



ENHANCE SUMMIT

CORE OFFICERS AGENDA

Tuesday 2nd-Thursday 4th December 2025

Warsaw University of Technology

Venue: *WUT Main Building, Plac Politechniki 1, 00-661 Warsaw*
AND Rektorsa 4, 00-614, Warsaw

Tuesday 2 December, 12:30-22:00 CET

Morning	Arrival
12:30-14:00	Registration & ENHANCE Summit Welcome Lunch <i>Venue:</i> Lobby, Ground floor Rektorska 4
14:00-15:15	Opening Workshop: Core Officers & Operational Office <i>Venue:</i> Room 3.01, Rektorsa 4 <i>Lead:</i> Naveed Syed, ENHANCE Secretary General
	<u>Agenda:</u> <u>ENHANCE+ 2026-2027: Priority tracks for SteerCo Consultation</u> In their meeting, SteerCo will discuss strategic directives for ENHANCE Joint Education, and COs will be involved in next steps to develop this work. But we also discussed in Gothenburg the need to identify specific project activities/tracks where SteerCo involvement is needed (early and/or regularly) to support effective development of ENHANCE+ actions. COs are asked to come to the Summit with initial ideas on this, for discussion with OO to identify these activities/tracks so that necessary SteerCo consultation can be planned. Advance planning will be key in 2026 given time needed for +2 discussions in SteerCo as well.
14:00-14:30	<u>+2 Call: Debrief DG EAC Meeting</u> OO to debrief key information from 27 Nov DG EAC meeting on +2 Call. Discussion on CO expectations and ideas for +2 – to be continued on Thursday with WPLs and EduOfficers.
14:30-15.15	<u>Move to room</u>
15:30-17:30	ENHANCE CONVERSATIONS <i>Venue:</i> Room 237 (Small hall, second floor) WUT Main Building <u>Moderator:</u> Damian Kwiek <u>Speakers:</u> Vanessa Debiais-Sainton, <i>Cabinet Member of EVP Roxana Minzatu, European Commission</i> Dr. Rafal Bugyi, <i>CEO, TRUMPF Hüttinger Poland</i> Dr. Sandra Andraszewicz, <i>Senior Researcher at Chair of Cognitive Science, ETH Zurich</i> Dr. Lukasz Golota, <i>Deputy Director General, NAWA</i>
17:30-17:45	Group Photo
19:30	ENHANCE Summit Welcome Dinner Welcome dinner for all participants, invited by WUT ENHANCE 5 th Anniversary Celebrations <i>Hosts:</i> Prof Krzysztof Zaremba, Rector, WUT

Prof Mariusz Malinowski, Vice Rector for Research, WUT
Prof Jan Slyk, Vice Rector for Academic Affairs, WUT

Venue: Restaurant Dock 19 by Mariusz Gessler
Elektrownia Powiśle, Wybrzeże Kościuszkowskie 43C Street Warsaw

Wednesday 3 December, 8:30-21:00 CET

8:30-9:00

Arrival & Welcome Coffee

Venue: WUT Main Building, Room 123

9:00-12:30

Steering Committee Meeting I

**Please bring your travel receipts for your reimbursement to the registration (see email from Ann Smulski with details)*

Venue: WUT Main Building, Senate Room 124

9:00-9:05

Welcome

Prof Jan Slyk, Vice Rector for Academic Affairs WUT

9:05-9:15

INFORM

Opening Remarks & Board of Directors Meeting Outcomes

Prof Ena Voûte, ENHANCE Steering Committee Chair

9:15-9:25

INFORM

Introduction: Current ENHANCE Education Developments

Naveed Syed, ENHANCE Secretary General

Background on current developments and efforts to strengthen ENHANCE offer (within ENHANCE+ Workplan and beyond)

9:25-10:55

DISCUSSION

SteerCo Guidance on Strategic Development of Joint ENHANCE Education Offer

Moderation by Prof Ena Voûte, ENHANCE Steering Committee Chair

In part in response to BoD request for SteerCo proposal on how greater focus can be found in ENHANCE education offer and impact potential be maximised, with aim of providing clear guidance to ENHANCE+ WPs.

Sharpening the Strategic Focus: ENHANCE Innovative Learning Campus

1. Introduction (Operational Office – 5mins)
Summary of strategic directives proposed by SteerCo in advance
2. Guided Discussion (SteerCo – 30mins)
To clarify and refine proposals
3. Selection (SteerCo – 5mins)
To confirm shared strategic guidance for ILC

Sharpening the Strategic Focus: ENHANCE Thematic Paths

1. Introduction (Operational Office – 5mins)
Summary of strategic directives proposed by SteerCo in advance
2. Guided Discussion (SteerCo – 30mins)
To clarify and refine proposals
3. Selection (SteerCo – 5mins)
To confirm shared strategic guidance for Thematic Paths

Wrap-Up (10mins)

- Agreement on next steps to formalise outcomes of meeting, providing guidance to ENHANCE+ WPs, and response to BoD request.

10:55-11:10

Break

11:10-12:10

DISCUSSION
DECISION

ENHANCE Degree Label

Prof Erik Hulthén, Chair ENHANCE Degree Label Taskforce

Discussion points and briefing to be circulated via email by 21.11.25

12:10-12:30

DECISION

Piloting Approach in ENHANCE

Moderation by Prof Ena Voûte, ENHANCE Steering Committee Chair

- Implications of established principle in ENHANCE Alliance that not all members must participate in/implement all activities.
- Guidance for WPs on how this principle can be applied in practice and encourage piloting approach where relevant

12:30-14:00

Lunch

14:00-17:00

Steering Committee Meeting II

14:00-15:15

DISCUSSION

ENHANCE Priorities for Next Project Proposal

Moderated by Prof Ena Voûte, Steering Committee Chair

Structured exchange on SteerCo priorities for the next project proposal, in view of the ENHANCE vision and Mission Statement.

15:15-15:30

Break

15:30-16:30
ties

DISCUSSION

European Commission call objectives & alignment with ENHANCE priori-

Introduction by Operational Office

Moderated by Prof Ena Voûte, Steering Committee Chair

1. Review European Commission objectives in Call text
2. Discussion: How can ENHANCE respond to these objectives, in alignment with our own priorities and Mission Statement?

16:30-16:45

DECISION

Process for Project Proposal Development

Naveed Syed, ENHANCE Secretary General

Agreement on process and SteerCo involvement in proposal development

Confirmation Decision on SteerCo Chairs Term & Next Election Dates

Naveed Syed, ENHANCE Secretary General

16:55-17:00

Closing Remarks

Prof Ena Voûte, Steering Committee Chair

17:00 *Transfer to venue*

19:00 *Dinner & Activity*

Venue: Information to follow!

Participants: All Summit participants invited (self-pay)

-----**END STEERING COMMITTEE MEETING-----**

Thursday 4 December, 8:30-14:00 CET

8:30-9:00 *Arrival & Welcome Coffee*

Venue: Lobby, Ground floor Rektorska 4

9:00-10:00 *SteerCo Follow-Up: Core Officers & Operational Office*

Venue: Room 4.08, Rektorsa 4

Leads: Naveed Syed, ENHANCE Secretary General

Sarah Fowkes, Senior Project Officer Governance

Agenda:

SteerCo Meeting Debrief: Next Steps +2 drafting

How to take the identified priorities forward i.e. possible thematic working groups required

Planning timeline Jan 2026-June 2026 SteerCo

As needed: reflection on other SteerCo outcomes not covered here or in joint closing workshop e.g. EnDL next steps.

10:00-11:00 *Joint Closing Workshop: Core Officers, EduOfficers, WP Leads & Operational Office*

Venue: Room 4.07, Rektorsa 4

Lead: Naveed Syed, ENHANCE Secretary General

Agenda:

SteerCo Meeting Debrief: SteerCo Guidance for ENHANCE Joint Education

Key outcomes from SteerCo discussions

Next steps for finalising guidance document: role of WPLs and EduOfficers

SteerCo Meeting Debrief: Priorities for +2

Summary of SteerCo discussion on how ENHANCE can respond to Call objectives.

Information on planned proposal drafting process: role of WPLs and EduOfficers

11:00-11:15 Move to room

11:15-12:30

ENHANCE Summit Closing Session

Venue: *Aula 1.01, Rektorsa 4*

Moderator: *Naveed Syed, ENHANCE Secretary General*

Stakeholder Group Leads to share brief insights into key outcomes of their discussions. What were your main takeaways from the Summit discussions, and what are your expectations/hopes for the next steps in ENHANCE?

Stakeholder Group Speakers:

- WP Lead: Hannah Worringer & Melih Özkardes (RWTH Aachen)
- Education Officers: Adam Styk
- Students: Student Rep TBC
- Researchers: Anmar Kamalaldin
- Academics: Anna Rolewicz-Kalińska
- Tandem Coordinators: Dorota Chromińska

12:30-14:00

Lunch

Venue: *Lobby, Ground floor Rektorsa 4*

END