Decisions

- Continuous discussion and mapping of contributions and priorities of each member university to the implementation of the project and the long-term development of EULiST; responsible: all members.
- Templates for competencies and skill sets for Task Group members and timeline; responsible: WP and Task Group Leads and Co-leads.
- All members look for possible university partner in UK.
- Until project manager starts working: Central Coordinator assumes the tasks and will be supported by other coordinators.

Requirements by EC/EACEA

As part of being a European University the European Commission and European Education and Culture Agency impose the following requirements:

- Ensure that Alliances communicate on their activities, disseminate results to targeted audience and make projects visible (e.g., use of EU logo, disclaimers, etc.).
- Ensure that a proper data protection regulation is applied throughout all the activities, (e.g., research with China).
- The financing is now a lump sum financing in contrast with budget-based financing. Outside the box thinking might be appropriate.
Legal Status

- Current proposal is to start with an association embedded in Belgian law. Until the final establishment we will wait for more conclusive information and experiences. Establishment expected in 2024.
- Find provisional solutions for legal status of students, insurance issues for our employees, invest and manage facilities, manage data, intellectual property, etc…

Report Work Packages

Work Package 1 Management, Coordination and Strategy
- WP 1 is crosscutting all other work packages and tasks. Focus needs to be determined by members. Furthermore, student engagement needs to be fostered.
- Tasks in WP are more purely project related compared to other WPs.
- Task 1.1 (Sustainable Governance)
  - Code of Conduct: principles of quality management, risk management, compliance and legal issues, diversity issues, conflict management
  - Consortium agreement: Consider existing Governance Structure (GA Athens), EULiST Partnership Agreement (March 2022) and EU Proposal.
- Task 1.5 (Strategy for SDGs)
  - Create links to all WPs and student representatives.

Work Package 2 EULiST Campus
- WP2 will contribute to EULiST by developing.
  - opportunities for collaboration and sharing of information/resources (Knowledge Hub)
  - sustainable EULiST Campus’
  - accessible attractive services
  - increasing mobility
  - inclusive and equitable learning environments (particularly in STEM)
- Task 2.2 & 2.3 Knowledge hub
  - Inventory available resources, survey in draft form (deliverable M6)
- Task 2.4 Sustainable campus
  - Common definition needed for calculating carbon footprint on EULiST campuses.

Work Package 3 Teaching and Learning
- Goals of WP 3 are:
  - Flagship: Agora of Education
  - designing an EULiST master program
- Task 3.1 - Flexible Educational Activities
  - Next Step:
    - Exchange Best Practice Examples between partners
    - Agree on a shared definition of micro credentials

Work Package 4 Research and Innovation
- Next steps
  - R&I strategy of each partner’s University
  - Bullets of best practices in order to improve the QS Rankings (LUT)
  - Joint research projects of your university with >= one EULiST Partner
- Research Fridays, take place every FIRST Friday of the month
Work Package 5 Outreach, Engagement and Transfer

- **Deliverables**
  - EULiST Outreach and Dissemination Strategy (M12)
  - EULiST Stakeholders Interactive Database (M12)
  - Guidelines for effective science communication (M24)

- **Strategic key components**
  - Create EULiST identity.
  - Events

- **Budget**
  - Balanced among partners (40% personnel + 60% purchasing)

**Student Board Road Map presentation**

- Student conference for summer 2024
  - Potential workshops to work on many topics in EULiST.
- EULiST day as an event idea
- Presentation of primary and secondary task groups
- Travel costs coverage to join events needs to be ensured

**Discussion of WP results**

- How to **integrate EULiST in the strategies and the daily work** at each member university (e.g., recruiting permanent staff for the Task Groups, incentives for professors, accreditation of study programmes)?
- Templates for skill set of Task members -> right people for right position.
- Embedding EULiST activities in local strategic plan for project + alliance / EULiST as tool for local goals (e.g., TUW + BUT + LUH)
- Strategy how to engage and involve researchers -> incentives.
- Present one or two EULiST Success stories e.g., research proposal emerged from Research Friday