

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