 2014**



Stampato dal Centro Stampa di Ateneo



## Thursday 10 April

14h30-15h00 Registration of participants

15h00-15h30 Welcome speeches

Mr **Roberto Lagalla** Rector of the University of Palermo

Mr **Pierre Fuentes** President of the Consortium Tethys

Institutional Authorities:

Sicilian Government

The Municipality of Palermo

Ministry of Education and Research

15h30-18h00 Governing Board meeting

Moderators:

Mr **Pasquale Assennato** University of Palermo

Mr **Michel Kasbarian** Aix-Marseille University

15h30-16h30 Presentation of the University of Palermo

Evaluation of activities

Proposal for collaborations and new shares

Perspectives 2014/2016

16h30-17h30 Presentation/welcome of new partners

17h30-18h00 Candidate for next Board 2015

Various questions

End of the Board

## Friday 11 April

9h00-10h45 **Roundtable 1: BMD Reform - Internationalization of degrees - International mobilities**

Moderator: Mr **Avelli Blasco** University of the Balearic Islands

Mrs **Manuela Costone** Erasmus Mundus PNC Italia

Joint Programmes: The Erasmus Mundus model and existing good practices

Mr **Mohamed Jaoua** French University in Egypt

In the French University in Egypt: implementing double degrees within a dual system

Mr **André Nieoullon** Aix-Marseille University-ministry of Higher Education

Internationalization of diplomas; French model

Mr **Mahmoud Benali-Abdallah** University of Algiers I

L'internationalisation des enseignements: l'université algérienne; état des lieux

10h45-11h00 Coffee break

11h00-13h00 **Presentation of the European programmes 2014-2020 Horizon 2020 and Erasmus +**

Moderator: Mr **Livan Fratini** University of Palermo

Mr **Loic Orofino** Aix-Marseille Univ/Tethys Network

The EU Framework programme for Research and Innovation, H 2020

Mrs **Ada Florena** University of Palermo

The EU programme for Education, Training, Youth and Sport 2014-2020, Erasmus +

13h00-14h30 Lunch

14h30-16h30 **Roundtable 2: Governance of Universities**

Moderator: Mr **Wesam Rohouma** University of Zawiya

Mr **Stefano Fantoni** A.N.V.U.R President

Quality Assurance Practices and University Evaluation Systems

Mr **Walid Moubayed** University of Balamand

Governance of Lebanese Universities

Mr **Mohamed Rafat Mahmoud** Assoc. of Arab Universitie

Role of AARU in Higher Education

Mrs **Antonella Plaia** University of Palermo

University evaluation systems; the experience of the University of Palermo

Mr **Michael Konordios** TEI of Piraeus

Internationalization of studies and Governance of Universities;

Co-creation of activities having the Mediterranean as a common reference point

16h30-17h00 **Conclusion and closing session of the Governing Board meeting 2014**