

**CLUSTER Steering Committee I 2024****11<sup>th</sup> April 2024**KU Leuven  
Leuven, Belgium**Meeting materials***(To be downloaded from the CLUSTER intranet)**Password: Erasmus1999!*

- Appendix 1: Minutes of the Steering Committee in Aalto, 8<sup>th</sup> of September 2023  
Appendix 2: Minutes of the General Assembly in Montréal, 31<sup>st</sup> of March 2023  
Appendix 3: CLUSTER Actuals KU Leuven  
Appendix 4: CLUSTER Internal Auditing Procedure  
Appendix 5: Discussion Note – Internationalisation

**Preceding Events**

<b>WG Associated Partners</b>	07/09/2023
<b>WG CLUSTER and Africa</b>	07/09/2023
❖ Erasmus+ meetings	11/09/2023, 25/09/2023, 02/10/2023, 09/10/2023, 23/10/2023, 06/11/2023, 20/11/2023, 04/12/2023, 18/12/2023, 15/01/2024, 29/01/2024, 12/02/2024, 19/0/2024,
<b>WG Communication</b>	06/04/2024
<b>WG Entrepreneurship</b>	
❖ Erasmus+ meetings	24/11/2023, 04/12/2023, 06/12/2023, 05/01/2024, 08/01/2024, 11/01/2024, 16/01/2024, 24/01/2024, 30/01/2024, 09/02/2024, 16/02/2024, 19/02/2024, 26/02/2024
<b>WG EUI</b>	07/09/2023
<b>WG GAST</b>	07/09/2023
<b>WG Mobility</b>	07/09/2023
❖ BIP workshop meetings	30/11/2023, 05/12/2023

**Agenda**Venue: Quadrivium, room 00.100 / TEAMS-linkAttendees: President of each member institution and/or their delegates.**13:30-13:45 Opening of the Meeting and Welcome**Chair: Luc Sels, KU Leuven

- Opening of the meeting and welcome by CLUSTER President Luc Sels
- Approval of the Agenda for the Steering Committee Meeting 11<sup>th</sup> of April 2024
- Approval of the Minutes of the Steering Committee in Aalto on 8<sup>th</sup> of September 2023 (Appendix 1 meeting materials)

**13:45-14:00 Financial Report – CLUSTER Actuals 22-24, Jules Vanpée**

- 14:00-14:15**    **CLUSTER Audit System**, Jules Vanpée
- 14:15-14:45**    **Recap – CLUSTER-CESAER meeting**
- 14:45-15:15**    Coffee break
- 15:15-16:15**    **Strategic Discussion – CLUSTER International Alliance**
- 16:15-16:45**    **Strategic Discussion – CLUSTER in the Geopolitical Context**
- 16:45-16:50**    **CLUSTER Working Group memberships**
- 16:50-17:00**    **Closing**  
Concluding remarks  
Upcoming meetings & events:
- CLUSTER SC II & SEEEP 12<sup>th</sup> Workshop - @Grenoble (date: 22/10/24 – 25/10/24)
  - CLUSTER General Assembly 2025 - @KIT (date: March/April 2025)