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ADVISORY GROUP ON SOCIAL DIMENSION (AG1) 3rd MEETING, Vienna (Austria), 4-5 June 2019

4th June

20:00

Welcome Dinner

Venue: Restaurant Roth, Währinger St. 1, A-1090 Vienna

5th June

Venue: Palais Harrach,

Freyung 3, 1010 Vienna

Draft Agenda

8:30 – 9:00

Registration and welcome coffee

9:00 – 9:20

Welcome remarks and approval of agenda

Welcome by *Josef Leidenfrost, Austrian Student Ombudsman*

Introduction to the meeting agenda by the Co-chairs.

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

9:20 – 9.35

What can we learn from Austrian experience in creating social dimension policy?

Key information and recommendations related to the structure of the process, main outputs, and cooperation with key stakeholders as well as experiences from the implementation and evaluation of the national plan for social dimension.

Presenter: Anna Wöckinger, BMBWF - Austrian Federal Ministry of Education, Science and Research

9.35 – 9:55

Strategies towards equity, diversity and inclusion at higher education institutions in Europe: outcomes of the INVITED survey

Presenter: Anna-Lena Claeys-Kulik, European University Association (EUA)

9:55 – 10:20

Discussion with the Q&A

Panelists: Anna Wöckinger, BMBWF; Josef Leidenfrost, Austrian Student Ombudsman; Anna-Lena Claeys-Kulik, EUA

Moderators: Ninoslav S. Schmidt and Robert Napier

10:20 – 10:35

Summary of main outputs from the Brussels meeting: how will they guide our future work?

Presenter: Ninoslav S. Schmidt



- 10.35 – 11:00 Presentation of the first draft of Principles**
Presenters: Robert Napier and Ninoslav S. Schmidt
- 11.00 - 11.30 Coffee Break**
- 11.30 - 12.30 Discussion in groups of draft Principles**
Moderators: Robert Napier and Ninoslav S. Schmidt
- 12:30 – 13:00 Conclusions related to the Principles for Social Dimension**
Moderators: Robert Napier and Ninoslav S. Schmidt
- 13:00 – 14:00 Lunch**
- 14.00 – 15:30 Breakout sessions: Developing the Guidelines to the Principles**
Moderators: Ninoslav S. Schmidt and Robert Napier
- 15:30 - 15:45 Coffee break**
- 15:45 – 16:30 Breakout sessions: Developing the Guidelines to the Principles**
Moderators: Ninoslav S. Schmidt and Robert Napier
- 16.30 - 16:45 Division of tasks for the next AG meeting and meeting conclusions**
- (1) We need to submit the draft report of our AG1 group to the BFUG Secretariat by October 25 – the draft report needs to be ready for the BFUG meeting in Helsinki on November 12-13, 2019. Therefore, we need to appoint a drafting committee for the report.
 - (2) We also need to decide about the future PLAs with the project SIDERAL.
- Moderators: Robert Napier, ESU, and Ninoslav S. Schmidt, IDE*
- 16:45 - 17.00 AOB**
- 19:30 Dinner and drinks (optional)**
- Let's toast to our successful teamwork and enjoy the evening in an informal atmosphere to get ready for the upcoming achievements after the summer.

