DRC General Assembly 2020

November 6, 2020 10:00 - 12:00

Zoom Webinar





Agenda of the DRC General Assembly 2020

- 1. Opening
- 2. Approval of the Agenda of the DRC General Assembly 2020
- 3. Approval of the Minutes of the DRC General Assembly 2019
- 4. Annual report on DRC activities 2020
- 5. Annual report of the DRC Secretariat 2020
- 6. DRC Summer School 2020
- 7. Report on the DRC financial situation in 2020
- 8. DRC Membership issues
 - Application of the University of Banja Luka
 - Application of the Deggendorf University of Applied Sciences
- 9. Election of the new DRC Presidency
- 10.DRC Action Plan for 2021
- 11.DRC Financial Budget for 2021
- 12. Any other business
- 13.Closing





DRC GENERAL ASSEMBLY MINUTES

NOVEMBER 08[™], 2019; 9.00 UNIVERSITY POLITEHNICA OF BUCHAREST SENATE HALL

Participants:

<u>DRC Presidency</u> Ivanka Popović **IP** (University of Belgrade) – DRC President Friedrich Faulhammer **FF** (Danube University Krems) – DRC Vice President Miroslav Vesković **MV** (JRC) – DRC Honorary President Sebastian Schäffer **SSch** (IDM Vienna) – DRC Secretary General Daniel Martinek **DM** (IDM Vienna) – DRC Permanent Secretariat

Representatives of the DRC member universities

University of Ruse University of Trieste University of Agricultural Sciences and Veterinary Medicine of Cluj-Napoca University Politehnica of Bucharest University of Belgrade University of Novi Sad University of Prishtina University of Prishtina University of Maribor Uzhhorod National University Danube University Krems University of Natural Resources and Life Sciences Vienna Czech University of Life Sciences Prague Eötvös Loránd University

<u>Guests:</u>

Viorel Bostan (Technical University of Moldova) - Applicant for DRC membership

All participants were provided with the documents presented at the General Assembly.



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- 1. Opening
- 2. Approval of the Agenda of the DRC General Assembly 2019
- 3. Approval of the minutes of the DRC General Assembly 2018
- 4. Annual report of the DRC Secretariat 2019
- 5. Report on the DRC Summer School 2019 in Zagreb
- 6. Danube:Future current state of the incorporation into DRC
- 7. Report on the DRC financial situation in 2019
- 8. DRC Membership issues
- 9. DRC Action Plan for 2020
- 10. DRC Financial Budget for 2020
- 11. DRC Annual Meeting 2020
- 12. Any other business
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	Agenda Item	Comments /Minutes
1.	Opening	IP welcomes all participants to the DRC General Assembly.
2.	Approval of Agenda of the DRC General Assembly 2019	The agenda of the DRC General Assembly 2019 is hereby approved.
3.	Approval of the minutes of the DRC General Assembly 2018	The minutes of the DRC General Assembly 2018 are hereby approved (annex 3).
4.	Annual report of the DRC Secretariat 2019	 SSch presents the Annual report of the DRC Secretariat (Annex 4) and points out essential activities in 2019: incorporation of the Danube:Future website (history of the project, reports, publications, Danube:Future Interdisciplinary Schools - DIS) involving DRC as one of the two main project promoters within the Jean Monnet funding for the project "From Fictional to Functioning Democracy: Developing Concepts and Strategies for Inclusive and Participatory Europe (FIFUDEM)" providing two full scholarships for participants of the two OeAD summer schools providing one scholarship for a traineeship during the DRC Summer School drawing up of the report page regarding the DRC Summer School on the DRC website providing the "Artist-in-residence" scholarship – the Elias Canetti Society in Ruse one application for the membership in the DRC network in 2019: Technical University of Moldova one resignation of the DRC membership: Alexander Dubček University of Trenčín SSch emphasises the interconnecting of the DRC Facebook page with the member universities' Facebook pages
5.	Report on the DRC Summer School 2019 in Zagreb	 SSch reports on the 16th edition of the DRC Summer School, which took place in Zagreb, from 30th June to 7th July 2019 on the subject of "Falling Walls - Moving Borders - Common House Europe?" SSch also mentions the report of Karen Mirelly Valle Estrada, trainee who was provided with the DRC scholarship. (Annex 5) SSch thanks the University of Zagreb for the excellent organization of the DRC Summer School and gives details about the Summer School in his presentation.



		SSch also stresses the gratitude to all of the sponsors
6.	Danube:Future – current state of the incorporation into DRC	 who made the Summer School possible. SSch reports on the Danube:Future Project giving an overview about the developments and activities of 2019 (core partnership and management, participation in EUSDR events, Internal Structure and further remarks). During the General Assembly 2018 the decision was meet to take over the ownership of Danube:Future and to get involved for future of the project. In close cooperation with the Danube:Future and partners the Danube:Future
		with the Danube:Future partners the Danube:Future website was successfully transferred – with all relevant issues related to the project (history of the project, reports, publications, editions of the Danube:Future Interdisciplinary Schools - DIS) – to the DRC website. From 2020 on, DIS will become part of the DRC Summer
		Schools, taking place on alternating bi-annual basis.
7.	Report on the DRC financial situation in 2019	The preliminary financial report for the year 2019 was completed by the DRC Secretariat in close cooperation with general management of the IDM, according to the financial plan and the account data. The projected account balance by the end of 2019 is
		EUR 156,707,03 which would be roughly EUR 7,000 more than by the end of 2018, although there have been – apart from the regular financial contributions to the secretariat, the DRC Summer School and the hosting of the DRC website – again scholarships financed through the OeAD. Moreover the costs for the hosting of the Danube:Future website and for the issues related with the bank account (associated with the election of the new presidency) – registration, translation, apostil – have been covered. Also the Elias Canetti Scholarship 2019 and the DRC Scholarship have been provided.
		The Financial Report and the minutes of the General Assembly 2018 have been sent to IAB in Belgium.
		The General Assembly unanimously discharges the presidency.
8.	DRC Membership issues	According to the account data, the membership fees in 2019 were paid in order (up to ten exceptions), so there is no need to exclude any member.



		 The Permanent Committee approved unanimously (on 6th November, 2019) the official application to become member of the DRC from the Technical University of Moldova. Rector Viorel Bostan presents new DRC member university, the Technical University of Moldova. The General Assembly approves the application unanimously, so the DRC network has one new member: Technical University of Moldova The General Assembly and the Presidency warmly welcomes the new member to the network.
9.	DRC Action Plan for 2020	The DRC Action Plan for 2020 pursues the long-term goals of the DRC and follows the Action Plans from the previous years: to improve higher education in teaching and research in the Danube region: - DRC is a Strategic Partner of the Interreg Danube Transnational Programme Project "EDU-LAB" - DRC is a permanent observer in the EUSDR Priority Area 7 Steering Group - DRC organizes the 17 th edition of the DRC Summer School in Cluj Napoca in cooperation with the Danube:Future partners to establish and facilitate bilateral and multilateral contacts between the universities: - DRC promotes and supports the Danubius Award and the Danubius Young Scientist Award applications - DRC holds its Annual Meeting to link national and international organizations: - DRC is a Strategic Partner of the Interreg Danube Transnational Programme Project "EDU-LAB" - DRC is a permanent observer in the EUSDR Priority Area 7 Steering Group - DRC participates at the Annual Conference of the European University Association (EUA) - DRC promotes and supports the Danubius Award and the Danubius Young Scientist Award application - DRC promotes and supports the Danubius Award and the Danubius Young Scientist Award application - DRC promotes and supports the Danubius Award and the Danubius Young Scientist Award application - DRC promotes and supports the Danubius Award and the Danubius Young Scientist Award application - DRC is present at the EUSDR Annual Forum



		- DRC holds its Annual Meeting
		- DRC riolds its Afridar Meeting - DRC creates through the Danubius Young Scientist Awardees a network of young promising scientists from the region
10.	DRC Financial Budget for 2020	SSch gives an overview on the financial budget for 2020 (Annex 10). As against the revenues of EUR 32.015,00 there are expenses of EUR 61.810,00. The account balance by the end of 2020 is estimated at around EUR 126.912,03.
		For the next year, the Permanent Committee proposed to increase the "various" expenditures by EUR 30.000,00 in order to create a platform that will serve as a "thinktank" composed by the all winners of the Danubius Young Scientist Award.
		The Elias Canetti Society Ruse asked the DRC for the continuation of financing of the "Artist-in-Residence" Programme in the ammount of EUR 3.000,00.
		Providing two full scholarships for participants of the two OeAD summer schools
		The financial budget for 2020 containing the above mentioned changes in expenditures was put to vote. It is approved unanimously by the General Assembly.
11.	DRC Annual Meeting 2020	Rector Volodymyr Smolanka presents the Uzhhorod National University, Ukraine, as host of the Annual Meeting 2020 on 4.–6. 11. 2020.
12.	Any other business	Mladen Kraljić from the University of Maribor expresses interest in hosting the DRC Summer School 2021 in Maribor, Slovenia.
13.	Closing	IP thanks all participants for taking part in the General Assembly and for the fruitful discussion as well as to the organizers from the University Politehnica of Bucharest for the overall excellent organization of the Annual Meeting.
		To the members of the DRC Presidency, IP expresses her thanks for the good and trustful cooperation in the last year and is looking forward to cooperate in 2020.



Annual report of the DRC Secretariat

Activities 2020

1. Newsletter

So far **ten** newsletters have been prepared and sent by the DRC Secretariat in 2020. The newsletter remains an important tool to disseminate information throughout the DRC network and beyond. The DRC Secretariat is responsible for the content of the newsletter, which is prepared in cooperation with the Presidency and with our partners (**DRC member universities, JRC, CASEE, EUA**), to whom we are very grateful for their inputs and the continued support of the DRC. The open rates were stagnating during the first lockdown in spring 2020, however, the numbers continue to grow, currently at around 25%. It remains to find means of reaching our members and wider audience. Moreover, our social media reach, despite an increase of likes and abonnements to 121 respectively 125, remains low. In any case, the newsletter is the most important tool to make use of the potential of the DRC network and the **secretariat encourages all members to subscribe, read and disseminate our information.**

2. Website & Intranet

Our website is the first point of information about our organisation. The incorporation of the Danube:Future website into the DRC webpage was successfully finished. In close cooperation with the **Danube:Future** partners we transferred all relevant issues related to this project (history of the project, reports, publications, editions of the **Danube:Future Interdisciplinary Schools** - DIS). The DIS became part of the DRC Summer Schools. For the period since the last General Assembly in November 2019, our website has had 6.600 visitors and 12.255 page views, which is a decrease of 16% respectively 25% compared to 2019. This development is caused by the coronavirus pandemic as is clear from the statistics generated by the website.

3. PR & Communication

The secretariat continues its efforts in coordination PR and outreach activities together with the network of the IDM. Sebastian Schäffer remains in charge of all relevant channels at the DRC, IDM as well as the summer school and takes care of a timely and interlinked dissemination.

Our DRC Facebook page continues to grow in terms of audience, with 145 followers to date, representing an increase over last year. The main content constitutes the posting of the newsletter immediately after sending it to our list of subscribers. The potential of the DRC Facebook page is surely higher and we will continue to increase the audience ratings. Once again, closer cooperation with member universities would certainly contribute to raising awareness about the DRC social media channels.

For the purposes of awareness-raising as well as better communication amongst the member universities, the DRC Secretariat has been equipped with new Zoom display and was provided with the Zoom license which has been already tested during DRC Presidency and Permanent Committee Meeting in September 2020. New technical equipment at DRC Secretariat should thus contribute to improving of the communication streaming and to achieve higher visibility of DRC.

An important part of the annual schedule are the DRC presidency meetings. In addition, the secretariat uses opportunities in connection with activities of the IDM to cross-promote DRC related issues. Daniel Martínek represented DRC on many occasions such as European Week of Regions and Cities, meetings organised by the EUSDR Priority Area 10 as well workshops by Danube Strategy Point.

Equally importantly, the DRC is represented as a main project partner within the Jean Monnet funding from the Erasmus+ Program of the EU Education, Audiovisual and Culture Executive Agency for the project "*From Fictional to Functioning Democracy: Developing Concepts and Strategies for Inclusive and Participatory Europe (FIFUDEM)*". **FIFUDEM** is conducted at the IDM in the period from 2019 to 2021 and within this framework the DRC network is used as an important tool for dissemination of the project's results. The project has been launched with the kick-off event on January 13, 2020 – one-day conference performing guests such as political philosopher Ivan Krastev or member of the European Parlament Lukas Mandl. The DRC is currently being represented during so-called *Democracy Talks* – series of discussions addressing current democratic developments within and outside the European Union.

Also in 2020, the DRC provided two full scholarships for participants coming from the Danube Region, which enabled them to take part in two **OeAD summer schools** taking place in Vienna. This financial support of young researchers also increases visibility and connection with further partners. An **"Artist-in-residence" scholarship** has been provided to the Elias Canetti Society in Ruse allowing young Croatian artist Sara Renar to stay and perform at the Elias Canetti House in Ruse.

4. Members and Database

The DRC received two applications for the membership in 2020 from the **University of Banja Luka** and the **University of Applied Sciences Deggendorf**. All updated contacts will be available on the DRC website respectively the intranet.

Four universities did not pay for the year 2020, which is **high decrease** in comparison to the last year. The total amount of outstanding membership fees for 2019-2020 is 3.016,28 Euro which is about **4.500 Euro less compared to 2019**. This is due the high collection rate. Details can as always be found in the Financial Report.

5. Finances

The preliminary financial report for the year 2020 was completed by the secretariat in close cooperation with the accounting and the general management of the IDM, according to the financial plan and the account data. The projected account balance by the end of 2020 is **167.201,57 Euro**, which would be roughly 4.500 Euro more than by the end of 2019, although there have been – apart from the regular financial contributions to the secretariat and the hosting of the website – again scholarships financed through the OeAD and the Elias Canetti Society.

The financial report and the minutes of the GA 2019 have been sent to IAB in Belgium.

6. **Statistical analysis of DRC network** The DRC Secretariat has been tasked by the Presidency to compile an **analysis** of its members compared to the overall universities in the region, the percentage of students studying at public member universities compared to all universities in the respective country/region, the overall percentage in relation to the members as well as an overview at which level the students are enrolled (where available). The statistical data will be provided during the presentation of DRC Secretariat.

The secretariat would like to thank the Presidency, the member universities and all partners for the excellent collaboration throughout the year and is looking forward to continue the cooperation in 2021!



Residence scholarship "Sharing Future" 2020

Organized by the International Elias Canetti Society (**IECS**) with the kind support of the Danube Rectors' Conference (**DRC**)

REPORT

The chosen candidate to implement their project idea through this year's "Sharing future" scholarship in Ruse was **Sara Renar**.

Sara was born and lives in Zagreb, the capital of Croatia. As a musician from the Balkans, she wanted to find in Bulgaria, specifically in Ruse, people of her generation with similar interests. She's interested in social issues that affect the lives of each of us. Her project idea was selected amongst 47 applications submitted from Europe, Asia, Africa, and Australia. And that choice was justified by her stay in Ruse and her two-part project idea which she realized. Her plan was to work together with local poets and writers – the end result of which would turn out to be a soundtrack unique for the city she worked in – Ruse.

Whilst working on her project, her focus remained on the beauty of words and music. Sara started working in Ruse in mid-September, and the performance became a part of the 13th edition of the Literature festival of Ruse. The end result of the first part of her project idea and collaboration between her and her team was held at Canetti House on the 4th of October from 6 PM under the title "Water – a Soundtrack" – live, with the participation of the poets Anna-Maria Nikolaeva, Mira Dushkova, and Yavor Tsanev.

The performance was recorded live at Canetti House and the whole product can be watched on the International Elias Canetti Society's YouTube channel (<u>https://youtu.be/uEgmH2coG5A</u>).

The next part of her project idea, Sara implemented during the second part of her scholarship stay in Ruse, from the 2nd until the 19th of October, again, at Canetti House. She prepared a studio version of all the tracks she played at the performance on the 4th of October and created an album, which she shared with the IECS. The Album can be found on our YouTube channel as well (<u>https://youtu.be/GkFbJ23wy5E</u>).



It contains all the necessary credits and allocations to the respective colleagues, who performed and worked together with Sara and the IECS's team, in order for the whole thing to be possible.

In Sara's own words for an interview with the Bulgarian National Radio she

"... proposed to create a sound environment for selected Bulgarian poets and a musical performance with their live lyrics. So, with the help of the organizers of the Literary Festival, I received the contacts of several really wonderful contemporary authors - Mira Dushkova, Yavor Tsanev and Anna-Maria Nikolaeva, who is also an actress. The four of us met and in the process of conversations and reading their texts, we decided that the common conceptual framework should be based on water. And the result was a 30-minute performance at the Canetti House, during which they - by pronouncing and sometimes singing the lyrics - create a whole with what I have composed or improvised, following them. The second part of the same project includes a recording of the performance, its formatting as an album. And then with the Elias Canetti Society we will decide how to present it - whether in digital or in physical format."¹

The event was published on the International Elias Canetti Society's webpage: <u>http://eliascanetti.org/2020/10/05/9309/</u>

as well as here on Facebook:

- 1. <u>https://www.facebook.com/InternationaleEliasCanettiGesellschaft/posts/208299</u> 2011833777
- 2. <u>https://www.facebook.com/InternationaleEliasCanettiGesellschaft/posts/208210</u> <u>4458589199</u>
- 3. <u>https://www.facebook.com/InternationaleEliasCanettiGesellschaft/posts/208203</u> 6735262638

That's not all. Sara took part in another of our planned events for the Literature Festival on the 14th of October.

The evening of October 14th was dedicated to a possible world - Hong Kong. Momchil Mihailov - Momo used light, music and voice to reveal to the guests at Canetti House the unique atmosphere of this possible world.

BVrYXocaW_zYg7j0QHo, last visited on 04.11.2020



If then there was still someone who failed to immerse themselves in the night's atmosphere of that not so distant world of Hong Kong, the surprising participation of Sarah Renar, which accompanied Momo's presentation, "completed the deal" and filled the hall with impromptu rhythms, in the theme of the evening.

Photos of the evening can be seen here:

https://www.facebook.com/InternationaleEliasCanettiGesellschaft/posts/209319 0794147232

After successfully completed both her planned activities for her project idea and the performance and album until the 14th of October, Sara even managed to organize for herself a couple of extra "gigs" on other locations in Bulgaria, namely:

On the 15th of October Sara played at Club TAM in Veliko Tarnovo, then on the 16th of October she played at KAKAPO BAR & VISTRO in Sofia and lastly, but not least, on the 17th of October she played at Петното на Роршах in Plovdiv.

Sara's event was a success for the International Elias Canetti Society in the full sense of the word as well for the city of Ruse. It attracted an ample audience that included people of all ages and we received solely positive feedback from all participants. According to our Facebook page's events *Reach* it can be seen that this event had unprecedentedly high levels of interest from our guests and friends which can be seen in the following table:

Published	Post	Туре	Targeting	Reach	Engagement
<mark>10/05/2020</mark> 11:51 AM	М+*Вижте най-интересните highlights от вечерта с представлението на Сара Ренар и нейния творчески екип. М+*See the best highlights of the evening with the performance of Sara Renar and her creative team.	<u>Photo</u>	<u>Public</u>	3.2K	<mark>693</mark> 121
10/04/2020 1:55 PM	♣*Вижте как 03.10 - ден втори от Литературния фестивал в Русе "Възможни светове" започна с две страхотни четения от Николина Скендерия и Томас Перле и завърши с дискусия.	<u>Photo</u>	<u>Public</u>	1K	333 52
10/04/2020 1:30 PM	★ Така започна подготовката за пърформънса на Сара Ренар и екип. Каним Ви да дойдете довечера от 18ч. в Дом Канети за да ни видите на живо!	<u>Photo</u>	<u>Public</u>	703	84 39



Internationale Elias Canetti Gesellschaft

See the full statistic here:

https://www.facebook.com/InternationaleEliasCanettiGesellschaft/insights/?sect ion=navPosts

Now to conclude, Sara's stay in Ruse made a strong impact and encouraged sensible intercultural exchange, which would not have been possible without the support of the Danube Rectors' Conference and we sincerely hope to repeat the residency next year and continue to foster cultural dialog with artists from all over Europe.

Prof. Dr. sc Penka Angelova

Chairperson of the International Elias Canetti Society

Date: 04.11.2020 Ruse

Danube Rectors' Conference i.v.z.w

Registration number (ondernemingsnummer) 0518.970.982 (RPR Brussel)

Registered address in Belgium

Marcus van Vaernewijckstraat 23, 9030 Mariakerke-Gent, Belgium



Statement of revenues and expenditures 01.01 05.11. 2020							
Accounts DRC	account balance	revenues	expenditures				
Account balance 01.01.2020	171.766,22						
Membership fees		29.393,72					
Account interest		12,37					
OeAD Scholarships			3.600,00				
16th DRC Summer School			7.000,00				
DRC Website			84,00				
Services DRC Secretariat			6.000,00				
Expenses DRC Secretariat			7.199,90				
Elias Canetti Scholarship 2020			3.000,00				
Porto, Netbanking cost, Account cost, Transfer							
charges			246,97				
Account balance 05.11.2020	174.041,44	29.406,09	27.130,87				

Accounting projections 05.11. - 31.12. 2020

DRC

Danube Rectors' Conference

Accounts DRC	account balance	revenues	expenditures
Membership fees not yet paid		3.106,28	
Account interest estimated		4,00	
Account charges estimated			-80,00
Financial declaration Belgium 2020			-800,00
Registration of the new DRC Presidency in Belgium			-150,00
Services DRC-Sekretariat 2020			-6.000,00
Tech. equipment DRC Secretariat – Zoom Licence			-167,88
Tech. equipment DRC Secretariat – Zoom Rooms			-454,86
Tech. equipment DRC Secretariat – DTEN Board			-679,00
Tech. Equipment DRC Secretariat - Webinar			-313,84
DRC Roll-up			-104,57
EUA Affiliate membership estimated			-1.200,00
Sub-total		3.110,28	-9.950,15
Balance - estimated 31.12.2020	167.201,57	32.516,37	37.081,02

Country	University	2016	2017	2018	2019	2020
Austria	Onversity	2010	2017	2010	2015	2020
1	Danube University Krems	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
2	Technische Universität Graz	 ✓	✓ ✓	✓ ✓	 √	↓ ↓
3	Johannes Kepler Universität Linz	 ✓	✓ ✓	✓ ✓	 ✓	✓ ✓
4	Montanuniversität Leoben	 ✓	↓	✓ ✓	 √	✓ ✓
5	Karl-Franzens Universität Graz	 √	↓	 ✓	\checkmark	\checkmark
6	Universität für Bodenkultur Wien	 ✓	\checkmark	√	√	 √
7	Universität Wien	√	√	✓ ✓	√	
BiH						
8	University of East Sarajevo	\checkmark	\checkmark	\checkmark	\checkmark	458.42
9	University of Mostar	 √	 √	√	√	479.1
10	University of Sarajevo	 √	 √	✓ ✓	√	√
11	University of Tuzla	√	√	√	√	484.1
Bulgaria		•		-		10 112
12	University of Ruse	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
Croatia		•				
13	Josip Juraj Strossmayer University	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
14	Juraj Dobrila University of Pula	 ✓		✓ ✓	 √	↓ ↓
15	University of Zadar	 ✓	↓	✓ ✓	✓ ✓	✓ ✓
16	University of Zagreb	 ✓	 √	√	√	 √
Czechia		•		-		
17	Czech University of Life Sciences Prague	✓	~	√	√	1
18	Czech Technical University		\checkmark	\checkmark	\checkmark	√
18	Tomas Bata University in Zlin	 √	✓ ✓	✓ ✓	✓ ✓	✓ ✓
Germany		v	v	v	v	v
Germany						
20	Katholische Universität Eichstätt-Ingolstadt (KU)	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
21	Universität Ulm	√	\checkmark	\checkmark	\checkmark	✓
22	Ulm University of Applied Sciences				\checkmark	√
23	Universität Regensburg	\checkmark	\checkmark	\checkmark	\checkmark	✓
Hungary						
24	Andrássy Gyula Universität Budapest	\checkmark	\checkmark	\checkmark	\checkmark	✓
25	Corvinus University of Budapest	\checkmark	\checkmark	\checkmark	\checkmark	√
26	Eötvös Loránd University	√	\checkmark	\checkmark	√	√
27	Semmelweis University of Medicine	\checkmark	\checkmark	\checkmark	\checkmark	√
28	University of Pécs	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
Italy						
29	Free University of Bozen/Bolzano	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
30	University of Trieste	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
Moldova						
31	State Agrarian University of Moldova	\checkmark	\checkmark	\checkmark		
32	Technical University of Moldova					
Romania						
33	"Aurel Vlaciu" University of Arad		\checkmark	\checkmark	\checkmark	\checkmark
34	Babes-Bolyai University	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
	Banat University of Agricultural Sciences and					
35	Veterinary Medicine King Michael I. of Romania	\checkmark	\checkmark	\checkmark	\checkmark	√
	Timisoara					
36	National School of Political Science and Public Administration Bucharest	\checkmark	\checkmark	\checkmark	\checkmark	✓
37	Ovidius University of Constanta	√	\checkmark	√	√	√

38	Spiru Haret University, (USH Bucharest)	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
39	Technical University of Cluj-Napoca	\checkmark	\checkmark	~	\checkmark	\checkmark
40	Transilvania University Brasov	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
41	University Politehnica of Bucharest		\checkmark	~	\checkmark	\checkmark
42	USAMV, Cluj-Napoca	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
43	UASVM Bucharest	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
44	University of Craiova	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
45	University of Oradea	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
46	University of Piteşti	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
47	Stefan cel Mare" University Suceava	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
48	Vasile Goldis Western University of Arad	 ✓ 	✓	1	✓	\checkmark
49	West University of Timisoara	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
Serbia						
50	Megatrend University	\checkmark	\checkmark	~		
51	University of Belgrade	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
52	University of Defence	\checkmark	\checkmark	~	\checkmark	\checkmark
53	University of Novi Sad	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
Kosovo						
54	University of Prishtina	\checkmark	\checkmark	~	\checkmark	472.1
Slovakia						
55	Comenius University	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
56	Constantine the Philosopher University Nitra	 ✓ 	~	✓	✓	✓
57	SUA Nitra	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
58	Trnava University	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
Slovenia						
59	University of Maribor	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
60	University of Nova Gorica	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
61	University of Primorska	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark
Ukraine						
62	Odessa National I.I. Mechnikov University	~	~	√	√	
63	Uzhhorod National University	√	√	√	√	\checkmark
	Missing membership payments				€ 1,000.00	€ 2,106.28
	Outstanding membership fees				€	3,106.28

APPLICATION

for membership of the Danube Rectors' Conference i.v.z.w

Name of the institution – University of Banja Luka

Address - Bulevar vojvode Petra Bojovića 1A, 78000, Banja Luka, Bosnia and Herzegovina

Telephone +387 51 321 171

Fax +387 51 315 694

E-mail - info@unibl.org

Web site - https://unibl.org/

Institution data:

Founded on – 07.11.1975.

Profile of School - The University of Banja Luka (UBL) is the second largest university in BiH, with around 15,000 students. It consists of 17 faculties: Academy of Arts, Architecture, Economics, Electrical Engineering, Mechanical Engineering, Medicine, Agriculture, Law, Natural Sciences and Mathematics, Technology, Sport, Philosophy, Philology, Forestry, Political Sciences, Mine Engineering, and Security, and the Institute for Genetic Resources. At the University of Banja Luka education is conducted in the scope of 142 licensed study programs at all three levels of study.

In addition to having an excellent location and own facilities, UBL has other competitive capabilities, including approximately 1400 academic and administrative staff members FTE.

University of Banja Luka is fully committed to the idea of a borderless area for research and knowledge exchange in Europe and has actively participated in European research and educational programs since 1996, and is currently taking part in programs such as Horizon 2020, Erasmus+, CEEPUS etc.

Legal status of the institution – Public higher education institution

Explicit confirmation of the constitutional principles of universities: freedom of research and teaching, plurality of scientific methods – The mentioned constitutional principles are defined in the article 4 of the University of Banja Luka Statute.

As per the article 4 of the Statute, the autonomy of the University is, among others, based on the following principles:

- 1) academic liberties and academic autonomy
- 2) public openness
- 3) academic staff selection and their promotion into higher scientific and academic ranks
- 4) independent development and realization of curricula, study programs and research projects

- 5) freedom of scientific, artistic and technological research and creations
- 6) establishing of criteria for student enrollment and adoption of rules of study
- 7) organization and conduction of studies, creation of study programs, knowledge examinations and issuing of diplomas and other public documents
- cooperation and association with other higher education institutions in Republic of Srpska, Bosnia and Herzegovina and abroad.

Academic profile - UBL has 64 licensed study programs at the I cycle, 63 at the II and 12 at the III cycle.

The University of Banja Luka staff has been involved in 89 Tempus projects, several FP6 projects and FP7 projects, as well as in Erasmus Mundus projects. Also, UBL is involved in 12 Erasmus+ capacity building projects and 46 Erasmus+ credit mobility projects. The other international projects were financed by: the European Commission, the Council of Europe, United Nations, the World Bank, governments of several states.

The University of Banja Luka is bound by more than 200 bilateral agreements in cooperation with public and private universities from all over the world.

University of Banja Luka is rich in publishing activities, and its editions are available through the network of libraries, mimeographed notes shops and websites. Among the scientific magazines the Ministry of Science and Technology of Republic of Srpska ranked in 2014, 11 magazines are by faculties of the University of Banja Luka.

Every year the University of Banja Luka hosts over 20 international scientific professional gatherings (conferences, symposiums, congresses), which are organized within the authority of the faculties.

University of Banja Luka earned its right to HR Excellence in Research in April of 2015, which made it the first scientific research institution in Bosnia and Herzegovina to bear this sign.

University of Banja Luka is also a signatory of the Berlin Declaration on Open Access to Knowledge in the Sciences and Humanities.

Number of Students/out of them number of PhD Students - ${\sim}15000$ / 227 Number of Teachers - 816

Number of Faculties/Departments - 17 faculties and 1 Institute

Head of institution is - elected by the Senate of the University

Member of the European University Association - Yes

Particulars:

Rector/President

name : Radoslav Gajanin

e-mail : <u>rektor@unibl.org</u>

telephone: +387 51 321 171

Vice-Rector for International and Inter-University cooperation name : Biljana Antunović e-mail: prorektor.ms@unibl.org telephone: +387 51 321 175

Banja Luka, 10 June 2020

Signature	Signature Prof. dr. Radoslav Gajanin	Gjæte	Under Shiter y Age	
OF BASS	Prof. dr. Radoslav Gajanin	Signature	1975 AVALUKAR	

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This Application form should be submitted with the letters of reference by the National Rectors' Conference or at least of two full members of DRC in case the National Rectors' Conference does not exist in its home country.

APPLICATION

for membership of the Danube Rectors' Conference i.v.z.w

Name of the institution: Technische Hochschule Deggendorf (THD)

Address: Dieter-Görlitz-Platz 1, 944	69 Deggendorf	
Telephone: +49 911 3615 0	Fax	+49 911 3615 297
E-mail: info@th-deg.de	Web site _	_www.th-deg.de/en
Institution data:		
Founded in _1994		
Profile of School: University with for health care	ocus on studies	in technical fields, business administration and
	versity of Applied to national law, accred	d Sciences
Explicit confirmation of the constitutio plurality of scientific methods confi		iniversities: freedom of research and teaching,
Academic profile: Combination of practical and theor courses (6 month internship).	retical studies; c	oncrete application of theory in practical
construction engineering, econom science, natural sciences and indu	ics, electrical er strial engineerin	gineering, optics, mechatronics, civil and ngineering, media technology and computer g. research activities, international dimension
Number of Students/out of them num	ber of PhD Stude	nts: 28 Number of Teachers: 11
Number of Faculties/Departments	_8	
Head of institution elected Prof. Dr. P Council (by whom)	eter Sperber	appointed by the University Council: University
Member of the European University A	ssociation Yes	5

Particulars:

Rector/President

name : Professor Dr. Peter Sperber

e-mail : peter.sperber@th-deg.de

telephone: +49 (0)991 3615201

Vice-Rector/Vice-President

Name: Professor Waldemar Berg e-mail: waldemar.berg@th-deg.de

telephone: 0049 (0)991 3615165

Head of IRO

name: Ms Lisa Werner

e-mail: Lisa.Werner@th-deg.de

telephone: +49 991 3615-253

Place/Date F

Signature

Technische Hochschule Deggendorf Dieter-Görlitz-Platz 1 94469 Deggendorf <u>Tel.: 0991</u> 3615-101 Fax: 0991 3615-199

Professor Dr. Peter Sperber

Name

President/Rector

Position

This Application form should be submitted with the letters of reference by the National Rectors' Conference or at least of two full members of DRC in case the National Rectors' Conference does not exist in its home country.

Donau-Universität Krems

Universität für Weiterbildung

www.donau-uni.ac.at



DRC Secretariat Hahngasse 6/24 A-1090 Vienna Austria

Krems, September 3rd, 2020

Nominations for the DRC Presidency 2020 - 2022

According to article VII.1 of the Statute of the Danube Rectors' Conference the DRC Presidency is to consist of a President, two Vice-Presidents and the acting Honorary President. The President and Vice-Presidents of the DRC are elected for a 2-year period of function; the President shall be composed of Rectors of universities that are full members of the DRC. As the presidency is elected by the General Assembly, following nominations sent to the DRC secretariat, I would like to nominate the following persons for the upcoming DRC presidency.

Prof. dr. Zdravko Kačič, Rector of the University of Maribor as DRC President

Prof. Ivanka Popović, Rector of the University of Belgrade as Vice-President

My proposal is based on the considerations that the DRC Presidency should consist of personalities who are particularly committed to the DRC's tasks and objectives and who will continue the DRC's successful path. In this sense, I consider Prof. dr. Zdravko Kačič to be the best possible candidate for the position of the President of the DRC as he is especially qualified and motivated to pursue the goals of the DRC in the best possible way. Prof. Ivanka Popović has in the last two years successfully co-designed the paths of the DRC and in this sense is the right candidate for a successful continuation of DRC policies.

Yours sincerely,

Mag. Friedrich Faulhammer Rector

Dr.-Karl-Dorrek-Straße 30 T +43 (0): 3500 Krems, Austria info@dor

T +43 (0)2732 893-0, F -4000 info@donau-uni.ac.at DRC Secretariat operated by IDM Hahngasse 6/24 1090 Vienna Austria

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Belgrade, September 9th, 2020

Nomination for the DRC Presidency 2020-2022

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According to the Article VII. "The Presidency", article VII.1 "Constitution" of the Statute of the Danube Rectors' Conference (DRC) the DRC Presidency is to consist of a President, two Vice-Presidents and the acting Honorary President. The President and Vice-Presidents of the DRC are elected for a 2-year period of function and the Presidency shall be composed of Rectors of universities that are full members of the DRC.

Following the Call for Nominating the Candidates for the DRC Presidency, I would like to nominate the following person for the upcoming DRC Presidency:

Mag. Friedrich Faulhammer, Rector of the Danube University Krems, as Vice-President

This proposal is based on the fact that Rector Faulhammer represents an outstanding supporter of higher education and significant promoter of inter-academic cooperation in the DRC's target region and beyond. Mag. Faulhammer's best qualities and abilities have been proved already during his tenure as DRC President in 2016–2018, as well as are evidenced by his re-election for the period of 2021-2025 as the Rector of the Danube University Krems, one of the most important universities of continuing education in Europe.

For the above-mentioned reasons I am convinced that Rector Faulhammer will be an indispensable part of the DRC Presidency on its successful path of fulfilling the DRC's mission.

Yours sincerely,

Prof. Ivanka Popović Rector of the University of Belgrade



Planned DRC budget 2021

Account DRC	Account balance	Revenues	Expenditures
Projected account balance - 01.01.2021	167.201,57		
Membership fees (63x500)		31.500,00	
Services DRC Secretariat			-6.000,00
Tech. Equipment - Zoom			-600,00
17th DRC Summer School			-7.000,00
Financial declaration Belgium 2021			-800,00
OeAD Scholarships			-3.600,00
Elias Canetti Scholarship 2021			-3.000,00
DRC Website			-84,00
EUA annual fee			-1.200,00
Account Interest estimated		15,00	
Account charges estimated			-320,00
Various			-1.000,00
Balance - estimated 31.12.2021	175.112,57	31.515,00	- 23.604,00

DRC General Assembly 2020

November 6, 2020 10:00 - 12:00

Zoom Webinar



