



WG on Social Dimension

Agenda of the meeting

25-26 April 2022, Malta (in-presence)

DAY 1, Monday, 25 April 2022

Afternoon	Arrival of the members of the BFUG Working Group on Social Dimension
19:00	Pick up from Urban Valley Resort Reception Urban Valley Resort & Spa Triq Wied Ghollieqa, Kappara, SGN4437, Malta
19:30	Joint Dinner of the BFUG Working Group on Social Dimension and the Malta Further and Higher Education Authority <i>By the invitation of the Malta Further and Higher Education Authority</i> Venue: Gululu Restaurant Spinola Bay, St Julians Road, San Ġiljan

DAY 2, Tuesday, 26 April 2022

Venue of the meeting:

The Notch Conference Center, Urban Valley Resort & Spa,
Triq Wied Ghollieqa, Kappara, SGN4437, Malta

08:30 – 09:00	Registration
09:00 – 09:15	Welcome remarks and approval of the Agenda <i>by the Co-chairs of the Working Group for Social Dimension: Ms. Martina Darmanin, (European Students' Union, ESU) and Mr. Nino Schmidt, Croatia (Institute for the Development of Education, IDE)</i> <ul style="list-style-type: none"> • Introduction to the meeting by the Co-chairs. • Welcome Remark by the Malta Further and Higher Education Authority



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	<ul style="list-style-type: none"> • Confirmation of the Minutes of the last meeting (17 February 2022). • Overview and approval of the Agenda of the meeting.
09:15 – 09:30	<p>Summary of the main conclusions from the last meeting (17 February 2021): how will they guide our future work? <i>Presenter: Nino S. Schmidt (Croatia)</i></p>
09:30 – 10:15	<p>Tour de Table <i>Moderators: Martina Darmanin (ESU) and Nino S. Schmidt (Croatia)</i></p>
10:15 – 10:30	<p>Introduction to Workshops 1-3 on indicators for social dimension using the World Café Method</p> <p>Three subgroups have created a first draft of indicators for each Principle for social dimension. Each subgroup has created approximately 10 indicators for each principle for social dimension. What approach to indicator creation has each group taken and why? What type of indicators has each subgroup created: Qualitative, quantitative, multidimensional or combinations thereof?</p> <p>What is the relation between the subgroups' indicators and indicators created by Eurydice (survey and report "Towards Equity and Inclusion in Higher Education in Europe")? How are our indicators going to help public authorities implement the principles for social dimension? Do we have a sufficient number of indicators per principle, and do they cover all aspects of the social dimension included in that principle? Are the indicators sufficiently SMART (specific, measurable, achievable, relevant, time-bound)?</p> <p>We are going to organize a structured conversation to discuss these questions in three rounds by using the World Café Method, explained below in the agenda.</p> <p><i>Presenter: Nino S. Schmidt (Croatia)</i></p>
10:30 – 10:50	Refreshment break
10:50 – 11:25	<p>Workshop Round 1: Consolidate the position of your subgroup</p> <p>In the first round each subgroup coordinator will host a table. Each subgroup will consolidate its positions and the list of indicators.</p>



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	<p><i>Subgroup 1 (P1-P3): coordinator and table host Berto Bosscha (The Netherlands)</i></p> <p><i>Subgroup 2 (P4-P6): coordinator and table host Martina Darmanin (ESU)</i></p> <p><i>Subgroup 3 (P7-P9): coordinator and table host Nino Schmidt (Croatia)</i></p>
11:25 – 12:10	<p>Workshop Round 2: Discussion on indicators proposed by other subgroups</p> <p>In the second round, the subgroup members move to the next table, but the subgroups' coordinators, the table hosts, remain at their table. The table hosts welcome the new subgroups and briefly present the main results produced by the previous subgroup. Each table host has a list of questions that will help initiate discussions to collect new feedback from the new subgroup.</p>
12:10 – 13:00	<p>Workshop Round 3: Discussion on indicators proposed by other subgroups</p> <p>In the third and last round, each subgroup changes tables once more. The table hosts again present the main results produced by the previous subgroups. With a list of questions the table hosts will kick off the discussion to collect new feedback from the new subgroup.</p>
13:00 – 14:00	Lunch
14:00 – 15:30	<p>Plenary Session: Share Collective Discoveries</p> <p>The last phase of the World Café, called the “harvest”, makes the results of the table discussions available to everyone in a large group conversation.</p> <p>After the three rounds, all three subgroups have a plenary session, where each table host presents the collected inputs collected during the workshops. These presentations are followed by a discussion in which final conclusions for the indicators for each principle for social dimension will be made.</p> <p><i>Moderators: Nino S. Schmidt (Croatia) and Martina Darmanin (ESU)</i></p>
15:30 – 15:45	Refreshment break
15:45 – 16:15	<p>Wrap-up of the discussion on indicators and instructions for the subgroup work until next WG-meeting</p> <p><i>Moderators: Nino S. Schmidt (Croatia) and Martina Darmanin (ESU)</i></p>



16:15 – 16:30	Coordination related to the WG-meetings in 2022: locations and hosts <i>Moderator: Martina Darmanin (ESU)</i>
16:30 – 16:45	AOB
16:45 – 17:00	Concluding remarks: division of tasks for the next WG's meeting and meeting conclusions