

Draft Agenda

HIGHER EDUCATION & RESEARCH STANDING COMMITTEE (HERSC) MEETING

11-13 March, 2015

Venue: **KONVENTA SETA HOTEL, Kaleju iela 9/11, Riga**

The background documents are uploaded to [SharePoint](#).

12 March - DAY 1

- 09.30 Welcome
by Martin Rømer, European Director, ETUCE
by Jens Vraa-Jensen, DM, Chair of HERSC
by Ingrida Mikisko, LIZDA
- 10.00 **Presentation and discussion: Higher education and research priorities of the Latvian Presidency.**
By, Latvian Presidency
- 11.00 Coffee break
- 11.15 **1. Adoption of agenda**
2. Adoption of minutes of the last meeting (October, 2014)
- 11.30 3. Discussion: Follow-up of the ETUCE Special conference:**
- Strategies for implementing the policy papers and resolutions:
 ◆ ETUCE Resolution: The Future of the Teaching profession
 ◆ ETUCE Policy paper: Early Stage Researchers and Possible joint ESSDE position on early career researchers
 ◆ ETUCE Policy paper: Quality Assurance in HE
- 12.30 Lunch**

13.30 **4. Discussion: Strengthening European Sectoral Social Dialogue for Education on Research – part 1:**

- The role of ETUCE in negotiations on research: Researchers membership in HERSC – presentation of outcomes of the questionnaire
- Report from meeting with other European-level organisations
- How to strengthening the position of ETUCE? Internal network.

Introduction of discussion by Martin Romer, ETUCE, and by Alexandra Ruedig, policy coordinator, ETUCE and

14.30 Coffee break

14.45 **5. Discussion: Strengthening European Sectoral Social Dialogue for Education on Research – part 2: Pan-European Pension Fund for Researchers (RESAVER)**

More information: *RESAVER – A pan-European Pension Fund for Researchers via EURAXESS Rights* (<http://ec.europa.eu/euraxess/rights>) and: http://ec.europa.eu/research/era/resaver_en.htm

- Report from meetings with the European Commission
- Setting up an ETUCE strategy

16.45 **Information: International work:**

- International Higher Education and Research Conference, Brussels, 10-12 November
- EI Higher Education Development Cooperation Consortium
- Revision of the UNESCO Recommendation on the Status of Scientific Researchers
- OECD Education at a Glance 2014
- MOOCs

Introduction of discussion by David Robinson, executive director of CAUT (TBC)

17.30 *End of day*

13 March - DAY 2

09.30 Introduction of 2nd day

09.45 **Information and discussion: Preparation for the 2015 Bologna Ministerial meeting**

- Report on the HERSC Special Bologna workshop
- On-going revision of European Standards and Guidelines to higher education
- Extraordinary meeting of the BFUG on the future of the Bologna-process
- Report of the Bologna ad-hoc working group “Third Cycle”
- Any other issues

