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## Working Group 3: Policy Development for New EHEA Goals

### 4<sup>th</sup> Meeting, Brussels (Belgium), 6-7 April 2017

Hosted by Education International/European Trade Union Committee for Education (EI/ETUCE)

Venue: International Trade Union House (ITUH), Boulevard Roi Albert II, 5 B-1210 Brussels

### Draft Agenda

#### 6 April

- 11:00 – 11:30 Arrival and registration of participants
- 11:30 – 11:50 **1. Welcome address**  
*Susan Flocken, European Director of the European Trade Union Committee for Education (ETUCE), European Region of Education International (EI)*
- 11:50 – 12:00 **2. Adoption of the draft agenda**  
*Chair: Andreas Keller (EI/ETUCE)*
- 12:00 – 13:00 **3.1. Active Citizenship: Experts' Input**  
*Sabine Koch (Austria)*  
*Chair: Anders Jörnsten (Sweden)*
- 13:00 – 14:00 Lunch break
- 14:00 – 15:30 **4.1. Teacher Support: Experts' Input**  
*Jens Vraa-Jensen (EI/ETUCE): Supportive working environment for Teaching Staff*  
*Szilvia Besze (Hungary): Training of Higher Education Staff*  
*Marianne Merkt, Antonia Scholkmann, German Association for Educational Development: The Professional Development Framework and its consequences for academic staff development*  
*Chair: Andreas Keller (EI/ETUCE)*
- 15:30 – 16:00 Coffee break

- 16:00 – 17:30**      **5.1. European Higher Education Area and European Research Area:  
Experts' Input**
- Fabienne Gauthier, Head of Unit, DG Research & Innovation –ERA Policy and Reform, European Commission*  
*François Taddei, Centre for Research and Interdisciplinary, Paris Descartes University*  
*Chair: Luc Hittinger (France)*
- 17:30 – 18:00**      **6. AOB** (e.g. methods of involving the WG members, co-operation with other AG/WG, attendance of relevant upcoming events by WG3 members)
- Chair: Andreas Keller (EI/ETUCE)*
- 19:00                  Dinner

## 7 April

- 09:00 – 10:30**      **3./4./5.2. Parallel Working Groups**  
3.2. Active Citizenship Working Group  
4.2. Teacher Support Working Group  
5.2. European Higher Education Area and European Research Area Working Group  
*Chairs and Rapporteurs as below*
- 10:30 – 11:00      Coffee break
- 11:00 – 11:30**      **3.3. Active Citizenship: Report from the Working Group**  
*Rapporteur: Peter Greisler (Germany)*  
*Chair: Anders Jörnsten (Sweden)*
- 11:30 – 12:00**      **4.3. Teacher Support: Report from the Working Group**  
*Rapporteur: Ani Hohvannisyan (Armenia)*  
*Chair: Andreas Keller (EI/ETUCE)*
- 12:00 – 12:30**      **5.3. European Higher Education Area and European Research Area: Report from the Working Group**  
*Rapporteur: Marc Vanholsbeeck (Belgium)*  
*Chair: Luc Hittinger (France)*
- 12:30 – 13:30**      Lunch break
- 13:30 – 14:00**      **3.4. Active Citizenship: Draft Conclusions**  
*Chair: Anders Jörnsten (Sweden)*
- 14:00 – 14:30**      **4.4. Teacher Support: Draft Conclusions**  
*Chair: Andreas Keller (EI/ETUCE)*
- 14:30 – 15:00**      **5.4. European Higher Education Area and European Research Area: Draft Conclusions**  
*Chair: Luc Hittinger (France)*
- 15:00 – 15:30      Coffee break
- 15:30 – 16:15**      **7. Final Discussion on conclusions of the Stockholm meeting**  
7.1. Conclusions on Relevant Competences  
7.2. Conclusions on Digital Education  
*Chairs: Nadezda Kamyninan (Russia), Līva Vikmane (ESU)*
- 16:15 – 16:45**      **8. Work plan and fifth (final) meeting on 5 September 2017 in Brussels**  
*Chair: Līva Vikmane (ESU)*