



ATHENA management meeting at Hellenic Mediterranean University

**AGENDA**

**15-17 JUNE, 2022 Heraklion, Greece**

<b>Day 1, Wednesday 15th of June 2022</b>	
08:15 – 08:45	<i>Bus transfer of participants from the two designated collecting points</i>
9:00 – 10:30	<i>Registration of the participants</i>
10:30 – 11:30	<b>Welcome word</b> by the ATHENA President and HMU Rector (Professor Nikos Katsarakis), the ATHENA coordinator and the invited officials
11:30 – 12:00	<i>Coffee Break</i>
11:30 – 12:00	<b>Press Conference of the Executive Board with the local &amp; National press and TV channels</b>
12:00 – 13:30	<p><b>Plenary session: WPs overview/current standing/goals to achieve in 2022/23 academic year</b> by WP/group leaders (10 minutes each)</p> <ol style="list-style-type: none"> <li>1. WP1 Management, Quality Assurance (N. Escudeiro, IPP, Portugal)</li> <li>2. WP2 Governance, Observatory (K. Petridis, HMU, Greece)</li> <li>3. WP3 Education (N. Escudeiro, IPP, Portugal)</li> <li>4. WP4 Research (T. Welzer, UM, Slovenia)</li> <li>5. WP5 Branding (A. Radzevičiene, VGTU, Lithuania)</li> <li>6. WP6 Industry (I. Kureck, USIEGEN, Germany)</li> <li>7. WP7 Internationalisation (A. Delouis, UORLEANS, France)</li> <li>8. WP8 Infrastructure (D. Baretin, UNICUSANO, Italy)</li> <li>9. WP9 Dissemination &amp; Sustainability (K. Petridis, HMU, Greece)</li> <li>10. Students Board (G. Psaltakis, HMU, Greece)</li> </ol>
13.30 – 15.00	<i>Lunch break</i>
15:00 – 16:30	<p><b>Plenary session ATHENA kpi and expansion</b> (20 min KPI/progress report by ATHENA project coordinator, 20 min by the ATHENA Governance, 10 min presentations for each new partner University, 20 minutes for the integration in ongoing activities and discussion):</p> <ol style="list-style-type: none"> <li>1. ATHENA KPI, progress report (N. Escudeiro, IPP, Portugal)</li> <li>2. ATHENA expansion plans &amp; Inclusion of the new partners in ongoing activities (K. Petridis, HMU, Greece)</li> <li>3. ATHENA new partners presentation (Presentations from University of Vigo and University of Maria Curie-Sklodowska University)</li> </ol>
16:45 – 17:15	<i>ROOM MUSIC BREAK OFFERED BY THE MUNICIPALITY OF THE HERAKLION CITY MAYOR'S HOUSE</i>
17:15 – 18:30	<i>Dr. Gareth Owens' Campus Tour</i>
18:45	<i>Departure of Buses to the collecting points (closeby your hotel)</i>



20:30 – 22:30	<i>Welcome Dinner @ Avli of Defkalionas (Heraklion City Center)</i>
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<b>Day 2, Thursday 16th June 2022</b>	
08:45 – 09:15	<i>Bus transfer of participants from the two designated collecting points</i>
9:30 – 11:00	Parallel workshop sessions addressing the specific topics. Development of proposals on the action plan and expected outcomes:
<b>Executive Board Meeting</b>	<p style="text-align: center;"><b>The Next Day of ATHENA</b></p> <p style="text-align: center;">Only for the ATHENA Rectors (Rectorate Room)</p> <p><b>Points to be discussed:</b></p> <ul style="list-style-type: none"><li>• The integration of the new partners: methodology and proposed actions.</li><li>• The external consultant's sign contract and the methodology of his refunding.</li><li>• The work plan of the preparation of the new proposal.</li><li>• The ATHENA Legal Entity.</li><li>• The approval and signment of legal documents.</li></ul> <p><b>Moderators:</b> Professor Nikolaos Katsarakis (HMU, Greece) &amp; Associate Prof. Kostas Petridis (HMU, Greece)</p>
<b>WP3: Education &amp; Educational Board Meeting</b>	<p style="text-align: center;">ATHENA Cluster of Courses Presentation and Decisions</p> <p><b>Objectives:</b></p> <ul style="list-style-type: none"><li>• A revised plan for setting up Competence Clusters in September</li><li>• A plan to have a minimum of 10 COIL courses running in 2023, at least one per partner</li><li>• A plan to foster links to local community (volunteering, involving students in volunteering and science outreach)</li></ul> <p><b>Points to be discussed:</b></p> <ul style="list-style-type: none"><li>• ATHENA Joint Education Model briefing</li><li>• Blende/Virtual mobility policy paper</li><li>• Competence Clusters: training, standing point, next steps</li><li>• COIL courses at ATHENA</li><li>• Embedded mobility through links to the local communities (volunteering, training, science outreach,...)</li></ul> <p><b>Moderators:</b> Associate Prof. Nuno Escudeiro (IPP, Portugal) &amp; Associate Prof. George Fouskitakis (HMU, Greece)</p>



<p><b>WP4: Research &amp; Research Board Meeting</b></p>	<p>The Research priorities and joint actions to be implemented</p> <p><b>Objectives:</b></p> <p>At the Orléans meeting in February 2022, the first identification and prioritization of ATHENA research themes were performed by the Research Board following the goal of a step-by-step integration of the research efforts and identification of the available research infrastructures. At the Heraklion meeting, the process will be continued and supported by the web-based assistance to the Research Board, provided by the WP4 team. In perspective, outcomes are to be made available for high-level discussion at the Managerial and Governing boards of ATHENA.</p> <p><b>Points to be discussed:</b></p> <ul style="list-style-type: none"><li>• State of the art of WP4 activities (interim report details, overview of existing WP4 supportive tools: Shared Resources Directory and Research Board web support) – short report of the WP4 team</li><li>• Discussion and interim decision on ATHENA research priorities (revisited Orleans priorities and eventual newly observed priorities)</li><li>• Discussion and interim decision on shared ATHENA research infrastructures (overview of already listed infrastructures from Shared Resources Directory, principles of sharing including availability and access of research infrastructures/equipment)</li><li>• Communicating Research Board outcomes</li></ul> <p><b>Moderators:</b> Professor Tatjana Welzer (UM, Slovenia) &amp; Professor Michalis Tatarakis (HMU, Greece)</p>
<p><b>WP5 &amp; WP9 Meetings</b></p>	<p>Branding, and Dissemination &amp; Sustainability Joint actions</p> <p><b>Objectives:</b></p> <ul style="list-style-type: none"><li>• To agree on further development and enhancement of the ATHENA communication.</li><li>• To set up the outline of the sustainability plan.</li></ul> <p><b>Points to be discussed:</b></p> <ul style="list-style-type: none"><li>• ATHENA communication action plan</li><li>• Website development</li><li>• Boosting social media engagement of the ATHENA community</li><li>• Producing ATHENA-related materials for communication</li></ul> <p>The outline of the sustainability plan</p>



	<b>Moderators:</b> Associate Prof. Asta Radzeviciene (VGTU, Lithuania) & Associate Prof. Manolis Maravelakis (HMU, Greece)
<b>WP6: Industry</b>	<p><b>Strategic planning to build an effective, international network with industry partners</b></p> <p><b>Points to be discussed:</b></p> <ul style="list-style-type: none"><li>• Regional meetings with representatives from industry</li><li>• Database of active industry partners</li><li>• Research collaborations with partners from industry</li><li>• Participation in industrial fairs</li><li>• Presentation of our success stories</li><li>• Campaign to promote PRAXIS</li></ul> <p><b>Moderator:</b> Dr. Ilka Kureck (USIEGEN, Germany)</p>
<b>WP7: Internationalization &amp; the Internationalization Committee</b>	<p><b>Topics to be discussed:</b></p> <ul style="list-style-type: none"><li>• ATHENA internationalisation strategy beyond the alliance and beyond Europe"</li><li>• Organisation of ATHENA BIPs</li></ul> <p><b>Moderators:</b> Associate Prof. Anne Delouis (UORLEANS)</p>
<b>WP8: Infrastructure</b>	<p><b>Topics to be discussed:</b></p> <ul style="list-style-type: none"><li>• Testing of the Moodle network: user interface, capability and practical demonstration of the different use cases.</li><li>• Update of the Platform Guide to Moodle network.</li></ul> <p><b>Moderators:</b> Associate Professor Daniele Barretin (UNICUSANO) &amp; Assistant Professor Ioannis Barbounakis (HMU, Greece)</p>
<b>11:00 – 11:30</b>	<i>Coffee Break</i>
<b>11:30 – 13:00</b>	<b>Parallel workshop continuation</b>
<b>13:00 – 14:30</b>	<i>Lunch Break in HMU Cafeteria</i>
<b>15:00 – 16:30</b>	Main Conclusions & Actions (10 minutes presentations by the WPs & Boards)
<b>16:30 – 18:00</b>	<i>Transfer to Knossos Palace from the HMU campus (Dr. Owens and Ms. Eva Menegaki)</i>
<b>16:30 – 18:00</b>	<b>Only for the steering committee:</b> Workshop with the external consultant
<b>20:30 – 22:30</b>	<i>Dinner of the Executive Board with the external consultant in En Plo Restaurant</i>



Day 3, Friday 17th of June 2022	
9:30 – 11:30	<b>Parallel workshop sessions addressing the specific topics. Development of proposals on the action plan and expected outcomes</b>
<b>Executive Board Workshop with the External Consultant</b>	Only for the ATHENA Rectors <b>Moderator:</b> The External Consultant (Peter) - the Agenda has been prepared and be sent to the Rectors.
<b>Student Board Meeting</b>	Student Board Actions and collaboration of the ESN networks <b>Moderator:</b> Giorgos Psaltakis (HMU, Greece)
<b>Steering Committee Meeting</b>	The Steering Committee Review Meeting and Future Actions <b>Moderator:</b> Associate Professor Nuno Escudeiro, IPP, Portugal
<b>11:30 – 12:00</b>	<i>Coffee Break</i>
<b>12:00 – 13:00</b>	<b>Plenary Session:</b> The ATHENA President informs the participants of the future steps and the new era of the ATHENA
<b>13:15 – 18:00</b>	<b>Only for the Rectors:</b> Departure to Rethymnon to visit the Center of Lasers and Plasma Physics and lunch there.
<b>13:15 – 14:30</b>	<i>Lunch Break</i>
<b>14:45 – 15:15</b>	<i>Departure of Buses to the collecting points (closeby your hotel)</i>
<b>15:30 – 18:30</b>	<b>Free Day</b>
<b>18:30 – 20:00</b>	<b>City Tour organized by the HMU IRO</b>
<b>20:30 – 22:30</b>	<b>Farewell Dinner @ Arismari Restaurant (Heraklion city center)</b>