

**European Student card  
15<sup>th</sup> December, 2017**

**09:30 – 12:30 / Università Cattolica  
Largo Fra Agostino Gemelli 1 / Aula Cardinal Ferrari - G.126 – 20123 Milan**

## **Strategic meeting**

### **AGENDA**

	Speaker	Min.
<b>I. Opening</b> <ol style="list-style-type: none"> <li>1. Welcome and opening remarks</li> <li>2. Roundtable introduction of members</li> <li>3. Approval of agenda</li> </ol>	All	10
<b>II. State of work of the project</b> <ol style="list-style-type: none"> <li>1. Quick review on ESC technical meetings</li> <li>2. Experimentation structure and plan of action</li> <li>3. Working groups on uses &amp; services               <ol style="list-style-type: none"> <li>a. Electronic payment system for university catering, photocopies, ... → the izly example in France</li> <li>b. Libraries → the campus Card Berlin example in Germany</li> <li>c. Public transportation → the example on the EUCOR, the European Campus area</li> <li>d. Erasmus without paper</li> </ol> </li> <li>4. Schedule / Work plan from January to May 2018</li> </ol> <p align="right"><u>Annexes:</u> PPT state of work PPT technical achievements</p>	Jean-Paul Roumegas, Cnous  Sylvain Cammas Geoffroy Vibrac  Tamas Molnar, Humboldt University  Philippe Portelli, University of Strasbourg  Joachim Wyssling, EUF  All	
<b>COFFEE BREAK (11:15-11:45)</b>		
<b>II. The future: ESC 2.0 project</b>	Jean-Paul Roumegas, Cnous	15
<b>III. Discussions</b>	All	30
<b>LUNCH (12:30-14:00)</b>		

