CLUSTER Steering Committee I and General Assembly 2023
29th – 31st March 2023
Polytechnique Montréal (PolyMtI)
Montréal, Canada

DAY 1
Wednesday 29th March 2023
Venue: Atrium of the J.-Armand Bombardier Building

12:30 – 15:00 Registrations
Please visit the welcome desk to register your attendance and to receive your personalised lanyard.

12:30 – 13:30 Lunch

13:30 – 15:00 Afternoon Activities
- Campus Tour – Structure lab (max. 15 participants)
- WG CLUSTER & Africa
  Venue: Room J-3078 / TEAMS-link
  Chair: Bart Van der Bruggen, KU Leuven

15:00 – 16:30 Afternoon Activities
- Campus Tour
- WG Entrepreneurship
  Venue: Room J-3005 / TEAMS-link
  Chair: Yolande Berbers, KU Leuven

16:30 – 17:00 Break

17:00 – 19:00 Cocktail Reception
Venue: Atrium of the J.-Armand Bombardier Building
DAY 2
Thursday 30th March 2023
Venue: Atrium of the J.-Armand Bombardier Building

08:30 – 10:30 Registrations
Please visit the welcome desk to register your attendance and to receive your personalised lanyard.

09:00 – 10:30 Morning Activities
- Campus Tour – LiBRTy (Lab of intelligent Biomechanics, Robotics and Rehab Technology)
- Task Force Mobility
  Venue: Room J-5080 / TEAMS-link
  Chair: Pascale Conard, KU Leuven

10:30 – 12:00 Morning Activities
- Campus Tour
- WG Associated Partners
  Venue: Room J-4082 / TEAMS-link
  Chair: Ana Pipio, IST Lisbon

09:00 – 12:00 CLUSTER Student Organisation (CSO) meeting
Venue: Room J-3078 / TEAMS-link

12:00 – 13:00 Lunch

13:00 – 17:00 Steering Committee
Venue: Room J-1035 / TEAMS-link
- Agenda: Link
- Attendees: President of each member institution and/or their delegates.

19:00 - … Welcome Drink & Gala Dinner
Venue: Club Saint-James 1145 avenue Union - Montreal Québec, H3B 3C2
- Please join us for a short welcome drink before proceeding to the gala dinner.
DAY 3  
Friday 31st March 2023

General Assembly
Venue: Room J-1035 / TEAMS-link

Meeting materials (see CLUSTER intranet) / Password: Erasmus1999!
Appendix 1: Minutes of the Steering Committee in Torino, 23th of September 2022
Appendix 2: CLUSTER Actuals Grenoble
Appendix 3: Statutory Auditor’s Report of Factual Findings - Grenoble
Appendix 4: CLUSTER Budget for the KU Leuven Presidency
Appendix 5: CLUSTER - Internal Regulations
Appendix 6: CLUSTER - Statutes

Attendees: Rectors/presidents and one additional representative of each institution. (1 vote per institution)
CSO Chairperson and one additional CSO representative. (1 vote for CSO)
Representatives of the Associate Members. (no vote)
WG/TF Chairs. (no vote)

9:00 – 9:15 Opening of the Meeting and Welcome
- Opening of the meeting by CLUSTER President Luc Sels
- Approval of the Agenda for the General Assembly, 31st of March 2023
- Approval of the Minutes of the General Assembly virtual at Grenoble INP-UGA from 2-3 of March 2022

9:15 – 9:35 Keynote presentation
Presentation by President Maud Cohen

9:35 – 9:50 CLUSTER Finances
- Grenoble actuals 20-22, Eirini Sarigiannidou
- KU Leuven budget 22-24, Jules Vanpée
- CLUSTER audit, Jules Vanpée

9:50 – 10:05 SEEEP
Presentation by David Smeulders

10:05 – 10:20 Revision of the Internal Regulations and Statutes
Presented by Jos Van der Sloten

10:20 – 11:00 Update on current activities
- EUI, Peter Van Puyvelde (KU Leuven)
- CLUSTER & Africa, Bart Van der Bruggen (KU Leuven)
- Sustainable Development, Isabella Zin (Grenoble INP-UGA)
- Mobility, Pascale Conard (KU Leuven)
11:00 – 11:30  Coffee Break & Group Picture

11:30 – 12:10  Update on current activities (continuation)
   ➢ Associated Partners, Ana Pipio (IST)
   ➢ Communication, Klaus Rümmele (KIT)
   ➢ Entrepreneurship, Yolande Berbers (KU Leuven)
   ➢ Gast, Mirko Varano (KTH)

12:10 – 12:25  CLUSTER Student Organisation
   Presented by Simon Beelen (KU Leuven)

12:25 – 12:40  Presentation - Soft Robotics BiP
   Presented by Benjamin Gorissen (KU Leuven)

12:40 – 13:00  Closing

13:00 – 14:00  Lunch

14:00 – 17:00  Cultural Tour (optional)