

## CA18113 - CORE GROUP MEETING/ WORKING GROUP MEETING 1 -

**DAY 1 – 22<sup>nd</sup> October 2019 - RECTORATE Building**

[ 1) Aula Multimediale; 2) Organi collegiali; 3) Foyer Organi collegiali; 4) Rectorate terrace]

Time	Topic	Room
10:00 - 12:00	<p><b>Core Group meeting</b> (+ Registration 10:00-10:15)</p> <p>Core Group = Chair, Deputy Chair, Leaders and deputy leaders of WGs, STSM co-ordinator, science communication manager (SCM).</p> <p><u>Chair:</u> Peter Lund</p> <ul style="list-style-type: none"> <li>- Welcome address: Prof. Luciano Saso (deputy-Rector European University Networks and Erasmus Institutional Coordinator)</li> <li>- Welcome and update on developments with CA18113 Action from Peter Lund and Daniela De Biase</li> <li>- Brief update on current progress from each WG leader, STSM co-ordinator, SCM</li> <li>- Overview of Rome meeting and planned activities and outputs</li> </ul>	1) Aula Multimediale
11:30 - 11:55	Registration for WGs participants (except Core Group)	3) Spazio antistante organi collegiali
12:00 - 12:45	<i>Lunch</i> offered by LO to all attendees	4) Rectorate terrace + internal room
12:45 - 13:45	<p><b>Working Group meeting</b> to approve plans for the meeting and to review GP1 goals relevant to each WG</p> <p><u>Chair:</u> Daniela De Biase</p> <p>Proposed items</p> <ul style="list-style-type: none"> <li>- All to attend</li> <li>- Pete Lund to present final plans for meeting in context of overall Action goals and Grant Period 1 and 2 outputs</li> <li>- Remind all of WG structure and go through programme; encourage people to participate in &gt;1 WG</li> <li>-</li> </ul>	2) Organi collegiali
13:45 - 14:45	<b>Poster session:</b> members of the WGs will present posters and examples of their work to their own and other WGs (GROUP A presenting)	4) Rectorate terrace + internal room
14:45 - 15:15	<i>Coffee break</i> offered by LO to all attendees (+ continuation of the poster session)	4) Rectorate terrace + internal room

15:15 - 17:00	<p><b>Parallel sessions with subsets of Working Groups</b></p> <p>Arranged to enable full participation of those people who are member of more &gt;1 WG . Attendees to choose which groups they wish to join.</p> <p>Proposed groupings</p> <ul style="list-style-type: none"> <li>- room 1: WG1/WG2 to refine plans and initiate activities</li> <li>- room 2: WG5</li> <li>- room 3: WG3 and WG4</li> </ul>	<p>1) Aula Multimediale</p> <p>2) Organi collegiali</p> <p>3) Spazio antistante organi collegiali</p>
17:15	Closing remarks on Day 1 and short info for Day 2	2) Organi collegiali

## DAY 2 – 23<sup>rd</sup> October 2019

[1) Aula Lucchesi (Mineralogy); 2) Aula A (Zoology); 3) Aula B (Zoology); 4) Rectorate terrace]

Time	Topic	Room
09:30 - 10:45	<p>Presentation and discussing the STSM applications (Nikolay Vassilev)</p> <p>Website progress and its population (Matthias Steiger)</p> <p>Plans for showcase meeting in Lisbon February (Nuno Mira)</p>	1) Aula Lucchesi (Mineralogy)
10:45 - 11:00	<i>Coffee/tea break</i>	1) Aula Lucchesi
11:00 - 13:00	<p><b>Parallel sessions with subsets of WGs</b></p> <p>More parallel sessions as in Day 1 with different combinations of WGs, with focus today on synergies and interactions between WGs</p> <p>Proposed groupings</p> <ul style="list-style-type: none"> <li>- room 1: WG6 – all people interested in assisting in any way with publicity and dissemination</li> <li>- room 2: WG1 &amp; self-selected members of WG3, 4, 5 to plan interactions and synergistic activities</li> <li>- room 3: WG2 and &amp; self-selected members of WG3, 4, 5 to plan interactions and synergistic activities</li> </ul>	<p>1) Aula Lucchesi (Mineralogy)</p> <p>2) Aula A (Zoology)</p> <p>3) Aula B (Zoology)</p>
13:00 – 14:00	<p><i>Lunch</i> offered by LO to all attendees</p> <p>+ <b>Poster session:</b> members of the WGs will present posters and examples of their work to their own and other WGs (GROUP B presenting)</p>	4) Rectorate terrace + internal room
14:00 - 16:00	<p><b>Plenary session</b> WG leaders or Deputies to make presentations on plans/progress (each: 15 min + 5 min) except Matthias Steiger and Nikolay Vassilev who spoke in the morning</p>	1) Aula Lucchesi (Mineralogy)

16:00 – 16:20	<i>Coffee break</i> offered by LO to all attendees	1) Aula Lucchesi
16:20 – 17:00	<b>Wrap up session:</b> collective discussion of Progress, Publication plan for Grant Period 1, potential activities for GP2, Lisbon activities	1) Aula Lucchesi (Mineralogy)

**DISTANCES between Aula Lucchesi (Mineralogy), the Rectorate (for lunch) and Aula A and B (Zoology) for the WG meetings**

**Mineralogy- Zoology 4-5 min – Mineralogy-Rectorate 1-2 min – Zoology-Rectorate 7 min**

