



Università degli Studi di Messina

CONSIGLIO DI AMMINISTRAZIONE

Seduta del 3.05.2013 (ore 16,50)

Sono presenti il Magnifico Rettore, Prof. Francesco Tomasello, Presidente; la Prof.ssa Rita De Pasquale, Pro Rettore vicario; i Proff. Giuseppe Carini, Ada Trovato, rappresentanti dei Professori di I fascia; il Prof. Maurizio Lanfranchi, rappresentante dei Professori di II fascia; i Proff. Stefano Irato, Rosa Santoro, rappresentanti dei Ricercatori; l'Avv. Giuseppe Merlino (fino alle ore 18,25), rappresentante della Provincia Regionale di Messina; l'Avv. Alessandro Anastasi, rappresentante del Comune di Messina; Sigg. Dario Agnello, Alberto Pentimalli, rappresentanti degli studenti; il Prof. Francesco De Domenico, Dirigente Generale dell'Ateneo, Segretario.

Assenti giustificati il Prof. Nicola Aricò, rappresentante dei Professori di II fascia; il Dott. Domenico Tromba, rappresentante della Provincia di Reggio Calabria; la Dott.ssa Margherita Sanfilippo, su delega del Direttore Regionale delle Entrate, per la sezione staccata di Messina, in rappresentanza del Governo.

Assenti il Sig. Domenico Carnevale ed il Dott. Simone Paratore, rappresentanti del personale tecnico amministrativo; il Sig. Danilo Merlo, rappresentante degli studenti.

E' presente il Dott. Domenico Santamaura, componente il Collegio dei Revisori dei Conti.

La seduta è valida ai sensi dell'art. 50 - comma 1 - dello Statuto di Autonomia dell'Università.

Sono, altresì, presenti la Sig.ra Elvira Santoro, Responsabile del Settore Segreteria Consiglio di Amministrazione e la Sig.ra D. Vinti e la Dott.ssa R. Giuffrida, che coadiuvano il Direttore Generale nella verbalizzazione.

Risulta, inoltre, presente, la Dott.ssa Maria Ordile, Responsabile dell'Area Organi Collegiali, servizi amministrativi e documentali.

XI - ADESIONE AL PROGRAMMA ERASMUS MUNDUS 2009-2013 (ERASMUS MUNDUS II) - PROGETTI "ALBORAN" E "EASAB".

	<i>Struttura / RPA</i>				<i>Visto</i>
Struttura proponente	Direzione Servizi didattici				Dott. F. Gennuso
Struttura interessata esecuzione	Area Alta Formazione, Ricerca Scientifica e Relazioni Internazionali Settore Relazioni Internazionali Ufficio Progetti per l'Area del Mediterraneo Dipartimento SEAM				Dott.ssa G. De Tuzza Dott.ssa V. D'Audino Dott.sa F. Pollicino Prof.ssa Daniela Baglieri
Altre strutture interessate					
Copertura finanziaria	Tit.	Cat.	Cap.	Es. Fin.	Competenza <input type="checkbox"/> Residui <input type="checkbox"/>

Il Pro Rettore vicario, Prof.ssa De Pasquale, informa il Consiglio d'Amministrazione che, con decisione n. 1298/2008/CE del Parlamento Europeo e del Consiglio, è stato istituito il Programma d'azione Erasmus Mundus 2009-2013 per il miglioramento della qualità nell'istruzione superiore e la promozione della comprensione interculturale mediante la cooperazione con i paesi terzi (Erasmus Mundus II).

Per la Call for Proposals EACEA 38/2012, la scadenza per la presentazione dei progetti sul Programma Erasmus Mundus II, è fissata alla data del 15/04/2013.

Erasmus Mundus II - illustra la Prof.ssa De Pasquale - è un programma di cooperazione e mobilità istituito allo scopo di promuovere l'istruzione superiore Europea, contribuire ad ampliare e migliorare le prospettive di carriera degli studenti e favorire la comprensione interculturale tramite la cooperazione con i paesi terzi.

Le azioni finanziate sulla presente Call for Proposals (EACEA 38/2012) sono:

Azione 2: partenariati Erasmus Mundus tra istituti di istruzione superiore europei e di paesi terzi, quale base per la cooperazione strutturata, gli scambi e la mobilità a tutti i livelli di istruzione superiore, incluso un regime di borse di studio;

Azione 3: promozione dell'istruzione superiore europea attraverso misure che rafforzano l'attrattiva dei paesi

europei in quanto meta educativa e centro di eccellenza mondiale.

Nell'ambito del Programma Erasmus Mundus II, l'Università degli Studi di Messina ha ricevuto da parte del Vice-Rettorato per le Relazioni Internazionali e la Cooperazione allo Sviluppo dell'Università di Almeria (Spagna), l'invito a partecipare ad un progetto per l'Azione 2 - lotto 18 Paesi ACP (Africa, Caraibi e Pacifico). Questa azione mira a promuovere la cooperazione strutturata tra le istituzioni di istruzione superiore europee e dei Paesi terzi tramite la promozione della **mobilità in entrata degli studenti di II ciclo e dei dottorandi e della mobilità in entrata ed in uscita dello staff Accademico ed Amministrativo.**

Capofila del Progetto è l'Università di Almeria, partner dell'area ACP sono Università di Senegal, Burkina Faso, Gabon, Botswana e Samoa. Il partenariato Europeo è ancora in via di definizione (partners confermati University of Essex, UK e Université de Reims, Francia)

Nell'ambito dello stesso programma, l'Università degli Studi di Messina ha ricevuto da parte della Business School TiasNimbas di Tilburg e dall'Università UNIRAZAK in Malaysia co-coordinatore per l'Asia, in virtù di un contatto della prof.ssa Daniela Baglieri con il prof. Geoffrey Williams, docente presso l'Università Malese, l'invito a partecipare ad un progetto per l'Azione 2 - lotto 11/12 Asia. Questa azione mira a promuovere la cooperazione strutturata tra le istituzioni di istruzione superiore europee e dei Paesi terzi tramite la promozione della **mobilità in entrata ed in uscita di studenti di I e II ciclo, Dottorandi, Post-doc e Staff accademico ed amministrativo.**

Capofila del Progetto è la Business School TiasNimbas di Tilburg insieme all'Università Unirazak Malesia, il partenariato è composto da 11 Università di 6 paesi membri UE ed un consorzio di Università della regione asiatica (13

università di 7 paesi asiatici - Cina, India, Indonesia
Filippine, Malesia, Vietnam, Thailandia)

La Prof.ssa De Pasquale ricorda al Consiglio che l'Università di Messina è già partner in due progetti Erasmus Mundus Azione 2 Lotto 1 (paesi del Maghreb), ed un progetto Mundus Azione 1B (Dottorato congiunto Sinchem), e che la partecipazione a questo nuovo progetto, ove approvato e finanziato, rafforzerebbe ulteriormente il lavoro di networking e fund-raising a livello europeo che si sta portando avanti per promuovere l'internazionalizzazione dell'Università di Messina, anche in vista della nuova programmazione economica europea (2014/2020).

Come evidenziato nel Partnership Statement, l'Università di Messina si impegna come partner:

- a riconoscere i periodi di studio all'estero - realizzati nell'ambito di questo programma - degli studenti dell'Università di Messina presso le Università partner del progetto;
- ad applicare un regime di non tassazione per gli studenti *incoming* e a fornire loro gli stessi servizi garantiti ai propri studenti

I progetti dovranno essere presentati all'EACEA dai capofila di progetto entro e non oltre la data del 15/04/2013; pertanto, sono stati già firmati entrambi i partnership statements per la pre-adesione dell'Università di Messina. Ove i progetti fossero finanziati, il Consiglio d'Amministrazione sarà tempestivamente informato per gli atti conseguenti e sarà chiamato a deliberare in merito.

La Prof.ssa De Pasquale ricorda che non è previsto alcun impegno economico da parte dell'Università di Messina, ma solo l'erogazione di servizi agli studenti.

Dopo quanto precede, il Pro Rettore chiede che il Consiglio d'Amministrazione esprima il proprio parere in ordine all'autorizzazione per la partecipazione ai progetti

EMA 2 Alboran ed EASEB (Europe-Asia Sustainable and Ethical Business), evidenziando che il Senato Accademico ha già deliberato in data 2.5.2013.

Segue una breve discussione, a conclusione della quale,

IL CONSIGLIO D'AMMINISTRAZIONE

UDITA la relazione del Pro Rettore vicario;

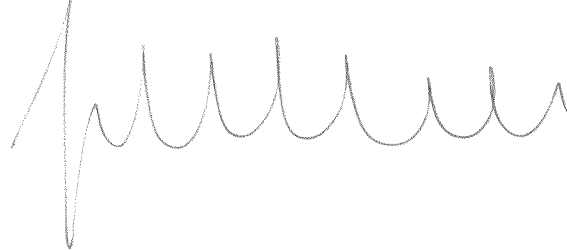
CONSIDERATO il rilievo di tale proposta progettuale tesa a favorire l'internazionalizzazione e la cooperazione universitaria;

VISTA la delibera del Senato Accademico del 2.5.2013;

all'unanimità,

DELIBERA

di autorizzare l'adesione dell'Università degli Studi di Messina al **Programma Erasmus Mundus II - del progetto ALBORAN e del progetto EASEB**, allegati al presente deliberato quali parti integranti.

A handwritten signature in black ink, consisting of a series of connected loops and curves, positioned below the text of the deliberation.



ERASMUS MUNDUS

EU-Asia Sustainable and Ethical Business Project (EASEB) 2013-2016

Project Application Briefing Note

Background to Erasmus Mundus

1. **Erasmus Mundus** is a scheme run by the European Union to promote academic exchanges between universities and research institutions around the world.
2. The emphasis of Erasmus Mundus is on **building partnerships** between groups of institutions to allow **structured exchanges** between and within the organisations in the partnerships.
3. Full information and background can be found at the Erasmus website:
http://eacea.ec.europa.eu/erasmus_mundus/programme/about_erasmus_mundus_en.php
4. Examples of projects can be found at:
http://eacea.ec.europa.eu/erasmus_mundus/results_compendia/selected_projects_action_2_en.php
<http://www.emeuropiasia.org/> (is one example site)
5. Most projects covering the EU-Asia region have a budget of around **€2 million** over **3 years** which covers the costs of flights, accommodation and a stipend for the people involved in the mobility exchanges

EASEB Project Background

6. The project working title is "**EU-Asia Sustainable and Ethical Business Project (EASEB)**" and reflects the overall theme which is to promote new ideas in Business, Management and Finance which reflect EU and global priorities in the areas of good governance and leadership, social responsibility and environmental protection
7. The EASEB project will bring together a **consortium of EU Universities** (currently 11 from 6 EU Member States (EUMS), with others to be confirmed) with a **consortium of Asian Universities** (currently 13 from 7 Asian countries). (see the attached table)
8. **TiasNimbas Business School** in the Netherlands will be the EU co-ordinator and **UNIRAZAK** in Malaysia will be the Asia joint-Co-ordinator.

9. EASEB will build exchanges for academics, post-doctoral researchers, PhD students and masters students in the following areas:
 - Leadership & Governance,
 - Islamic Business and Management,
 - Islamic Finance, Banking and Insurance,
 - Sustainability and Corporate Social Responsibility,
 - Enterprise Management and Entrepreneurialism,
 - Emerging management issues in Small and Medium-sized Enterprises, (SMEs) and Family Businesses,
 - New approaches to human capital and responsible HR management and,
 - Responsible and Sustainable Innovation Management.
10. We also hope to include areas in **economic policy** and **higher education management**
11. The project will allow an **exchange of around 100 people** over the 3 year period to develop joint research, research fieldwork and study opportunities in each institution.
12. Since Erasmus Mundus is really a programme for exchange of academics, post-docs, PhD students and other students we need to develop only a clear but general theme(s) rather than a detailed research programme at the beginning.
13. Later (if we are awarded) we will choose exchange candidates in each area and make appropriate exchange arrangements for colleagues and students working in each area. The exact topics in each of the themes will be determined in more detail as we develop the network.

Responsibility of Partners

14. For the application process Partners will need to send a **Partner Statement** signed by an authorised signatory of your institution. This will be sent directly to the co-ordinator at TiasNimbas. (see attached Partner Statement)
15. We will also need input from each Partner for **Part A and Part B of the Erasmus Application form**. (see attached form)
16. There are no financial commitments from the Partners.
17. If the application is successful and the award is made Partners will commit to working together in the Partnership to help co-ordinate and promote the project and to facilitate the exchanges between the institutions

Professor Dr Geoffrey Williams
Deputy Vice-Chancellor

Kuala Lumpur
29 March 2013

**Appendix 1:
EU Partners (Invited and Confirmed)**

	Contact Name	School / Institute	University	Country	Field
1	<u>Prof. Dr. Erik van de Loo</u>	TiasNimbas Business School	University of Tilburg	The Netherlands	Governance / Leadership
2	<u>Prof. Dr. Jaap Winter</u>	Duisenberg School of Finance		The Netherlands	Governance / Leadership
3	<u>Prof. Dr. Guido Ferrarini</u>	Genoa Centre for Law and Finance	Genoa University	Italy	Governance / Leadership
4	<u>Christina Ugureanu</u>	Genoa Centre for Law and Finance	Genoa University	Italy	Governance / Leadership
5	<u>Dr. Jon Wilson</u>	Marketing, Events and Tourism	University of Greenwich	United Kingdom	Islamic Business / Marketing
6	<u>Prof. Dr. Jack van der Vorst</u>	Management Decision Support	University of Wenenen	The Netherlands	Islamic Business / Marketing
7	<u>Dr. Paul Temporal</u>	Said Business School	University of Oxford	United Kingdom	Islamic Business / Marketing
8	<u>Dr. Karlijn Bonne</u>	Department of Management	University of Ghent	Belgium	Islamic Business / Marketing
9	<u>Prof. Dr. Cedimir Nestorovic</u>	ESSEC Asian Center	ESSEC Business School	France	Islamic Business / Marketing
10	<u>Prof. Dr. Jonathan Winterton</u>	Organisation & Human Resources	University of Toulouse	France	Human Resource Management
11	<u>Dr. Tony Dundon</u>	Department of Management	University of Galway	Ireland	Human Resource Management
12	<u>Professor Dr. Jaap Paauwe</u>	Department of Human Resource Studies	University of Tilburg	The Netherlands	Human Resource Management
13		TBC - Global Islamic Finance MBA	Universitat de Valencia	Spain	Islamic Finance
14		TBC - Global Islamic Finance MBA	Novancia Business School Paris	France	Islamic Finance
15		TBC - Global Islamic Finance MBA	Bremen University of Applied Sciences	Germany	Islamic Finance
16		TBC - Global Islamic Finance MBA	University of Hertfordshire	United Kingdom	Islamic Finance
17	<u>Professor Dr. Michael Hay</u>	London Business School	University of London	United Kingdom	Enterprise Management
18		TBC - GEM Project			Enterprise Management
19		TBC - GEM Project			Enterprise Management
20		TBC - STEP Project			SME / Family Business
21		TBC - STEP Project			SME / Family Business
22	<u>Professor Dr. Neil Marriott</u>	Winchester Business School	University of Winchester	United Kingdom	Sustainability / CSR
23	<u>Professor Dr. Joanne Mills</u>	Judge Business School	University of Cambridge	United Kingdom	Innovation
24	<u>Dr. Daniela Baglieri</u>	Department of Economic Sciences	University of Messina	Italy	Innovation
25	<u>Professor Kenneth Mayhew</u>	Department of Education	University of Oxford	United Kingdom	Higher Education Management

**Appendix 1 (continued)
Asian Partners (Invited and Confirmed)**

	Contact Name	School / Institute	University	Country
1			Hebei Normal University	China
2			Northern Institute of Business Management	China
3	Prof Dr Bala V. Balachandran	Founder & Honorary Dean	Great Lakes Institute of Management	India
4	Dr R. K. Mishra	Director	Institute of Public Enterprise Hyderabad	India
5	Prof Dr N. Ravinchandran	Director	The Indian Institute of Management (IIM)	India
6			Universiti Makasa	Indonesia
7			Binus Universiti	Indonesia
8	H. La Ode Marihi	Deputy President, Academic	Universitas Yapisa Papua	Indonesia
9	<u>Prof Dr Geoffrey Williams</u>	GSB / Deputy Vice-Chancellor	UNIRAZAK	Malaysia
10			TBC	Philippines
11			TBC	Thailand
12			TBC	Vietnam
13			TBC	Vietnam

PARTNERSHIP STATEMENT
(To be provided by each partner)

Partnership title: EU-Asia Sustainable and Ethical Business Project (EASEB)
Coordinating Institution: TiasNimbas Business School
Joint-Coordinating Institution: Universiti Tun Abdul Razak (UNIRAZAK)

A partnership is a relationship of substance between two or more organisations. This involves shared responsibilities in undertaking the action funded by the Education, Audiovisual and Culture Executive Agency (herein after referred to as "the Agency") and also to ensure that the action runs smoothly. Moreover, the Agency requires all partners to acknowledge this by agreeing to the principles of good partnership practices set out below.

1. All partners must have read the application form and understood what their role in the action will be before the application is submitted to the Agency.
2. All partners must have read the grant agreement model and understood what their respective obligations under this agreement will be should the grant be awarded. They authorise the lead applicant to sign the agreement with the Agency on their behalf and represent them in all dealings with the Agency in the context of the action's implementation.
3. The applicant must consult with all the partners on a regular basis and keep them fully informed of the project's progress.
4. It is obligatory for the coordinating institution to send copies of all the reports (both narrative and financial) submitted to the Agency to all the partners involved with this project's implementation.
5. All substantial changes to this action (e.g. activities, partners, etc.) should be agreed by all the partners before being proposed to the Agency. Where no such agreement is reached, the applicant is obliged to indicate this when proposing these changes to the Agency.

Given the objectives of the action, I agree

- To recognise all study periods undertaken by students from my university at other partner universities under this action.
- To apply a fee waiver policy for all incoming students from partner institutions with a study period shorter than 10 months.
- To recognise for the purpose of studying, previous studies carried out by third country nationals under target groups II and III.

I declare by my honour that:

- I grant power of attorney to the Applicant/Coordinating Institution to sign and present the project proposal in my name and for my account.
- Neither me nor the HEI I represent fall in any of the categories (a) to (f) listed in Section 3.2 of the Programme Guide.
- I will not favour any actions that could lead to brain-drain for the third countries and will do everything in their power to ensure that mobility activities continue to contribute for capacity-building in third countries, to further relations and continue to improve the understanding of the different cultures involved.

I have read and approved the contents of the proposal submitted to the Agency. I undertake to comply with the principles of good partnership practice.

Name:		Stamp of the organisation (or equivalent)
Organisation:		
Position:		
Signature :		
Date and place (country and city):	___ / ___ / ___	

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**ERASMUS MUNDUS
Action 2 - STRAND 1**

ALBORAN LOT 18

Project description:

Erasmus Mundus ALBORAN proposal is a response to the recent movements in the LOT 18 ACP countries for a more transparent, fairer education system that help to provide their citizens with better living conditions and job opportunities.

Erasmus Mundus Action 2 Strand 1 partnership for Lot 18 (ACP) **ALBORAN** proposal intends to develop a structured mobility based cooperation between Africa, Caribbean and Pacific HEIs on the one side and 5 EU HEIs from the second side (EU). This cooperation network aims at supporting students from all levels (undergraduate, Master and PhD), academic staff, researchers and administrative staff to gain experiences, expertise and skills through interaction in an international environment. In addition, the mobility actions will promote the mutual understanding between different cultures and the international cooperation capacity of partner HEIs.

ALBORAN will give the chance for students and staff member to complete their higher education studies and get training in the specific thematic fields identified by the project partners in line with regional and national priorities. Thus, students will be able to pursue their master or PhD degree at one of the EU partner HEIs to enable them meeting the labor market needs & serve their local community professionally. Furthermore, researchers from all consortium members will have the opportunity to meet together to conduct a research for common problems and concerns.

Based on the collaborative experiences and expertise gained through **ALBORAN** project a strong and sustainable international network will be established for reinforcing future collaboration on thematic fields of common interest.

Erasmus Mundus objectives:

- Enhance the quality of European HE through international co-operation.
- Improve the development of human resources.
- Promote dialogue and understanding between peoples and cultures
- Promote Europe as a centre of excellence in learning around the world.

Project Objectives:

The main goal of the project is promoting academic excellence through joint research, education, and exchange of experience between Europe and ACP countries.

Specific objectives:

1. To set up an institutional-based sustainable Europe- ACP mobility network focusing on regional prioritized needs.

2. To support a pool of well-educated and responsible young men and women to study and get training in the identified specific thematic fields.
3. To enhance partner HEIs capacity of conducting joint community-oriented quality research.
4. To develop sustainable academic and research network for future cooperation among the project partners.

Partners involved:**EU partners:**

- University of Almeria (Spain) – Coordinator.
- University of Essex (United Kingdom)
- University of Reims (France) – to be confirmed.

ACP partners:

- ISEF/ UNIDAF (Senegal)
- Institut Africain d'Informatique (Gabon)
- L'Université de Ouagadougou II (Burkina Faso)
- University of Botswana - to be confirmed
- National University of Samoa - to be confirmed

Fields of study:

01. Agriculture Sciences
04. Business Studies, Management Sciences
05. Education, Teacher Training
06. Engineering, Technology
08. Humanities
09. Languages, Psychological Sciences
10. Law
11. Mathematics, Informatics
12. Medical Sciences
13. Natural Sciences
15. Communication and Information Sciences

(You may include some more if you consider appropriate. Please find the complete list attached "Thematic fields of study").

Role of partner institutions within the project:

- be responsible for the selection and preparation of the participating students,
- the arrangement for the preparation of the project consortium;
- the communication with the organizing institution and the rest of the partners;
- the academic recognition of the project; sending all reports, receipts, documents required to the coordinator;
- the dissemination of the project to a wider audience at the home HEI, among others.



Deadline for proposal submission: 15th April 2013.

Contact person	University of Almeria (Spain) - EU		
	Maria del Mar Sanchez	cein@ual.es	Tel: +34 950 01 5842 Fax: +34 950 5515

