



COE225103

0403

Standing Conference on University Problems (CC-PU)

BUREAU

28 - 29 November 1991

Council of Europe, Strasbourg, room B301

DRAFT AGENDA

It is proposed that the forum rôle items for which additional experts have been invited be taken on Thursday 28 November, possibly as follows:

5.3 Access to higher education: 10h

5.2 1992 main theme: 15h

Action documents are starred (*)

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ITEM 1: ADOPTION OF THE AGENDA [DECS-HE 91/OJ 12]*
Action: Adoption

ITEM 2: REPORT OF THE PREVIOUS MEETING [DECS-HE 91/89]
Action: Adoption

ITEM 3: DEVELOPMENTS IN THE COUNCIL OF EUROPE

3.1 General political developments

Oral report by the Secretariat

document: Declaration of the Committee of Ministers on
Yugoslavia
Communiqué of the 89th session of the Committee of
Ministers (forthcoming)

Action: Taking note

3.2 Cultural and educational co-operation

Oral reports by the Chairman or the Secretariat on the meetings of the
Education Committee, the CDCC-Bureau and the 17th Session of the
Standing Conference of Ministers of Education; co-operation with the
Cultural Heritage Committee

documents: Resolutions of the Conference of Ministers of
Education and the Chairman's statement to the
Conference of Ministers of Education [DECS-HE 91/90]
Chairman's draft report for 1991 to the CDCC [DECS-HE 91/86]*

Action: Comments on the Chairman's report to the CDCC

Planning (items 4-6)

ITEM 4: CONSULTATION WITH DELEGATES OF CENTRAL AND EASTERN
EUROPE, 19-20 September 1991

document: Proposed action plan [DECS-HE 91/81]*

Oral report on the follow-up meeting on legislative reform,
4 November 1991; document: [DECS-HE 91/93]*

Action: Consideration of follow-up

ITEM 5: FUTURE WORK OF THE CC-PU

Statement by the Deputy Director of Education, Culture and Sport

Report on Medium-term planning
document

[CDCC-BU (91) 6]

Action: discussion on a possible consultation of CC-PU
delegations and proposal of the next CC-PU

ITEM 6: EUROPEAN DIMENSION OF HIGHER EDUCATION

document: consultation paper [DECS-HE 91/36 rev]*
Note by the Chairman [DECS-HE 91/91]*
Delegations' comments [DECS-HE 91/96]*

Action: consideration of proposals of the CC-PU of the
development of the project
consideration of proposals for work in 1992 (1992
Work Programme)

Work in progress (items 7-11)

ITEM 7: FORUM ROLE ACTIVITIES

7.1 Conference on "Universities and democratisation", Warsaw, 29-31
January 1992

document: advance programme and information, discussion
paper [DECS-HE 91/82,84]*

Oral report

Action: Taking note of the final arrangements;
comments on discussion paper; consideration
of possible results

7.2 1992 Main Theme debate: "Mediterranean co-operation and
European integration: the challenge to the universities"
(to be discussed with the participation of Professor PALLA,
consultant) .

document: (outline to be circulated by Professor PALLA)*
Parliamentary Assembly Recommendations (1991)
1162, 1164 and 1166

Oral report by the Secretariat

Action: Approval of arrangements for the debate

- 7.3 Conference on "Access to higher education", Parma, October 1992
(to be discussed with the participation of Mr. HARKIN and a representative of the University of Parma)

document: [DECS-HE 91/75 rev]*

Oral report on replies from delegations if any

- Action: ° discussion on themes
° confirmation of the date and other practical arrangements
° setting up of the preparatory group

ITEM 8: MOBILITY AND RECOGNITION

8.1 NEICS network

- ° report of the Oslo meeting [DECS-HE 91/41]
- ° report of the Tatra meeting [DECS-HE 91/92]
- ° discussion document on the functions and meeting pattern of the network [DECS-HE 91/87]*

Action: taking note; preparation of options for the CC-PU

8.2 Accession of Eastern European states to the recognition convention

Oral report on the NEED group meeting

document: meeting report [DECS-HE 91/88]

Action: taking note and confirmation of the NEED group's general approach

8.3 Evaluation of the Higher Education Scholarships Scheme

document: interim Secretariat report [DECS-HE 91/94] *

Action: preliminary discussion of proposals to the CC-PU

8.4 Publications: Student Handbook, Vademecum, statement on recognition principles

Action: confirmation of arrangements for distribution of the Handbook and if appropriate the statement

ITEM 9: POSTGRADUATE TRAINING SCHEME

document: conclusions of the Evaluation Group
[DECS-HE 91/85]*

Action: confirmation of the decisions of the Group for the 1992 programme; appointment of a new member; position of Professor SELIH as member; timing of call for proposals for 1993; arrangements for the review of the scheme in 1992/1993.

ITEM 10: REGIONAL TRANSFRONTIER UNIVERSITY CO-OPERATION

document: none

Oral progress report

Action: taking note

ITEM 11: 1992 PROGRAMME

document: [CDCC-BU(91) 2 rev]

Oral report: the Chairman and the Secretariat consider it advisable for the Bureau to propose reductions of 100,000 FF in the original 1992 programme (offsetting the increase for a seminar in Bulgaria); the Secretariat will make suggestions at the meeting

Action: adoption of proposals for adjustments to the 1992 programme, taking into account the previous points

ITEM 12: DRAFT AGENDA OF THE 1992 CC-PU MEETING

document: [DECS-HE 92/0J 1 prov]

Action: Advice to the Secretariat on the draft agenda

ITEM 13: OTHER BUSINESS

13.1 Elections: correspondence with the Luxembourg delegation

document: (previously approved by Bureau) [DECS-HE 91/34]

13.2 Schedule of meetings in 1992 (photocopy to be circulated)

13.3 Co-operation with UNESCO on: Conference on Academic Freedom and University Autonomy, Bucharest May 3-5 1992; Diploma Supplement

document: [DECS-HE 91/95]