# **Protocol ASEA-UNINET National Coordinator Meeting**

# Passau, 29<sup>th</sup> April – 2<sup>nd</sup> May 2012

**<u>Date:</u>** 29<sup>th</sup> April – 2<sup>nd</sup> May 2012

**Meeting Location:** University Passau

Minutes: Mag. Jörg Pfister, Andreas Lichtenberger

# Participants:

## **National Coordinators**

Prof. Abdul Jalil Bin Nordin (Malaysia)

Prof. Bernd M. Rode (Austria)

Prof. Ngo Chi Trung (Vietnam)

Prof. Iqbal Choudhary (Pakistan)

Prof. Carla Locatelli (Italy)

Prof. Pichan Sawangwong (Thailand)

Prof. Harno Pranowo (Indonesia)

Prof. Gisela Concepcion (Philippines)

Prof. Rüdiger Korff (Germany)

# **Representatives of new Universities**

Prof. Zainudin B. Arifin (University of Malaya)

Prof. Mohamad K. Sugidi (UTeM Malaysia)

Prof. Kardini Ahmad (UTeM Malaysia)

Prof. Maurizio Memo (Università Brescia)

#### **ASEA-UNINET Staff**

Mag. Jörg Pfister

Andreas Lichtenberger

# 1<sup>st</sup> day, April 30<sup>th</sup>

#### 09:00:

- Welcome speech by Chairman Prof. Nordin, Malaysia
- Introductory words by Prof. Korff, Germany. Information about the city of Passau and its University

#### 09:30:

- Report by ASEA-UNINET Chairman Prof. Nordin
- Report by Prof. Rode as Regional Coordinator Europe
- Report by Prof. Locatelli as Regional Vice- Coordinator
  - Discussion about problems of mutual recognition of degrees, initiated by Prof.
    Concepcion (Philippines). -> Specific topic taken into programme of Plenary Meeting 2013.

#### 10:00 Reports by National Coordinators, Europe

- Prof. Rode, Austria
- Prof. Korff, Germany
- Prof. Locatelli, Italy

#### 10:30: -Coffee Break-

## 10:45: Reports by National Coordinators, Asia

- Prof. Harno, Indonesia
- Prof. Concepcion, Philippines
- Prof. Igbal, Pakistan
- Prof. Pichan, Thailand
- Prof. Trung, Vietnam

## 12:00: Lunch

#### 14:00: Presentation of new Universities seeking membership.

Explanation of procedure by Prof. Locatelli

- 1. Università degli Studi di Brescia Prof. Memo Maurizio
- 2. University of Malaya Prof. Zainudin Bin Arifin
- 3. Universiti Teknikal Malaysia Melaka (UTeM) Prof. Kadim Sugidi

## All Universities were accepted unanimously as new members of ASEA-UNINET.

New Universities seeking membership have to write a formal letter of application for the Plenary Meeting 2013

# 2nd day, May 1st 2012

09:27: introductory words by Chairman Prof. Nordin

**09:30:** formal matters & administrative procedures:

- Strategy of growth and limited number of members (<100)
- Membership fees: no changes in fee policy -> discussion during Plenary Meeting 2013

## **10:00**: focus groups:

The ASEA-UNINET homepage was looked through to add or change information on the focus groups. 3 points were discussed:

- a proposal to discuss adding a focus area "science policy & philosophy" at the plenary meeting
- to bring in a new arrangement for the focus areas at the plenary
- to put an announcement on the notice board to initiate a discussion on the focus area arrangement

10:30: - coffee break -

<u>10:45:</u> information on the plenary meeting in Kuala Lumpur, Malaysia 2013 by the Chairman: 17th-22nd February 2013

Presentation of a movie clip and detailed programme.

Details will be sent out to all members.