EU-CONEXUS

**1st Governing Board Meeting**

6 November 2019

14-18h

Representation of the Region Nouvelle-Aquitaine

21, Rue Montoyer, Brussels

**Agenda**

**Welcome from the Region Nouvelle Aquitaine**

**Welcome from the Chair**

1. Progress Report

*Isabella Baer-Eiselt*

1. Scope of EU-CONEXUS European University for Smart Urban Coastal Sustainability

Short discussion on the “comprehensiveness” and the “thematic” characteristic of the European University

1. Strategic development of relations with the socio-economic environment

(Industries, Chamber of Commerce, University-industry foundations, business development agencies)

*Jean-Marc Ogier/Radu Văcăreanu*

1. Smart Urban Coastal Sustainability Days 2-5 June 2020

*Jean-Marc Ogier*

1. Research Priorities

*Emmanuel Flemetakis*

1. Funding Strategy

*Isabella Baer-Eiselt*

1. External Advisory Board

(Members and tasks, nomination procedure)

Isabella Baer-Eiselt

1. “Green Campus” Working Group of the Governing Board

Jean-Marc Ogier

1. Mobility

*Eric Monteiro/Slaven Zjalić*

1. European Student Card

*(to be announced)*

1. Logo and Brandbook

*Inga Petrauskiene*

1. Review of WP activities

Presentation of Workplans for Work Packages

(all)

1. Calendar of events
2. Any other business