



MEETING OF THE RECTORS OF THE BARENTS CROSS-BORDER UNIVERSITY PARTNER UNIVERSITIES

AGENDA

Time: March 13, 2012, 9:00 – 16:00

Place: Rovaniemi, University of Lapland
Main building, A-wing, Yliopistonkatu 8
Lecture hall LS 19, Eelin Hall

- 1) Short greetings of the hosting universities: Rector Mauri Ylä-Kotola and Rector Lauri Lajunen
- 2) Opening the meeting; Chair of the meeting Rector Mauri Ylä-Kotola
- 3) Accepting the agenda of the meeting
- 4) Minutes of the previous meeting of Rectors organized in Oulu, February 24, 2011 (appendix 1)
 - Final acceptance of the partners
- 5) Greetings from the BCBU Vice-Rector meeting, held in Arkhangelsk in Nov 2011
 - Short resume of the main themes, proposals and decisions of the meeting: Marina Kalinina, Vice-Rector for International Co-operation, Chair of the Vice-Rectors' meeting in Arkhangelsk, Northern (Arctic) Federal University)
- 6) Internal evaluation of the BCBU -cooperation – results and discussions: Jani Suokanerva
- 7) Contractual arrangements (appendix 2)
- 8) Marketing, visibility of the BCBU master's programmes
- 9) Extent of commitment of the partner universities at the moment and in the future; possibilities, challenges; next steps in the development of the co-operation towards double/joint degree
 - Short address (max 5 min) of each partner university

- 10) Internal and external cooperation (cooperation between Russian partner universities; between Finnish partner universities; cooperation with UArctic and other Nordic and international partners)
 - Address by President of the UArctic Lars Kullerud
- 11) Financing of the BCBU –cooperation and individual master´s programmes (current situation at the partner universities; ENPI; possible Russian, Finnish, Nordic, European or international funding sources)
 - ENPI project – short report of the current situation of the project: Coordinator Sari Martikainen, University of Lapland
 - Travel grants for students of the BCBU partner universities offered by University of Oulu and University of Lapland
- 12) Other issues
- 13) Time and place of the next BCBU Rectors´ meeting
- 14) Closing the meeting