



Netherlands organization
for international cooperation
in higher education

Kick-off meeting CoRe II-project *Draft Programme*

23 January 2008

Nuffic, The Hague, The Netherlands

Room: B10

Participants

Tuning coordinator	Robert Wagenaar
Tuning subject area coordinators	Ann Katherine Isaacs (History), Lupo Dona dalle Rosa (Physics) and Mary Gobbi (Nursing)
ENIC/NARIC	Kate Bellamy, Lisa Collett (UK NARIC), Stepanka Skuhrova (Czech NARIC), Claudia Gelleni (French NARIC) and Gunnar Vaht (Estonian NARIC).
NVAO/ECA	Axel Aerden
Project coordination	Bas Wegewijs, Susanne Feiertag, Jenneke Lokhoff, Eric Beerkens and Hanneke Teekens (Nuffic)

Agenda

09:15 – 09:45	Informal opening with coffee	
09:45 – 10:00	Welcome + brief introduction Nuffic	Hanneke Teekens
10:00 – 10:05	Introduction agenda	Jenneke Lokhoff
10:05 – 10:30	Introduction/update on Tuning	Robert Wagenaar
10:30 – 10:45	Introduction/update on international recognition	Kate Bellamy
10:45 – 11:00	Introduction TEAM II project	Axel Aerden
11:00 – 12:30	<ul style="list-style-type: none">• Presenting the project• Principles and mandate working group (format, guidelines, glossary)• Planning work to be done by the working group• Test partners	
12:30 – 13:30	Lunch	
13:30 – 15:30	Continued discussion	
15:30 – 16:30	Project Management <ul style="list-style-type: none">- Time schedule- Finances	Jenneke Lokhoff Bas Wegewijs
16:30 – 17:00	Unfinished business	
17:00	Refreshments	

Objectives of the meeting:

- To launch the project
- To discuss and formulate the mandate by which the CoRe II working group will develop the format, glossary and guidelines
- To share examples of good practice
- Share information on the overall project management

For preparation:

- Collect examples of existing 1) formats, 2) guidelines, 3) glossary of terms, on European and/or international level
- Suggest test partners for testing phase