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ADVISORY GROUP ON SOCIAL DIMENSION (AG1)

2nd MEETING, BRUSSELS (BELGIUM), 28-29 March 2019

Thursday, March 28th

20:00 Welcome Dinner organized by the European Students' Union

Venue: Sir Hanry's 7 Rue du Champ de Mars 1050 Ixelles

Friday, March 29th

Venue: European Commission Directorate General for Education, Youth, Sport and Culture

Rue Joseph II, 70 - 1000 Brussels

<u>Agenda</u>

8:30 - 9:00	Registration and welcome coffee
9:00 - 9:20	Welcome remarks and approval of agenda

Welcome by the European Commission:

Ms. Vanessa Debiais-Sainton, Head of Unit Higher Education

Introduction to the meeting by the Co-chairs.

Moderators: Robert Napier, European Student Union (ESU) and Ninoslav Scukanec Schmidt, Institute for the Development of Education (IDE), Croatia

9:20 – 9:35 Summary of main outputs from the Zagreb meeting: how will they guide our future work?

Vision of the future Principles and Guidelines for the Social Dimension (PAG) and the Workplan 2019-2020 that will guide our work.

Presenter: Ninoslav Scukanec Schmidt

9:35 – 10:05 What do policy briefs tell us and how do they influence our work?

Short presentations (5-6min each) and the Q&A session on the briefs received and literature uploaded.

Brief summary of the social dimension in the EHEA and in the Bologna with student eyes, *Robert Napier*

Data collection for the social dimension, Martin Unger

Link between the social dimension and quality assurance in higher education, *Ninoslav Scukanec Schmidt*

10:05 – 11:00 How do we see the structure of the Principles and Guidelines for the Social Dimension (PAG)?

Presentations (5-7 min each) of the ideas on how to structure the PAG sent in by members of the AG. It is crucial that members have read the uploaded documents

in the EHEA's restricted web area, and prepare questions for a discussion on how to create headlines, principles and guidelines.

Proposal from Luxembourg, Isabelle Reinhardt

Proposal from the National Union of Students in Denmark, Julian Lo Curlo

Proposal from the UK, John Storan

Moderator: Robert Napier, ESU

11:00 - 11:30 Coffee break

11:30 - 12:30 Workshop Part I: What would be the social dimension principles for the HE system level policy making?

The aim of this workshop is to come up with the list of possible principles for the social dimension that could be implemented at the national HE system level. Ministries and national agencies have different policy levers through which they could foster the social dimension.

Moderators: Ninoslav Scukanec Schmidt, IDE and Robert Napier, ESU

12:30 - 13:30Lunch

13:30 - 14:30Workshop Part II: What would be the social dimension principles for **HE institutions?**

The aim of this workshop is to come up with the list of possible principles for the social dimension that could be implemented by universities.

Moderators: Ninoslav Scukanec Schmidt, IDE and Robert Napier, ESU

14:30 - 15:00 **Conclusions of the workshops**

15:00 - 15:30 **Drafting Team(s) Composition**

Discussion on the members that will be composing the Drafting Team(s) for the PAGs, which according to previous discussions will already start preparing a first draft by June.

Moderators: Ninoslav Scukanec Schmidt, IDE and Robert Napier, ESU

15:30 - 15:45Coffee break

15:45 - 16.30 **Upcoming peer learning activities (PLA)**

We need to identify which topics the Group would like to work on for two PLAs that the AG is expected to hold as part of its work. Which areas should be tackled in these PLAs? Who will be working on developing concept notes and liasing with the chairs?

Moderator: Robert Napier, ESU

16.30-16.45 **AOB**

16.45 - 17.00Division of tasks for the next AG's meeting and meeting conclusions

Moderators: Robert Napier, ESU, and Ninoslav Scukanec Schmidt, IDE

