

## The 1<sup>st</sup> UNINOVIS General Assembly, Kauno kolegija, 04.06. – 06.06.2025

### Agenda

Wednesday, 04.06.2025	
Afternoon	<b>Arrival in Kaunas</b>
19.00	<b>Informal dinner</b> (participants: Presidents, Rectors, Vice-Presidents, Vice-Rectors), restaurant "Monte Pacis", T. Masiulio g. 3, KK minibus leaves from the hotel at 18.30 p.m.
Thursday, 05.06.2025	
8.30	<b>Registration and coffee</b> (Glass room 1-30)
09.00	<b>Opening Plenary session</b> (Pramones pr. 22, room 1-57) <ul style="list-style-type: none"> <li>• Welcome remarks from the host organisation, dr. Andrius Brusokas, Director of Kauno kolegija (5 minutes)</li> <li>• Overview of General Assembly agenda, Rudward Akueson, UNINOVIS General Coordinator (15 minutes)</li> <li>• Best practice from ARQUS European Alliance, dr. Julija Savicke, the ARQUS manager at Vilnius University (30 minutes)</li> <li>• Logistical information, Jolanta Valiaugiene, UNINOVIS project manager at Kauno kolegija (5 minutes)</li> <li>• Group photo (10 minutes)</li> </ul>
10.00	<b>Parallel sessions</b> <div> <b>Board of Presidents</b> (Pramones pr. 22A, room 202)  <i>Chairperson: Daniel Wimmer</i> <ul style="list-style-type: none"> <li>• Welcome remarks and overview of agenda</li> <li>• Strategical view of presidents about the alliance, institutional and national, European level</li> <li>• Reflection on the commitment towards the alliance</li> </ul> </div> <div> <b>Executive Council</b> (Pramones pr. 20, room 2-30)  <i>Chairperson: dr. Inga Stravinskiene and Jolanta Bareikiene (KK)</i> <ul style="list-style-type: none"> <li>• Welcome remarks and introduction round</li> <li>• Presentation of Executive Council structure and objectives</li> <li>• Questions and answers regarding structure and objectives</li> <li>• Consortium Strategy development</li> <li>• (To be completed after Executive meeting this Friday)</li> </ul> </div> <div> <b>Management Committee</b> (Pramones pr. 20, room 2-49)  <i>Chairperson: Rudward Akueson, General Coordinator (Hybrid meeting so WP representatives follow discussions)</i> <ul style="list-style-type: none"> <li>• Welcome remarks and overview of agenda</li> <li>• Review progress WP1 – (according to project Gannt) Deliverables and milestones from the first semester</li> <li>• Recap survey</li> <li>• Next actions: prepare the second semester, challenges</li> <li>• Calendar: events, meetings</li> <li>• Review progress WP2 – WP3 (according to project Gannt)</li> </ul> </div> <div> <b>Quality Assurance Board</b> (Pramones pr. 20, room 2-34)  <i>Chairperson: USPN</i> <ul style="list-style-type: none"> <li>• Welcome remarks and introduction round</li> <li>• Discussion about structure and objectives, definition of a calendar (activities, meetings) for the second semester</li> <li>• Quality Assurance Plan assessment, improvements / recommendations</li> <li>• Preparation of a definitive version of Quality Assurance Plan</li> </ul> </div>
11.30	<b>Coffee Break</b> (Pramones pr. 20, ground floor, Green hall) Group photo (10 minutes)

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Thursday, 05.06.2025	
11.50	<b>Parallel sessions</b>
	<b>Board of Presidents</b> (Pramones pr. 22A, room 202) <ul style="list-style-type: none"> <li>• Discussion on the proposed Terms of reference and operating framework for the BoP</li> <li>• Strategic issues/ topics suggested by the Executive Council / Management Committee to be addressed: <ul style="list-style-type: none"> <li>- UNINOVIS Potential partnership THUAS</li> </ul> </li> <li>• Any other issues</li> </ul>
	<b>Executive Council</b> (Pramones pr. 20, room 2-30) <ul style="list-style-type: none"> <li>• Continuation of the discussions</li> </ul>
	<b>Management Committee</b> (Pramones pr. 20, room 2-49) <ul style="list-style-type: none"> <li>• Review progress WP4 – WP5 (according to project Gannt)</li> </ul>
	<b>Quality Assurance Board</b> (Pramones pr. 20, room 2-34) <ul style="list-style-type: none"> <li>• Continuation of the discussions</li> </ul>
13.00	<b>Lunch</b> (Pramones pr. 20, ground floor, Green hall)
14.00	<b>Plenary session</b> (Pramones pr. 22, room 1-57) <ul style="list-style-type: none"> <li>• Discussion about implementation of Excellence Hubs. Example of TAMK (Innovation Hub)</li> <li>• Implementation of Common Distributed Platform, challenges. UMA</li> <li>• Role of students (to be detailed)</li> </ul>
15.30	<b>Coffee Break</b> (Pramones pr. 22, Glass room 1-30)
15.45	<b>Plenary session</b> (Pramones pr. 22, room 1-57) <ul style="list-style-type: none"> <li>• Role of Associated Partners (preparation of online meeting the next Monday)</li> <li>• Closing remarks from the host organisation</li> </ul>
17.00	<b>End of Day</b>
19.00	<b>Social event – dinner</b> (Restaurant “Miesto sodas”, Laisves al. 93)
Friday, 06.06.2025	
9.00	<b>Plenary session</b> (Pramones pr. 22, room 1-57) <ul style="list-style-type: none"> <li>• Welcome remarks and overview of agenda (15 minutes)</li> <li>• Presentation of progress made in the WPs, by Management Committee (30 minutes, including Q&amp;A)</li> <li>• Presentation of draft Consortium Strategy by Executive Council (30 minutes, including Q&amp;A)</li> </ul>
10.30	<b>Coffee Break</b> (Pramones pr. 22, Glass room 1-30)
10.45	<b>Summary of General Assembly</b> (Pramones pr. 22, room 1-57) <ul style="list-style-type: none"> <li>• Presentation of recommendations for the Quality Assurance Plan by the QA Board (30 minutes, including Q&amp;A)</li> <li>• Summary of discussions, next steps and key dates by Management Committee (30 minutes, including Q&amp;A)</li> <li>• Closing remarks from the host organisation (5 minutes)</li> <li>• Overview of UNINOVIS Governance structure – detailed overview of who reports to who, and when meetings should take place</li> </ul>
12.00	<b>End of General Assembly / Closing Lunch</b> (Pramones pr. 22, Glass room 1-30)

Note: **Online meeting the next Tuesday June 10th: Associated Partners with Management Committee only.**