

SUMMARY & MAIN DECISIONS TAKEN

Prepared by Dominique Montagnese (UNICA Secretariat)

UNICA Steering Committee Meeting #3

Tuesday, 13 September, 09:00-17:00

Venue: Université Libre de Bruxelles

I. ACTIVITIES OF THE STEERING COMMITTEE

1. The Steering Committee members has been actively working on involving less active member Universities in UNICA activities.

II. FUNCTIONING OF WORKING GROUPS

1. In order to increase the work and visibility of the UNICA Working Groups, a meeting of the Chairs will be organised in 2017.
2. A new Working Group has been officially created within UNICA on the topic “University, Culture and the City”.

III. POLICY

1. UNICA has been invited to contribute to a internetworks meeting on rankings in Higher Education. A Team of experts has been set up and has started working on the topic. A document will be presented at the UNICA General Assembly.
2. Due to the difficult political situation in Turkey, the UNICA Student Conference will be organised in Rome at the beginning of October 2017.

IV. NEXT UNICA EVENTS

1. The Comenius University in Bratislava has been selected to host the UNICA General Assembly 2018. Steering Committee would like to thank all the Universities who applied to host the event.
2. Three UNICA Rectors’ Seminar will be organised in 2017:
 - UNICA Rectors Seminar in the framework of the 60th Anniversary of the Treaty of Rome, organised by the three Universities in Rome – **End of March 2017**
 - UNICA Rectors’ Seminar with Chinese Rectors in the framework of the LEAD project, organised by Universidade NOVA de Lisboa – **Beginning of May**
 - UNICA Rectors’ Seminar in the framework of the opening of the new Learning Resource Center at the University of Cyprus – **End of October 2017**

V. NEXT STEERING COMMITTEE MEETINGS

- Wednesday 16 November 2016 (afternoon), University of Warsaw
- Saturday 19 November 2016 (morning), University of Warsaw