

# Agenda

Place: LUCA School of Arts - Lemmensinstituut - Herestraat 53 - 3000 leuven, Room 422.

## Friday, 02th of November

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**Welcome** **17.00**

*TdB*

Technical things, organizational issues next three days

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**Check of Agenda** **17.15**

*AV, IM + Board*

Are there things we should change or move? Is anything missing?

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**EAS 2014 – I** **17.30**

### **Culture Grant 2014**

Working on our grant application a set of strategies for 2014 have shaped. In February 2014 we are awaiting the answer. Depending whether we get/get not/get part of the grant we have to shape our strategy. We also have to begin to that about what we are heading for in 2015 (by then the CULTURE GRANT programme does not exist any more ...).

### **17.30 - 18.15 What are the activities about?**

close reading, questioning, answering

### **18.15 - 19.00 what are the consequences?**

Individual work on the question: 'What am I going/are working groups I am involved going to contribute.

Written collection of thoughts and views for the Saturday morning sessions.

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Dinner and



**19.00**

**Saturday, 3rd of November**

**EAS 2014 – II** **09.00**

*all*

- Partner-Interviews
- Collection of ideas on four posters.
- Discussion

**Coffee break**

**EAS 2014 – III** **11.15**

*all*

- Targeting funding for research projects, Primary Research project  
*MS*
- Collaboration forms with other Networks (ISME, EMC, EMU, AEC (country mappings?))  
*AV, SH, all*
- Decisions on next steps.

**Lunch (Sandwiches)** **13.00**

**EAS Conference 2013** **14.15**

- General Things – visiting the rooms, TdB
- National Associations Meeting, AV
- NC-meeting, EK
- NEW Countries-meeting, AV
- **SF, BR (30') – or on Sunday??**
- DSF, MS (45')
- Learning Outcomes platform, current status, how can we work on it SH, AV, IM
- Project Space at Conferences: Is this the right format? IM
- PRIME-group, how does it connect with EAS? IM

**Coffee break 16.00-16.30**

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**EAS Conferences - Concept**

**16.30**

- Conference Handbook, GK
  - Evaluation of Conferences, SH, IM
  - Official Agreement, TbB
  - Web-Visibility
- Review Processes (Research Papers, NC's Contributions, Clareness about the process)
- Further Clarifications
  - (Conferences 2015 + 2016)
  - ...

**EAS Conference 2014**

*NE*

**Membership**

*TdB, all*

- Membership Issues
- Strategy institutional membership

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**End of the meeting**

**18.30**

**Dinner**

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**Sunday, 4<sup>th</sup> of November**

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**Website /Social Media/Conference Web 2014**

**09.00**

*GS, KB, NK, EK*

- General Issues
- Countries Web / Cooperative Activities (45')

*EK*

**EAS Student Forum**

*KB, Tine Castelein?*

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**Coffee break “on the fly”...**

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**Board Elections**

*AV, IM*

- Do we need a voting system in case we have more nominations than places in the board?
- How can we include/reach interested new people??

**Composer’s Factory**

*AV*

**Final Check: Timetable / To-do’s after this meeting**

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**End**

**12.00**