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ADVISORY GROUP 1: EHEA INTERNATIONAL COOPERATION

London (United Kingdom), 18 May 2016

Universities UK Woburn House 20 Tavistock Square London WC1H 9HQ

Morning: Internal member's meeting

Afternoon: Building Regional dialogues

Draft Annotated Agenda

Internal Member's Meeting

- 09:00 – 09:15** **1. Welcome and introduction to the meeting**
Ella Ritchie
UKK representative
Patricia Pol, Luis Delgado, co-chairs of the Advisory group 1
- 09:15 – 09:25** **2. Adoption of the Agenda and adoption of the Minutes of the first meeting**
Documents:
Draft annotated agenda [the present document]
Minutes of the meeting held in Paris in January 2016
- 09:25 – 09:45** **3. Feedback from the Amsterdam BFUG meeting and objectives of the day**
Document: Terms of reference (ToRs)
- 09:45 – 10:00** **4. British Council's regional dialogues (British Council)**
- 10:00 – 10:45** **Digitalization and international cooperation**
- 5. "Future Learn" (Mark Lester)**
- 6. "France Université Numérique" (Catherine Mongenet)**
- 10:45 – 11:00** Coffee break
- 11:00 – 12:30** **8. Discussion on the matrix of cooperation Regions / Topics**
Documents: EHEA International Policy dialogue Contacts, Topics and Events
- 12:30 – 13:30** Lunch

Building regional dialogues: Asia, Mediterranean region and Africa

- 13:30 – 13:45** **9. ASEM education dialogue with EHEA** (Noel Vercruysse)
Document: ASEM ON EDUCATION INITIATIVES/PROGRAMS 2015-2017
Ella Ritchie
UKK representative
Patricia Pol, Luis Delgado, co-chairs of the Advisory group 1
- 13:45 – 14:40** **10. Union for the Mediterranean** (Emmanuelle Gardan)
- 14:40 – 15:30** **11. Africa**
- **AUF**, Portal of open education for francophone countries (Annick Suzor-Wiener)
 - **AAU** (TBC)
- 15:30 – 17:00** **12. Discussion and decisions on the tentative events agenda and roadmap 2016 – 2018**
- 13. Next meeting in October 2016**
- 14. Any other business**