

Plenary 2:

« International Association for the Promotion
and Development of Joint International
Programmes (ProDeJIP) »

Constituent General Assembly

- Brief summary of previous steps
- Why join
- Discussion of the Statutes and Rules
- Vote on Statutes and Rules
- Election of the Executive committee
- Definition of task forces

- Brief summary of previous steps (1)

Idea goes back to 2005, revived in 2009

Two meetings in 2009:

February (60 participants),
October (100 participants)

- Brief summary of previous steps (2)

All coordinators of EM A1, A2, A3 informed in December 2009 (through EACEA)

Good feedback : 13 countries, >45 EMMC, 7 EMJD, > 12 EMA2, ...

*December 2009: creation of *em-concilium* web site*

- Brief summary of previous steps (3)

Attempt of kick-off meeting in January 2010

EM-iDEA project submitted in 2011

Why join

- Ms. Isabel Cavaco,
University of the Algarve, Portugal

- Ms. Isabell Wartenburger,
University of Potsdam, Germany

- Ms. Georgiana Mihut
Erasmus Mundus Students and Alumni Association

Discussion of the Statutes and Rules

- Basis of discussion is version 1.1
- Major changes suggested:
 - keep the minimum in the Statutes
 - clarify the interplay between different kinds of members
 - open to non-European

Membership

Individual

Institutional

Full member

Constituent

Associate member

Honorary member

Membership

Individual

Institutional

Full member

Endorsed member Constituent

Associate member

Honorary member

Membership

Individual

Institutional

Full member

Endorsed member Constituent

Associate member

Associate constituent

Honorary member

Membership

Type	Fees	Active	Services	Vote
Full	Yes	Yes	All	Yes
<i>Endorsed</i>	<i>No</i>	<i>Yes</i>	<i>All</i>	<i>No</i>
Associate	No	Possibly	Some	No
Honorary	No	No	All	No
Constituent	Higher	Yes	All	Yes
<i>Associate Constituent</i>	<i>Lower</i>	<i>Possibly</i>	<i>Some</i>	<i>Yes</i>

- Members and Constituents have to satisfy eligibility criteria
- Individual members are elected by the Executive committee
- Constituents are elected by the Assembly

- Voting in the Assembly is by double majority
- To be accepted, a proposition has to be accepted by both Members and Constituents
- Members and Constituents cannot impose a decision on one another
- Constituents meet in the Constituent council

Bodies in the Association:

- (General) assembly
- Executive committee and President
- Constituent council

The Executive committee:

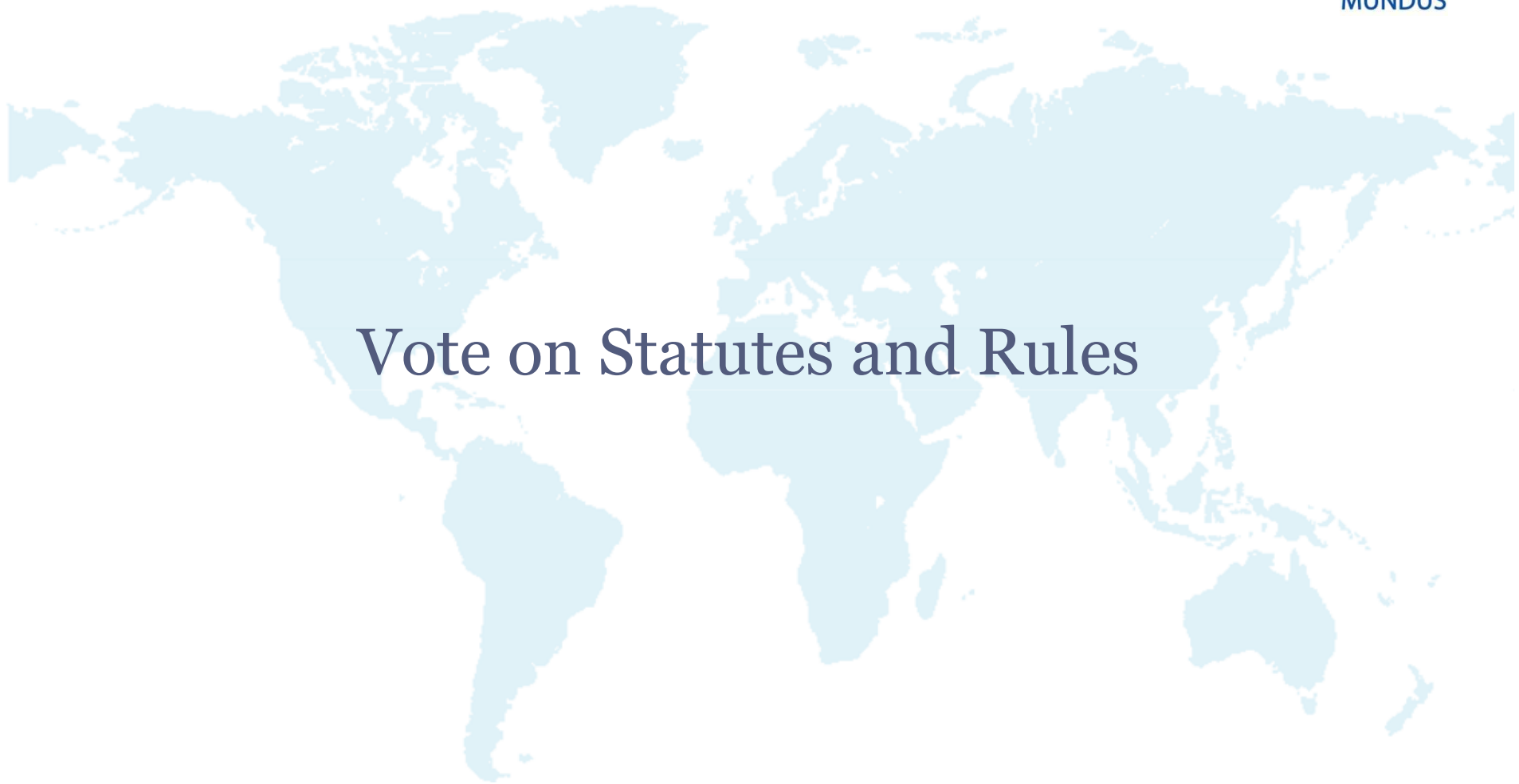
- is composed of Full members
- nominates and has responsibility over the *Treasurer* and *Secretary*
- executes the decisions taken by the Assembly
- conducts the general business of the Association
- proposes the budget and prepares a financial report to the Assembly

Activities are carried out through :

- *Task forces*
- *Dedicated networks*



Other comments on the Statutes and Rules



Vote on Statutes and Rules



Election of the Executive committee

Candidates for the Executive Committee

- Aleh Cherp, *Hungary/Sweden, Environmental Sciences & policy*
- Cristina Churruca Muguruza, *Spain, Political Sciences*
- Boas Erez, *France, Mathematics*
- Philippe Gourbesville, *France, Hydroinformatics and water engineering*
- Guido Van Oost, *Belgium, Physics*
- José María Peiró, *Spain, Psychology*
- Wicher Schreuders, *The Netherlands, Economics*

Aleh Cherp

Hungary/Sweden, Associate Professor, CEU/Lund



- Associate Professor, International Institute for Industrial Environmental Economics
 - 2010 – 2012: Research Director, CEU (Central European University) Budapest
 - 2005 - : Coordinator of the EMMC Environmental Sciences, Policy & Management
 - 2008 - : Professor, Environmental Sciences and Policy, CEU
 - 2007 – 2010 : Director for Research and International Academic Cooperation, CEU

José María Peiró
Spain, Full Professor of Psychology, Valencia



- Coordinator of the Erasmus Mundus Master WOP-P (Work, Organisational and Personal Psychology)
- Director of the IDOCAL (Human Resources Psychology Research Institute), University of Valencia
- President of the IAAP (International Association of Applied Psychology)
- Member of EuroPsy (Award Committee for the European Certificate on Psychology)
- Former President of the European Association of Work and Organisational Psychology

Definition of first task forces (1)

- Task force 1: *support for joint international programmes (JIP)*. How to make JIPs sustainable? Which tools and services are available for the management of JIPs? ...
- Task force 2: *monitoring and strategy*. How are JIPs evolving? How can JIPs contribute to the development of the European Higher Education Area and to the cooperation with Third countries? ...
- Task force 3: *communication and networking*. Promote the Association's activities. Strengthen the ties among its members and with the Association's partners. Reach out to a larger audience ...

Definition of first task forces (2)

- Task force 4: *training and consultancy*. Contribute to the (on-going) training of the professionals in charge of the coordination and the management of JIPs. Help institutions design, develop and promote JIPs ...
- Task force 5: *conferences*. Organise the Association's annual Congress and other major events.