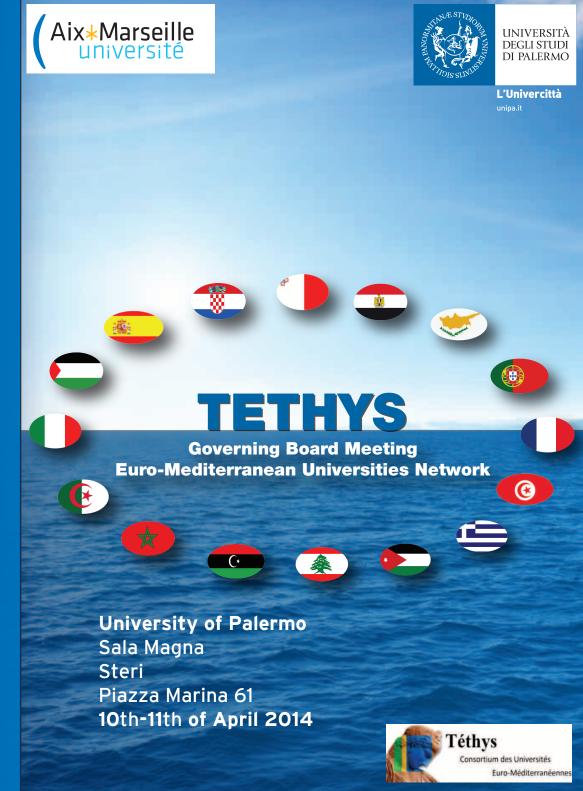


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Thursday 10 April

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