

## Agreements

**UFRES Operating Committee meeting**  
**November 6, 2018**  
**Secretariat Crue Spanish Universities**  
**Plaza de las Cortes 2. Planta 7. 28014 Madrid**

### List of attendees

#### **Spanish delegation**

José Carlos GÓMEZ SAL.  
Executive Director of UFRES

Carlo GALLUCCI (videconference)  
Vice-rector for Internationalization and  
Students. Universitat Ramon Llull

Juan Antonio GARCÍA GALINDO  
Vice-Rector of Institutional Relations.  
Universidad de Málaga

Coral MARTÍNEZ ISCAR.  
Director of SEPIE. Ministry of Science,  
Innovation and Universities

#### **French delegation**

David BESSIERES  
Vice Président délégué aux Relations  
Internationales. Université de Pau et des Pays  
de l'Adour (UPPA)

Laurence COSSART.  
Scientific and University Counselor. The French  
Embassy in Spain

Christine FERNANDEZ (videconference)  
Vice Président en charge des relations  
Internationales. Université de Poitiers

Anne LOUYOT  
Counselor for Cooperation and Cultural Action.  
The French Embassy in Spain

Aurélie NOGUES (videconference)  
International Project Manager and  
Development. CDEFI

The meeting can be summarized in the following agreements and commitments.

1. The committee expresses its confidence that by 2019, once the corresponding budgets of our governments have been approved, UFRES could develop a programmed activity that will help to consolidate the project.
2. The activities planned for 2019 have been proposed and prioritized by the Institutional Committee meeting in Barcelona on October 17th, 2018 and are the following:
  - a. Start-up of a commission for the analysis of recognition of degrees, with the participation of the ministry, which could end with a workshop to analyze this problem. Aspects of legislation in each country, etc.
  - b. Begin the approach to the economic agents: meeting and interviews with businessmen. Get a list and a possible meeting with some in Madrid.
  - c. Start immediately with the development of a website in Spanish and French where it could be possible to find all the information related to UFRES.

- d. Seminar on culture and humanities. One more Seminar and other possible events
  - e. Promote in December 2018 an action to present the activities and structure of UFRES.
  - f. To meet urgently the operational committee to inform them about the agreements of the institutional committee and to promote actions for this year.
3. It is agreed to send as soon as possible to the French Embassy, a reasoned proposal of actions for 2019, in accordance with what was stated in the previous point, so that they can take it into account in its 2019 budget preparation.
  4. The executive director assumes the commitment to launch the UFRES website and select two people to work on the commission for the study of the recognition of degrees and to put this commission to work. Points c) and a).
  5. As an activity to be carried out in 2018, and given the conditions of the Agreement with SEPIE, it is proposed to held a Seminar in Madrid on November 30th, from 9.30 to 14.30 followed by a catering.

It is decided to host it at the Universidad Complutense de Madrid, which will be contacted to confirm its availability.

The activity will consist of two round tables and a conclusions sesión.

The topics which will be discussed are:

- a. Recognition of degrees, equivalences and legislation on scope . This round table will serve us to be able to start up the commission referred in points 2.a
- b. The France - Spain collaboration as an enhancing element of the European Research and Innovation Area.

There will be a moderator and about 4 or 5 participants per panel, with a final session of conclusions.

This event will be open to the public, academics, researchers, managers and even interested doctorate and Erasmus students.

It is expected to have the International, Students affairs, Research and Innovation working groups of CRUE.