

CLUSTER Steering Committee I 2023

30th March 2023

Polytechnique Montréal (PolyMtl)
Montréal, Canada

Meeting materials

(To be downloaded from the 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

Preceding Events

WG Associated Partners	22/09/2022, 30/03/2023
WG CLUSTER and Africa	22/09/2022, 16/12/2022, 25/01/2023, 29/03/2023
❖ Erasmus+ Project meetings	13/12/2022, 22/12/2022, 05/01/2023, 12/01/2023, 19/01/2023, 26/01/2023
WG Communication	22/09/2022, 12/12/2022, 13/03/2023
WG Entrepreneurship	22/09/2022, 29/03/2023
❖ CSO – Symposium	19/10/22, 03/11/2022, 30/11/2022, 17/02/2023, 17/03/2023
WG EUI	22/09/2022, 21/03/2023
WG GAST	22/09/2022, 20/03/2023
WG Mobility	22/09/2022, 09/01/2023, 30/03/2023
❖ BIP workshop meetings	09/01/2023, 14/02/2023
WG Sustainable Development	02/12/2022, 13/03/2023

Agenda

Venue: Room J-1035

Teams Link for remote participants

Attendees: President of each member institution and/or their delegates.

13:00-13:30 Opening of the Meeting and Welcome

Chair: Jos Vander Sloten, KU Leuven

- Opening of the meeting by CLUSTER Secretary-General Jos Vander Sloten and welcome by François Bertrand
- Approval of the Agenda for the Steering Committee Meeting 30th March 2023
- Approval of the Minutes of the Steering Committee in Torino on 23th September 2022 (Appendix 1 meeting materials)

13:30-13:45 Financial Report – CLUSTER Actuals 20-22, Eirini Sarigiannidou

- 13:45-14:00** **CLUSTER budget KU Leuven**, Jules Vanpée
- 14:00-14:30** **Audit**, Jules Vanpée
- 14:30-14:45** **Dual Doctorate Framework Agreement**, Jules Vanpée
- 14:45-15:00** **Mutual Recognition of Titles**, Jules Vanpée
- 15:00-15:30** Coffee break
- 15:30-16:00** **Discussion - CLUSTER Internal Regulations and Statutes**, Jos Vander Sloten
- 16:00-16:15** **Symposium – Entrepreneurship within the engineering education**, Jules Vanpée
- 16:15-16:45** **Closing**
Concluding remarks
Upcoming meetings & events:
- Entrepreneurship Symposium – Hosted by KU Leuven (date: 14/04/23 – 15/04/23)
 - SC II – Hosted by Aalto University (date: 07/09/23 – 08/09/23)
 - SC I & GA – Hosted by KU Leuven (date: 10/04/24 – 12/04/24)