

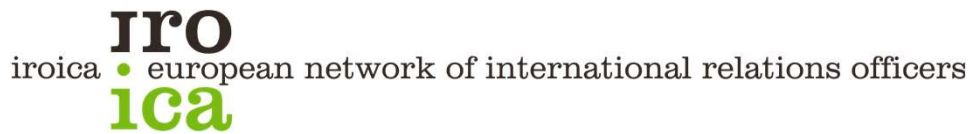


General Assembly Meeting | December 8th 2021 Online

iro
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General Assembly Meeting: OPENING

Welcome to all participants, and a special welcome to
our new members
members who are going to change job or retire
previous members



General Assembly Meeting: AGENDA

1. Opening and Adoption of the Agenda | Anyone would like to change the agenda?
2. Minutes from the previous IROICA GA, June 2020, ONLINE | Do we all agree on the minutes from the previous IROICA GA?
3. Report of the President | An overview of past IROICA activities and the ExCo term 2014-2021
4. Report of the Treasurer | We agree on the results of the treasury?
5. Presentation by the IROICA Communication Team | Follow us online!
6. Project update: IROICA membership | An overview of the IROICA members
7. Project update: revision of IROICA statutes | Update on the revision of the statutes to be in line with the new Belgian legislation
8. Report of the ICA Secretary General | Information sharing: an overview of the ongoing and upcoming activities
9. Elections of the next Executive Committee, Auditors and Election Committee | Let's vote!
10. Next IROICA conference -2022 | Invitation for the 2022 Conference in Brno
11. Any other Business | Do you have other issues to be discussed?



General Assembly Meeting: AGENDA

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2. **Minutes from the previous IROICA GA, June 2020, ONLINE | Matt Tips**
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Minutes of the
IROICA General Assembly meeting
June 11th 2021

Teams meeting

Executive Committee (ExCo)
Matt Tipton - President
Hilde Vandecasteele - Secretary General
Zeusanna Tarr - Treasurer
Laurent de Potter - ~~Conference liaison officer~~
Cécile Dohy - Membership manager
Oleksandra Kump - Website manager
Florence Malaise - Communication officer

Participants (in alphabetical order)
Nathalie BERTHE-SAMBON (Ecole d'Ingénierie de Purpaz), Marie-Odile BIRCH (Ecole d'Ingénierie de Purpaz), Margherita CALDERON-PETER (ECo), Daniel D'ARSI (MCI Management Center Innsbruck), Nathalie DE HARLES DE DEULIN (Haute Ecole Charlemagne), Laurent DE POTTER (University of Liège), Cécile DUBAS (Agrocampus Ouest), Anna DUTHIAUX (Uni LaSalle), Michel FLEMENT (Obent University), Alice FRANÇOIS (Agrocampus Montpellier), Simon HEATH (ICA), Jolanda KALA (Mendel University in Brno), Gabriele KLUMPF (University of Hohenheim), ~~Edgar KUV~~ (Estonian University of Life Sciences), Tamas KUNOYA (Slovak University of Agriculture in Nitra), Gabriella LAGERKRIST (SLU), Isabelle LAISSEY (AgroParisTech), Hilde LAUWERYS (KU Leuven), Suzanne LICHTMANNIGER (MCI Management Center Innsbruck), Florence MALAISE (JUNIA, IBA Lille), Tanya PANDU (Bordeaux Sciences Agro), Anna PODKOVBKA-MALAISE (Prodan University of Environmental and Life Sciences), Lotos POPIEL (Czech University of Life Sciences Prague), Sophie ROTTELEUR (BARA), Christophe SODORE (AgroParisTech), Zeusanna TARR (Hungarian University of Agriculture and Life Sciences, MATE), Matt Tipton (KU Leuven), Teodor TRACSA (Banat's University of Agricultural Sciences and Veterinary Medicine "King Michael I of Romania"), Hilde VANDECASTEELE (Obent University), Vira WANNEPAIN (JUNIA, IBA Lille)

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Agenda

- Opening
- Minutes from the previous IROICA GA, 5 June 2020 (online)
- Report of the Treasurer
- Elections
 - Elections 2021 ExCo: call for candidates
 - Elections Conference location 2022
- AOB

1) Opening

The President of IROICA, Matt Tipton, welcomes all participants to the second online General Assembly of IROICA and asks for one minute of silence to commemorate the victims of the corona pandemic.

During the past year physical meetings were not possible but after the first online GA in June 2020, 4 IROICA webinars were organised. These webinars were attended well and are appreciated by the members and it has to be considered to keep organising this in the future. Matt Tipton wants to express his gratitude to the ExCo for the support in the organisation of these webinars.

Because IROICA is a Standing Committee of ICA he shares the following information about ICA and some of the other Standing Committees:

- ICA:
 - New president (Prof. A. Mol, WUR) and vice president (Prof. H. Hasenauer, BOKU) have been elected
 - Rectors' and Deans' Forum was held online on 22 October 2020
 - Creation of Taskforce ICA next generation

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How to gain money? IROICA is not charging membership fee. Together with the support ICA is giving (1094 EUR in 2019 and 2007 EUR in 2020 → website + bank charges) the conference fee of 50 EUR per participant is the only income. Other possibilities to gain some money could be the organisation of workshops or participation in projects.

The report has been checked and fully approved by the Auditors, Gabriele Lagerkrist (SLU) and Marine Pöhl (CPL/BARA).

The General Assembly unanimously accepts the report.

4) Elections

The President gives the floor to the Election Committee, Anna Podkova-Malaise and Teodor Trasca.

Elections 2021 ExCo call for candidates

The elections of the ExCo last year were postponed until the physical meeting in Gent which will be held in December 2021. Members interested to join the ExCo are invited to send their application to the ExCo or the Election Committee.

Elections Conference location 2022

There are 3 candidates to host the IROICA Annual Conference in 2022: Management Center Innsbruck (Austria) and Mendel University in Brno (Czech Republic). Both universities gave a short presentation which is followed by an online voting. Based on this voting the IROICA Annual Conference of 2022 will be held at the Mendel University in Brno.

The President thanks both candidate universities, congratulates Mendel University and thanks the Election Committee for the organisation of the voting.

5) AOB

There is no AOB.

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- ICA-Edu
 - Online colloquium was held in the period 26-28 May 2021
 - New Board was elected
- Agrinatura
 - New president (Prof. B. Czapka, UOC) and vice president (Prof. P. Chalouković, CULS Prague) have been elected
- IAAB
 - ICA Conference was held online (13-16 May 2021)

More detailed information about ICA will be given during the General Assembly in December 2021.

The President also informs that our colleague Eda Tsaklari left her position at the Estonian University of Life Sciences and she regrets no longer being part of IROICA.

2) Minutes from the previous IROICA GA, 5 June 2020 (online)

The General Assembly of 5 June 2020 also had to be organised online and on the agenda were only the points which had to be dealt with because of legal obligations. All participants of the GA of 11 June 2021 received the minutes of the GA of 5 June 2020 which were prepared by Hilde Vandecasteele, Secretary General of IROICA. There are no comments on the minutes and the minutes are approved by the General Assembly.

3) Report of the Treasurer

	Exp.	Cont.	Diff.
Opening Balance (01-01-2020)			3095.13
IBC Charge 01-01-2020 – 31-12-2020 company account (31-12-2020)	21	3184.13	
IBC Consumption 01-01-2020 – 31-12-2020 (31-12-2020)	180	3004.13	
Total	201	3004.13	

Zeusanna Tarr, Treasurer of IROICA, prepared the report and informs that the opening balance in 2020 was 3095,13 EUR. There were also some bank costs to be paid (21 EUR and 180 EUR). ICA will reimburse the 180 EUR of bank costs. The current balance is 3004,13 EUR.

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5) AOB

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Before closing the meeting the President makes the following announcements:

- There will be another webinar in September/October 2021. More information will follow in the newsletters and on Facebook.
- The 24th IROICA annual conference "Green Networking Future. The new Erasmus Experience" will take place from 7 to 10 December 2021:
 - Pre-conference in Leuven (7-8 Dec) on sustainable universities
 - Conference in Gent (8-10 Dec) with contributions on the new Erasmus programme, Brexit and for the first time a country focus, on South Korea.

Registration is open for this unique winter edition of the conference. More information: <https://iroica2020ugent.wordpress.com/>

The President thanks all participants for attending the online GA. He also thanks the auditors and the Election Committee and the ExCo for all the hard work. All IROICA members are free to reach out whenever there is a need. The President wishes everybody a nice, safe and relaxing holiday. With these words the meeting is closed.

Minutes prepared by Hilde Vandecasteele.



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Let's go together on a ride,...
...2014-2021!

2014 | Elections ExCo

Matt Tips *President*
 Agnieszka Wojciechowska De Cokere *VP*
 Ivana Prosinecki *Secretary General*
 Zsuzsanna Tarr *Treasurer*
 Laurent de Potter *Member*
 Gabriele Klumpp *Member*
 Hilde Vandecasteele *Member*



2015 | Conference

International Alumni
 Networks

University of Agricultural
 Sciences and Veterinary
 Medicine of Cluj-Napoca
 Romania



2016 | Conference 20th Anniversary

Efficiency of IRO's in a
network, IROICA recipes for
success

FESIA network
France



2016 | Elections ExCo

Cécile Dubas Membership Manager
Florence Malaise Communication Manager
Gabriele Klumpp Webmanager
Hilde Vandecasteele Secretary General
Ivana Prosinecki Vice President
Laurent de Potter Conference Liaison
Matt Tips President
Zsuzsanna Tarr Treasurer



2017 | Conference

Halfway Through the Erasmus+ Adventure
University of Natural Resources and Life Sciences, Vienna, Austria



2018 | Conference

Beyond student exchanges: what
to do to strengthen collaborations?

ExcO reconfirmed

Wroclaw University of
Environmental and Life Sciences
Poland



2018 | Reception

Staff Week
200 years University of Hohenheim

Hohenheim



2018 | NEW Reception

EAIE Conference

Geneva



2019 | Conference

The Impact of International Politics
on the Internationalisation of
Higher Education Institutions

Universitat de Lleida -
Universitat de Vic
Spain



2019 | NEW Sustainability Focus



2019 | Reception

EIAE Conference

Helsinki

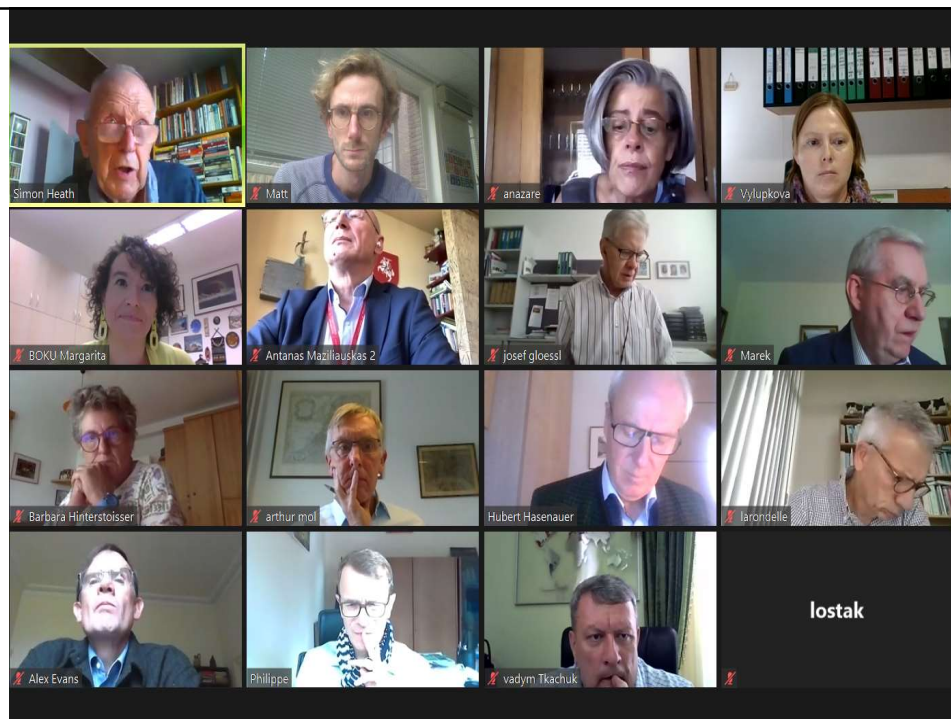


2019 | NEW ICA Support

Workplan signed

Yearly financial support

Besides
Board Seat | Website
Support | Banking



2020 | Online GA



2020-2021 | NEW | Webinars

Internationalisation and virtual mobility: what is internationalisation without physical mobility?

ERASMUS+ programme 2021-2027: What's new?

Impacts of Rankings on Higher Education
What is it? How does it work?

Digital Erasmus agreements: ready for take-off

Everything you need to know about the new Erasmus+ Intensive Programme

469 registrations



JOIN THE FIRST IROICA WEBINAR!

What is internationalisation without mobility?



October 13, 2020
14-15:30 CET
on Zoom

link shared with registered participants prior to event

2021 | ICA Strategy towards 2030

Position Standing Committees



2021 | Conference

Green networking future
The new Erasmus experience

NEW | Country Focus

NEW | BIP idea

KU Leuven-Gent University
Belgium

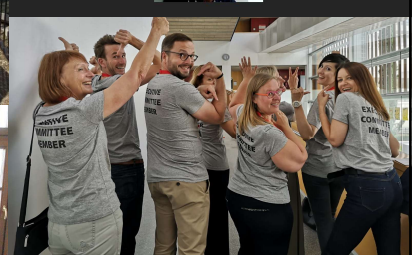
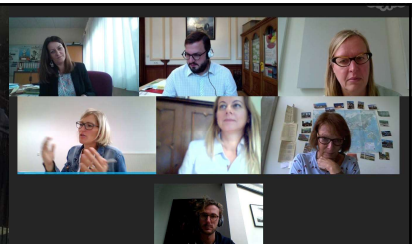




Special thank you



Special thank you



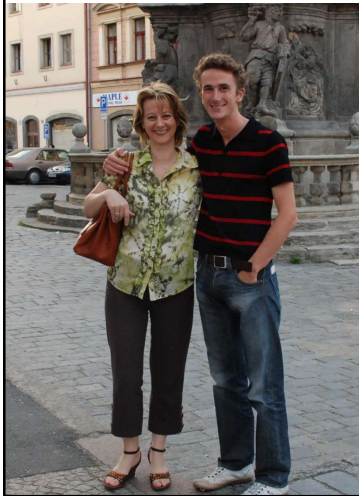
Special thank you
Agnieska Wojciechowska
De Cokere



Special thank you
Ivana Prosinecki



Special thank you
Zsuzsanna Tarr



Special thank you
Laurent de Potter



Special thank you
Gabriele Klumpp



Special thank you
Hilde Vandecasteele



Special thank you
Cécile Dubas



Special thank you
Florence Malaise



Special thank you
Margarita Calderon



Special thank you
Simon Heath



Special thank you
Kristel Rock



Special thank you
for my management, friends and family,
Election Committee Members, Auditors,
Organizing Committees, participants,
speakers, ICA board, IAAS, Standing
Committees, Honorary members...



Special thank you
to the whole IROICA family!



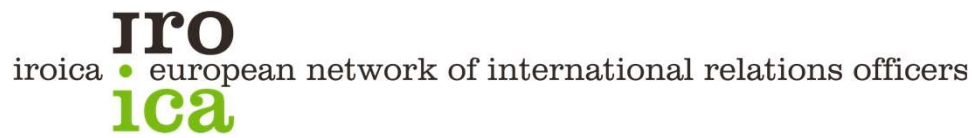
Bedankt
Merci
Thank you
Obrigado
Gracias
Dziękuję Ci
Köszönöm
Mulțumesc
Kiitos
Dankeschön
Дякую
Gràcies
Tack
Hvala vam
Tapadh leat
Спасибо
Takk
Aitäh
Grazie
Σας ευχαριστώ
Хвала вам
Ďakujem





General Assembly Meeting: AGENDA

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4. IROICA – Report of Treasurer for the IROICA GA 2021

Prepared by Zsuzsanna Tarr, PhD (treasurer)

Approved by Gabrielle Lagerkvist (auditor) and Marine Pobel (auditor)

IROICA account statement 2020

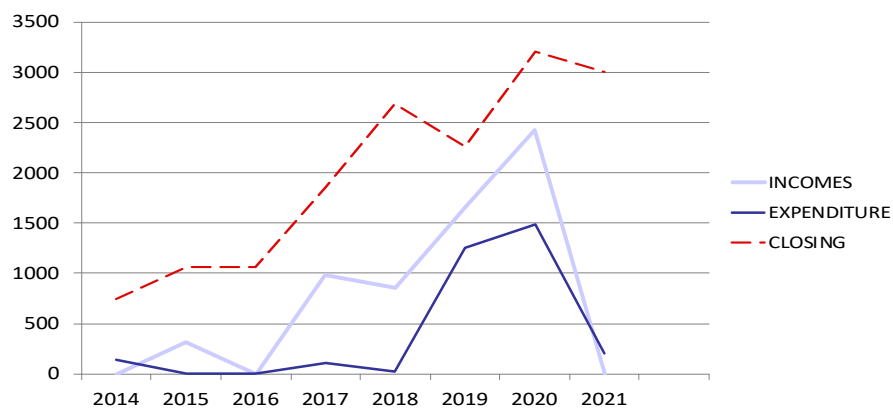
	Credit	Debit	Balance
Opening Balance (01.01.2020)			3205,13
KBC Charge 01-01-2020 – 31-12-2020 company account (31.12.2020)		21	3184,13
KBC Consumption 01-01-2020 - 31-12-2020 (31.12.2020)*		180	3004,13
Total		201	3004,13

* ICA will take over our 180 EUR KBC Consumption fee

IROICA Conference 2021

Dr. Zsuzsanna Tarr, IROICA Treasurer

IROICA balance during the past term



IROICA Conference 2021

Dr. Zsuzsanna Tarr, IROICA Treasurer



How to gain money in the future for IROICA?

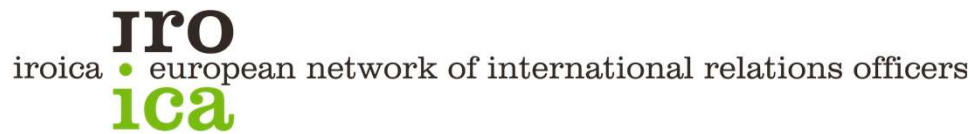
- ✗ Membership fee
- ☑ Projects – when IROICA is taking part as dissemination partner
- ☑ Workshops
- ☑ Participation fee within the conference fee (20 EUR per participant)
 - 2016 IROICA conference Lille, France – 900 EUR
 - 2017 IROICA conference Vienna, Austria – 860 EUR
 - 2018 IROICA conference Wroclaw, Poland – 800 EUR
 - 2019 IROICA conference Vic, Spain – 1080 EUR
 - 2020 IROICA conference cancelled due to the global pandemic
 - 2021 IROICA conference repeatedly cancelled – but online
- ☑ ICA support (2094 EUR in 2019, 3007 EUR in 2020, no spending in 2021, max. 3000 EUR in 2022)

IROICA Conference 2021

Dr. Zsuzsanna Tarr, IROICA Treasurer



Thanks a lot for your attention!



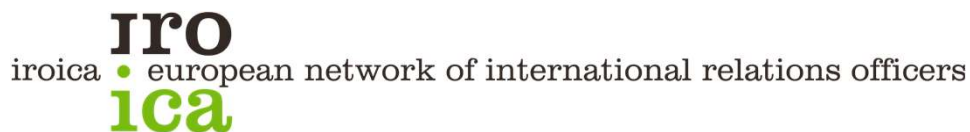
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Our IROICA Communication and promotional activities these last 5 years

- Ongoing
 - **Website** www.ica-iroica.eu
 - **Newsletters** activity reports
 - **Facebook page** activities and reports



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And also...

- **A new IROICA Brochure (2018)** – easier to provide handy information to partners and colleagues throughout the year
- **Regular mailing campaigns** to encourage new members and motivate inactive members to get involved



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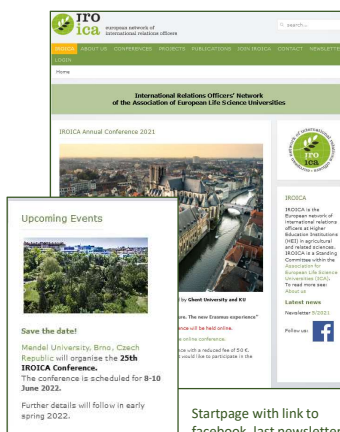


REMINDER As an IROICA member, you have access to use all of these tools to:

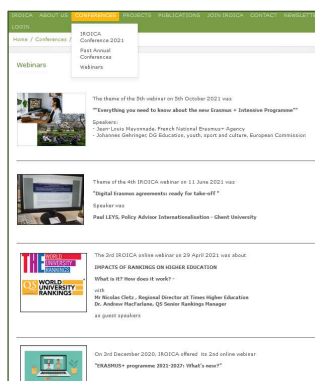
- **Promote** student or teacher exchange opportunities, international or Erasmus staff weeks, international projects and partnerships, summer schools...
- **Communicate** about your institution's international activities
- **Announce calls** for papers, projects, teaching mobility, job offers
- **Disseminate results** of your international cooperation projects

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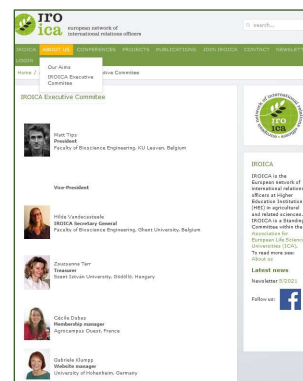
IROICA website: www.ica-iroica.eu/



Startpage with link to facebook, last newsletter, upcoming IROICA and ICA events



„Conferences” gives an overview of past conferences and our webinars



And here you will find some new faces next week....

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<https://fb.me/iroicavzw>

IROICA Facebook Page: follow us and communicate on your events!



219 followers



Super fans

Marie-Odile BBuschini
Super fan depuis 1 mois





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01

A number of members...



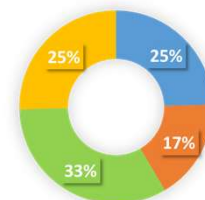
330 members



130 universities

THE MEMBERS

Member institutions
per european regions



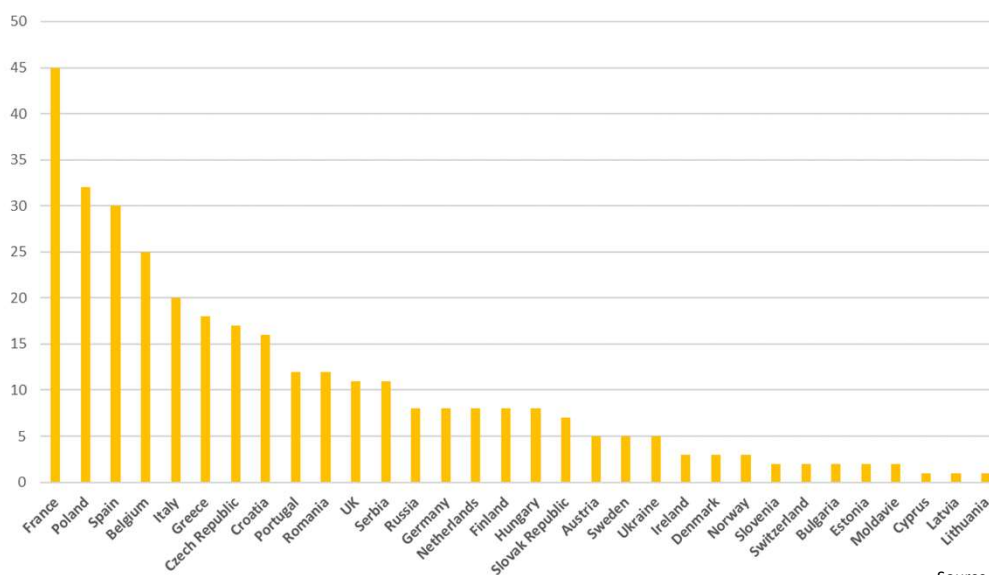
■ Eastern Europe ■ Northern Europe
■ Western Europe ■ Southern Europe

... steady along the years



02

MEMBERS PER COUNTRY

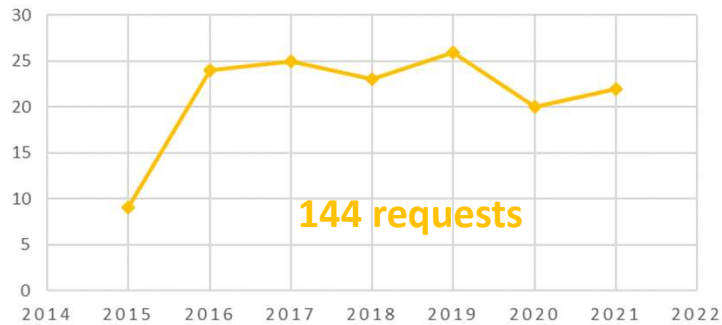


Source : IROICA



03

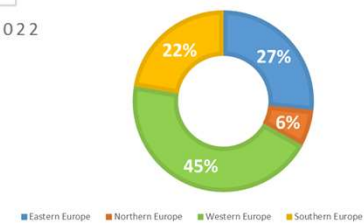
NEW MEMBERS PER YEAR 2015-2021



YEARLY NEW MEMBERS

139
confirmed

NEW MEMBERS PER REGION



Source : IROICA

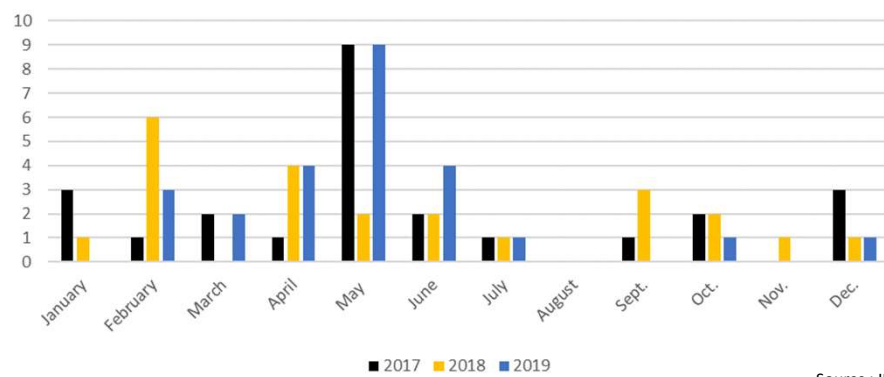


04

Before global pandemic, 2 majors seasons : the conference in June and EAIE

BEFORE COVID

Memberships seasonality 2017-2019



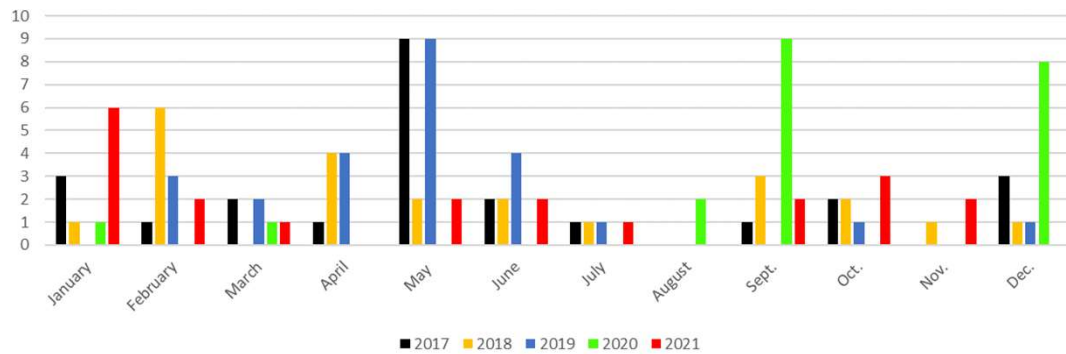
Source : IROICA



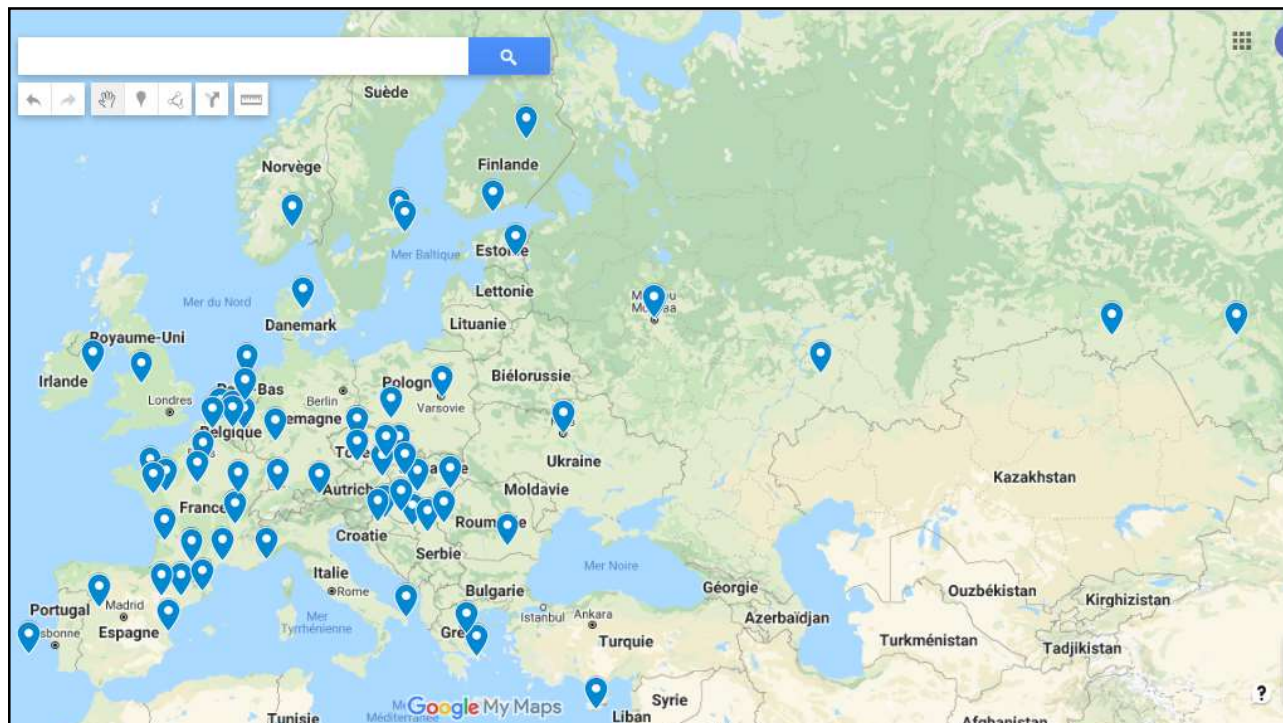
05

AFTER COVID

Now, webinars are a key action to attract new members

Memberships seasonality
2017-2021

Source : IROICA





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ICA in support of change in the Life Sciences

For the **sustainable circular bioeconomy** (agriculture, forestry, marine industries, food value chain & biobased economy),
the sustainable use of natural resources, maintenance of biodiversity,
the protection of the environment and rural development

Simon Heath

ICA Secretary General



ICA's Current Role - to be extended in 2022

- The only **open general network** in the Life Sciences covering **all** of Europe
- Supports networking and professional updating through European conferences
- Acts as an umbrella for the 8 ICA Standing Committees
- Partnership with global HE associations

Recent ICA Rectors and Deans Fora

- October 2020 held online from BOKU
 - **Responding to COVID-19 and Green Deal**
- October 2021 held at the Faculty Bioscience Engineering, KU Leuven (with a hybrid component)
 - **The Role of Life Science Universities in Transitioning to Climate Neutrality and Open Science**
- Next Forum 20 & 21 October 2022



Communiqué to Leaders at COP 26

We, the Rectors, Deans and Senior Management ... pledge to leaders at COP26

- We will enhance our understanding of climate change and transition pathways in our curricula
- We will enhance our research into understanding of and integral solutions for climate neutrality
- We will seek active collaboration with the agrifood, biobased, marine, forestry and other economic and societal actors and sectors
- We will engage with our life science institutions and campuses in moving towards climate neutrality

See the full text of the Communiqué on the ICA Website – www.ica-europe.info

Opportunity for developing ICA

- Strong basis: Rectors & Deans Forum
- Strong potential 8 Standing Committees
- ICA Board Committees focusing on Education
- Membership: 50 plus but could be many more
- ICA's agenda is prominent in Europe
- Untapped potential of engaging with the EU and other European Networks
- Few resources, small secretariat



Goals of the new strategy

- Keep & strengthen the strong assets
 - Strong link and engagement with Rectors and Deans
 - Strengthen the link with ICA Standing Committees
 - Strengthen the link between the ICA Board Committees and ICAmembers
- Enhance ICA's relevance for and influence in Europe
- Enhance ICA's relevance for its members; increase membership
- Strengthen ICA's resources & secretariat

How the ICA Board aims to do that

- Enhance focus on and engagement with Europe and its institutions
 - Business intelligence for members on Europe, funding, etc.
 - Strengthening cooperation with Standing Committees to increase leverage
 - New Board Committee on engagement in Europe
 - Increase (media) visibility
 - Active member recruitment to strengthen the ICA Life Science Network in Europe
- Strengthen secretariat and resources
 - Enlarged secretariat
 - New subscription structure

ICA's mission

to enhance our members' success in education, research and innovation for a sustainable bioeconomy and society, by **engaging with European and global institutions and networks**, to share experience, cooperate in new ventures, and benefit from the resulting synergy

ICA Board Committees for Education

■ ICA-Edu – ICA Network for Innovation in Life Science Education

to provide the opportunity to discuss innovative approaches in higher education in the sciences of agriculture, food, natural resources, rural development and the environment.

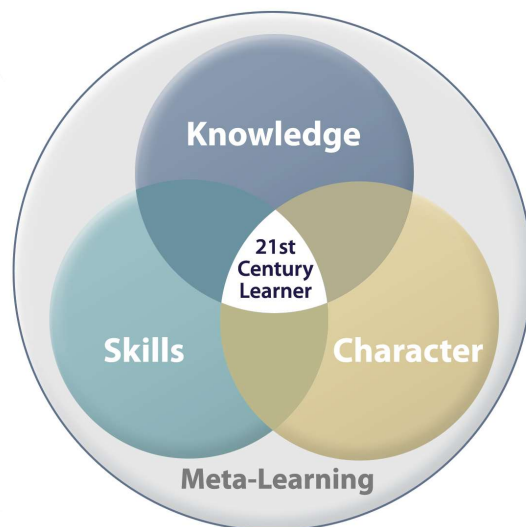
■ ICA-CoP Bio-Edu – ICA Community of Practice for Bioeconomy Education in Europe

to enhance the quality, offer and diversity of education for the sustainable circular Bioeconomy in Europe, by bringing together educational actors to engage with each other, both virtually and face to face

Supporting the development of the 21st Century Learner

ICA – EDU focus is on innovation in the curricular to support our students to use what they know (Skills), how to behave and engage in the world (Character) and how to reflect and adapt (Meta-Learning)

ICA CoP Bio –Edu focus is on innovation in the curricular to support our students to know and understand about the sustainable circular bioeconomy (Knowledge)



ICA Network for Innovation in Life Sciences Higher Education (ICA Edu)

- New chair, **Julian Park**, and new executive committee (8 members)
- Colloquium *Engaging students with sustainable entrepreneurial education in your curriculum*, May 2021, 60 participants online
- Final **conference INTRINSIC project**, Nov 2021 (ICA-Edu is a partner)
- **Special Interest Group (SIG)** for embedding sustainable entrepreneurship education in life science degree programmes
- Planning next Colloquium for May 2022



ICA Community of Practice for Bioeconomy Education in Europe (ICA CoP Bio-Edu)

- Established as an ICA Board Committee Oct 2020
- Chair **Han van Osch** and a Working Group (7 members)
- Workshop *How to shape education for a sustainable circular bioeconomy?*, November 2020 (during the GBS 2020)
- 3rd Summer School on *Circular Bioeconomy*, September 2021, 100 registered
- Webinar *Status and Future of Bioeconomy Education - Learning from EU Projects*, November 2021
- Colloquium *Interdisciplinary Education for the Bioeconomy* 2022





ICA not only benefits individuals and institutions, but life sciences as a whole

For more information see www.ica-europe.info



General Assembly Meeting: AGENDA

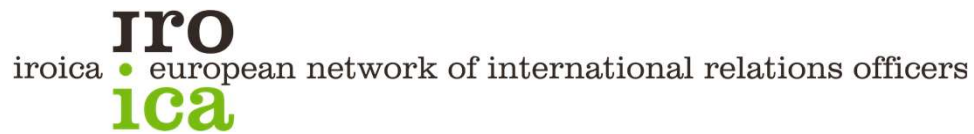
1. Opening and Adoption of the Agenda
2. Minutes from the previous IROICA GA, June 2020, ONLINE
3. Report of the President
4. Report of the Treasurer
5. Presentation by the IROICA Communication Team
6. Project update: IROICA membership
7. Project update: revision of IROICA statutes
8. Report of the ICA Secretary General
- 9. Elections Executive Committee, Auditors and Election Committee | Anna Posadowska-Malarz- Teodor Trasca**
10. Next IROICA conference -2022
11. Any other Business



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Mendel University, Brno, Czech Republic will organise the 25th IROICA Conference.

The conference is scheduled for **8-10 June 2022**.

Easily reachable by sustainable transportation.

Hope to see you all there!



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General Assembly Meeting | Closing
Thank you for your participation!