ENLIGHT Mid-Year Meeting

Bilbao, 12-14 June 2024

**Venue:** [**Bizkaia Aretoa**](https://www.ehu.eus/en/web/bizkaia-aretoa/home)

Address: 3, Abandoibarra Avenue – 48009 Bilbao

**Programme**

|  |
| --- |
| **DAY 0 – Tue 11 June** |

 **(optional) Pre-meeting Work Sessions**

 **Impact Workshop**

*Baroja room (2nd floor)*

**20h** **Dinner** (Impact participants & Project Board) - Hotel Abba Bilbao

***Arrival delegations***

|  |
| --- |
| **DAY 1 – Wed 12 June** |

**AM**  **(optional) Pre-meeting Work Sessions**

**9h-12h** **Erasmus+ Project Board**

[**Agenda and participants**](https://ugentbe.sharepoint.com/%3Aw%3A/r/teams/Group.enlight2/Meeting%20reports/20240612_Agenda_Participants_Project_Board_E%2B.docx?d=w4c9d8d4456b04aa8ae8cc48467adb6e4&csf=1&web=1&e=PKsXlp)

*Location: Elhuyar room, groundfloor*

**9h-12h** **Student Network General Meeting**

*Location: Barandiaran room, groundfloor*

**12h**  **Registration and Welcome lunch**

*Location: Floor 1*

**13-14h** **Plenary**

**Welcome by Vice Rector Fernando Tapia, UPV/EHU**

**Catch-up, introduction work topics by Gijs Coucke, Executive Secretary**

*Location: Baroja room, floor 2*

**14-17h** **Work Sessions** [coffee break: 15h15 – 15h45]

* **The AISBL and institutional landing**  Legal Expert Group (WP1)

[**Agenda & participants**](https://ugentbe.sharepoint.com/%3Aw%3A/r/teams/Group.enlight2/Work%20Packages/WP1%20-%20Management%20and%20Governance/Task%201.2%20Open%20Space/Meetings/20240612-LEG-agenda-bilbao.docx?d=wb058f26f960747f68c5518040fed3c97&csf=1&web=1&e=I1ZnGZ)

*Location: Barandiaran room, groundfloor*

* **ENLIGHT joint R&I actions – Enabling, Growing and Supporting**

 Europe Support Network (WP3)

[**Agenda & participants**](https://ugentbe.sharepoint.com/%3Aw%3A/r/teams/Group.enlight2/Work%20Packages/WP3%20-%20Knowledge%20Creation/WP_3.3_Europe_Support_Network/Bilbao%20Worksession/WP%203%20session%20Bilbao%20agenda%20and%20session%20overview.docx?d=wb56b2ce7be08499c901700f52bf21ac1&csf=1&web=1&e=xbb1cX)

*Location: Baroja room, floor 2*

* **T&L Hub Content Creation Workshop**  T&L Hub (WP4)

[**Agenda & participants**](https://ugentbe.sharepoint.com/%3Aw%3A/r/teams/Group.enlight2/Work%20Packages/WP4%20-%20Professional%20Development/WP%20Planning/ENLIGHT%20T%26L%20Hub%20Bilbao%20Workshop%20-%20Agenda.docx?d=wd4c8829617214b718faf9ebb3c29de1f&csf=1&web=1&e=axQUeq)

*Location: Arriaga room, floor 2*

* **Vision for the Digital Campus**  Education Executives, Virtual Mobility Experts (WP2) and IT Executives (WP5)

[**Agenda & participants**](https://ugentbe.sharepoint.com/%3Aw%3A/r/teams/Group.enlight2/Work%20Packages/WP5%20-%20Community/Task%205.2%20Digital%20Campus/Bilbao%20meeting%20agenda.docx?d=w263d41ebf85143329bde5c22027293b3&csf=1&web=1&e=kJzauw)

*Location: Oteiza room, floor 1*

* **Make ENLIGHT attractive ** Communication Executives (WP6)

[**Agenda & participants**](https://ugentbe.sharepoint.com/%3Aw%3A/r/teams/Group.enlight2/Work%20Packages/WP6%20-%20Impact%20and%20Dissemination/Task%206.2%20Dissemination-Communication/General%20Meeting%20in%20Bilbao_June2024/ENLIGHT%20Communication%20sessions_%20GM%20in%20Bilbao_062024.docx?d=w670e001d7ea1410cb000c7ced42a5516&csf=1&web=1&e=abXrFC)

*Location: Elhuyar room, groundfloo*r

* **Scope for Strategic Watch and Outreach ** Directors Board

[**Agenda & participants**](https://ugentbe.sharepoint.com/%3Aw%3A/r/teams/Group.enlight2/Meeting%20reports/20240612-DM-agenda.docx?d=w8ba555f1a82f4f4bb043becf3dc8a5b6&csf=1&web=1&e=eV40XY)

*Location: Library room, floor 4*

**17h15-18h** **Student Network: Informal session**

*Location: Barandiaran room, groundfloor*

***Arrival of rectors***

**20h00** **Dinner at Hotel Ercilla** (<https://maps.app.goo.gl/eqZ5Gtwnq3vEhimt6>)

|  |
| --- |
| **DAY 2 – Thu 13 June** |

**9-10h**  **Plenary**

 **Welcome by Rector Eva Ferreira, UPV/EHU**

**Panel session (restitution work sessions), moderation: Vice President**  **Joanne Pagèze, UBx**

*Location: Baroja room, floor 2*

**10-12h**  **Inspirational Session:**

**Our university gazes out at sea; Ocean health & Valorization projects**

*Location: Baroja room, floor 2*

**12-13h30** **Lunch & group photos**

*Location: floor 1*

**13h30-17h**  **Boards and Work sessions** [coffee break: 15h00 – 15h30]

* + - **Governing Board** [13h30 – 15h]

[**Agenda & participants**](https://ugentbe.sharepoint.com/%3Aw%3A/r/teams/Group.enlight2/Meeting%20reports/20240613-GovBoard-DRAFT-agenda.docx?d=wea8c45c646c2437b99c17ab9eac519f8&csf=1&web=1&e=67Bpa1)

*Location: Library room, floor 4*

* + - **Governing Board and Directors** [15h30 – 17h]

[**Agenda & participants**](https://ugentbe.sharepoint.com/%3Aw%3A/r/teams/Group.enlight2/Meeting%20reports/20240613-GovBoard-DRAFT-agenda.docx?d=wea8c45c646c2437b99c17ab9eac519f8&csf=1&web=1&e=67Bpa1)

*Location: Lauaxeta room, floor 3*

* + - **Continuation The AISBL and institutional landing**  Legal Expert Group (WP1)

[**Agenda & participants**](https://ugentbe.sharepoint.com/%3Aw%3A/r/teams/Group.enlight2/Work%20Packages/WP1%20-%20Management%20and%20Governance/Task%201.2%20Open%20Space/Meetings/20240612-LEG-agenda-bilbao.docx?d=wb058f26f960747f68c5518040fed3c97&csf=1&web=1&e=I1ZnGZ)

*Location: Barandiaran room, groundfloor*

* **Sustaining R&I tools and networks**

[**Agenda & participants**](https://ugentbe.sharepoint.com/%3Aw%3A/r/teams/Group.enlight2/General%20%20Midyear%20Meetings/June%202024%20-%20Basque%20Country/20240613-RI-tools-workshop.docx?d=wb0e87dfc534849be959263b0e6b561d8&csf=1&web=1&e=YWKmAI)

*Location: Azkue room, floor 3*

* + - **Continuation of Vision for the Digital Campus: Fostering Virtual Mobility**  Virtual Mobility Experts, Education Executives (WP2)

[**Agenda & participants**](https://ugentbe.sharepoint.com/%3Aw%3A/r/teams/Group.enlight2/_layouts/15/Doc.aspx?sourcedoc=%7BAD1476CF-69BD-454F-9661-6375A3561D08%7D&file=2024_06_Agenda_Bilbao.docx&action=default&mobileredirect=true)

*Location: Laboa room, floor 2*

* + - **Continuation of Vision for the Digital Campus: towards a strategic IT vision** WP5 Executives and experts

[**Agenda & participants**](https://ugentbe.sharepoint.com/%3Aw%3A/r/teams/Group.enlight2/Work%20Packages/WP5%20-%20Community/Task%205.2%20Digital%20Campus/Bilbao%20meeting%20agenda.docx?d=w263d41ebf85143329bde5c22027293b3&csf=1&web=1&e=rS3hgu) (see p. 3 of the document)

*Location: Baroja room, floor 2*

* **Continuation Make ENLIGHT attractive ** Communication Executives (WP6)

[**Agenda & participants**](https://ugentbe.sharepoint.com/%3Aw%3A/r/teams/Group.enlight2/Work%20Packages/WP6%20-%20Impact%20and%20Dissemination/Task%206.2%20Dissemination-Communication/General%20Meeting%20in%20Bilbao_June2024/ENLIGHT%20Communication%20sessions_%20GM%20in%20Bilbao_062024.docx?d=w670e001d7ea1410cb000c7ced42a5516&csf=1&web=1&e=abXrFC)

*Location: Elhuyar room, groundfloor*

* + - **Continuation of the T&L Hub Content Creation Workshop**  T&L Hub (WP4)

[**Agenda & participants**](https://ugentbe.sharepoint.com/%3Aw%3A/r/teams/Group.enlight2/Work%20Packages/WP4%20-%20Professional%20Development/WP%20Planning/ENLIGHT%20T%26L%20Hub%20Bilbao%20Workshop%20-%20Agenda.docx?d=wd4c8829617214b718faf9ebb3c29de1f&csf=1&web=1&e=axQUeq)

*Location: Arriaga room, floor 2*

**17:45h**  **Social/Cultural activity – Itsas Museoa** (<https://maps.app.goo.gl/yJe1CRs9WVdNW1wz5>)

**19h30**  **Welcome drink followed by dinner**

**Euskalduna Conference**  **Centre**

(<https://maps.app.goo.gl/r6pCosN7EeUJm7yf6>)

|  |
| --- |
| **DAY 3 – Fri 14 June**  |

**(optional) Post-meeting Work Sessions**

***Return delegations***

**Practical information**

* [**Arrival, Accommodation & transport, Venue, Weather, Sightseeing, Food**](https://ugentbe.sharepoint.com/%3Ab%3A/r/teams/Group.enlight2/General%20%20Midyear%20Meetings/June%202024%20-%20Basque%20Country/ENLIGHT_genmeeting_BILBAO2024_practicalinfo.pdf?csf=1&web=1&e=ObKsj0)
* **Wifi:** ehu/wguest - Username: BIZKAIAARETOA - password: EKAINAK2024
* **Contact:** **enlight@ehu.eus** **-** emergency contact: +34 688673553