

**Third Meeting of the Global U8 Consortium's
Joint Research Committee (JRC)**

University of Haifa

April 17-19, 2007

AGENDA

April 16 (Monday)

Arrivals Check in the Holiday Inn Bayview Hotel

20:00 Reception Dinner

April 17 (Tuesday) (Haifa University Campus)

<JOINT SESSION>

8:30 - 9:00 Coffee/Pastries and Registration of Participants

9:00 – 9:30 Welcomes

President Aaron Ben-Ze'ev, University of Haifa

President Seoung-Yong Hong, Chair of COP, GU8 Consortium and Inha
University

9:30 – 10:30 Introductions

Introduction of Delegates and Guests

Review and Adoption of Provisional Agenda

Overview of GU8 Activities: *status quo, evaluation and challenges* (appendix)
by Professor YT Chang, Secretary-General, GU8 Consortium Secretariat

Review and evaluation of performance on Joint Research Committee (JRC)
by Professor Peter Alfonso, Chair of JRC

- Agreed main items at 1st and 2nd JRC Meeting
 - Workshops and Conferences
 - Developed Joint Researches and raised research funds to meet the target fund of 10 million dollars
 - Roadmap and Researcher Directory
 - Others
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Review and evaluation of performance on Building Administrative Capacity
Committee (BACC) by Director Tongwen Mao, Chair of BACC

- Agreed main items at 1st and 2nd BACC Meeting
 - Staff Training
 - Information Exchange and Library Cooperation
 - Fact Sheet

- Others

10:30 - 10:40 Memorial Photo

10:40 - 11:00 Coffee/Tea Break

<BREAK INTO GROUP SESSIONS - JRC/BACC/LIBRARY WORKSHOP>

11:00 - 13:00 Review the workshops since the 2nd JRC Meeting

(Chaired by Peter Alfonso)

Major reporting points should be dealt with:

- How many members attended the workshops?
 - How was the workshop organized and preceded?
 - What joint research proposals were developed?
 - How was joint research fund raised?
 - What further actions are to be taken?
 - General comments and evaluation on the workshops held
 - Others
- A. Fusion Technology Workshop(June 27, 2006) reported by Benjamin Steck, University of Le Havre
- B. International Conference “National Security, Natural Disasters, Logistics and Transportation: Assessing the Risks and Responses” (September 25-26, 2006) reported by YT Chang, Inha University
- C. Business Administration Workshop (October 23-24, 2006) reported by YT or JRC member, Inha University

Progress Report on Planned Workshops and Conferences

Marine Affairs workshop at URI in 2007 by Peter Alfonso

Research of Business History at Xiamen University in 2007 by Wang Xu

NT workshop at Xiamen University in 2007 by Wang Xu

Fusion Technology Conference at University of Le Havre in June 26-27, 2007 by Benjamin Steck

13:00 - 14:00 Lunch

14:00 - 16:00 Discussions on Resolving Pending Issues and how we can further develop joint researches

- To develop a future Roadmap for GU8 research: presented by Peter Alfonso
- To complete the GU8 Researcher Directory
- Report on current status of GU8 Researcher Directory by Peter Alfonso

- Review of GU8 researches and issues to resolve unsuccessful joint-researches from already held workshops/ conferences (appendix 1)
- Developing GU8 researches of global issue(s)
 - ex. 1) National Security, Natural Disasters, Logistics and Transportation: Assessing the Risks and Responses (appendix 2)
 - ex. 2) Fusion Technology (appendix 3)

16:00 - 17:30 Campus Tour

20:00 - 21:30 Dinner

April 18 (Wednesday) (Haifa University Campus)

<BREAK INTO GROUP SESSIONS - JRC/BACC/LIBRARY WORKSHOP>

08:30 - 09:00 Coffee/Pastries

09:00 - 10:45 **Discussions on Future Joint Researches**

- Suggestions and proposals to further develop joint researches by each representative
 - research topics
 - Involved researchers: project leader (investigator), Co-PIs
 - Fund sources
 - Initiative

10:45 – 11:00 Break

11:00 - 12:00 **Direction of Future Activities of JRC**

12:00 - 13:00 Lunch

13:00 -14:30 **Discussions on Future JRC meeting and conclusion of 3rd JRC**

- To nominate a university to host 4th JRC Meeting
- To Elect New JRC Chair
- Recommendations to the 4th COP

<JOINT SESSION>

14:30 -15:10 **Closing**

- Summation Report of 3rd JRC/BACC Meeting and 2nd Library Workshop
- Adoption of Haifa Resolution

15:10 – 15:30 Closing Remarks

Vice-Provost Peter Alfonso, URI

Vice-President Benjamin Steck

President Aaron Ben-Ze'ev, University of Haifa

15:30 - 18:30 Tour of Haifa

20:00 - 21:00 Dinner

April 19 (Thursday)

Day tour to Jerusalem or the Galilee (Optional)