

2020 FLAUC COUNCIL MEETING AGENDA

Date: May 29th, 2020, Friday

Time: 21:30 pm in China / 08:30 am in Colombia, Mexico, Peru;

09:30 am in Chile / 10:30 am in Argentina, Brazil.

Venue: Zoom Conference Link: <https://zoom.com.cn/j/97388196844>

Conference ID: 973 881 96844

Password: 666888

Language: English

Moderator: CHEN Yinzhang, Secretary General, Fudan Development Institute

21:30-21:35 Welcome Speech

CHEN Zhimin Vice President, Fudan University

21:35-22:45 Topics

1. Annual Meeting Arrangements

2. FLAUC Mechanism Discussion

- Mechanism for Including New Member (Annex 1);
- Mechanism for Council Meeting

3. Introduction of Joint Research Initiatives

➤ Idea Labs:

National University of San Marcos; University of São Paulo; University of Chile

➤ Cross-disciplinary Collaboration: National Autonomous University of Mexico

➤ Joint Research on Human Phenome: Fudan University

4. Introduction of Ongoing Joint Publication Initiatives

➤ Proceedings: Monterrey Institute of Technology and Higher Education

➤ Proceedings: Del Rosario University

➤ Proceedings: Pontifical Catholic University of Chile

22:45-23:00 Free Discussion

Annex 1: FLAUC Mechanism for Including New Member (Draft)

The Fudan-Latin America University Consortium was founded in 2017 by Fudan University and 12 Latin American universities as its founding members. For other universities who would like to join the FLAUC, the Secretariat Office hereby proposes a mechanism for including new member to maintain the vigor of the Consortium and intensify the present collaborations within the FLAUC framework:

1. Criteria for new member universities:

- a. The university is required to be a recognized university in Latin America;
- b. The university is required to be research-oriented and comprehensive;
- c. The university is required to play an active role in FLAUC collaborations.

2. Procedure for including new member universities:

- a. The applying university is required to submit an Application Letter signed by the leadership of the university as well as two Letters of Recommendation from two FLAUC founding members to the Secretariat Office of FLAUC;

- b. The Secretariat Office would collect opinions of the FLAUC founding members by email. New member university will be recruited to FLAUC if the application gets at least 50% votes;
- c. The Secretariat Office would announce the final result to all member universities.

Annex 2: List of Attendees 2020 FLAUC Council Meeting

	Country	University	Name	Position
1	Argentina	National University of La Plata	Martín López Armengol	Academic Vice-President
2	Argentina	National University of La Plata	Norberto Consani	Director of the Institute of International Relations (IRI-UNLP); Director of Confucius Institute-UNLP; Director of the Postgraduate Programme on Chinese Studies IRI-UNLP
3	Argentina	National University of La Plata	Maria Francesca Staiano	Coordinator of the Center for Chinese Studies, IRI-UNLP; Member of the Academic Committee of the Postgraduate Programme on Chinese Studies IRI-UNLP
4	Argentina	University of Buenos Aires	Patricio Conejero Ortiz	Executive Vice President of International Affairs
5	Argentina	University of Buenos Aires	Iván Bigas	General Director of International Affairs
6	Brazil	University of Campinas	Bruno de Conti	Director of the Confucius Institute; Coordinator of the BRICS Network University (BRICS NU) in the field of Economics
7	Brazil	University of Campinas	Angélica Torresin	Coordinator, International Office
8	Brazil	University of São Paulo	Paulo Feldmann	Professor, School of Economics, Business Administration and Accounting
9	Chile	Pontifical Catholic University of Chile	Johannes Rehner	Director of Center for Asian Studies
10	Chile	University of Chile	Dorotea López Giral	Director, Institute of International Studies
11	Chile	University of Chile	Andrés Bórquez	Director of Program of Chinese Studies, Institute of International Studies
12	Colombia	Del Rosario University	Luisa Fernanda Godoy Isaza	Vice-President for International Affairs
13	Colombia	Del Rosario University	Arlene B. Tickner	Professor, Director of Research, School of Political Sciences, Government and International Relations
14	Colombia	University of Los Andes	Jorge Andrés Zambrano Riveros	Associate Professor and Macroeconomics Director, Department of Economics
15	Mexico	Monterrey Institute of Technology and Higher Education	Miguel A. Montoya	Director of Graduate and Research, School of Architecture, Art and Design

16	Mexico	Monterrey Institute of Technology and Higher Education	Daniel Lemus	Professor, School of Social Science and Government
17	Mexico	National Autonomous University of Mexico	Francisco Trigo	Vice Provost for International Affairs
18	Mexico	National Autonomous University of Mexico	Guillermo Pulido	Director of UNAM-China Office
19	Mexico	National Autonomous University of Mexico	Edmundo Borja	Academic Relations and Management Coordinator of UNAM-China
20	Mexico	National Autonomous University of Mexico	Raúl L. Parra	Communications Coordinator of UNAM-China
21	Peru	ESAN University	Jorge Talavera	President
22	Peru	ESAN University	Otto Regalado	Professor, ESAN Graduate School of Business
23	Peru	National University of San Marcos	Orestes Cachay Boza	Rector
24	Peru	National University of San Marcos	Felipe San Martin Howard	Vice-rector for Research and Postgraduate Studies
25	Peru	National University of San Marcos	Carlos Alberto Aquino Rodriguez	Coordinator of Asian Center Studies; Academic Vice Dean of the Faculty of Economic Sciences
26	Peru	National University of San Marcos	Juan Diego Zamudio Padilla	Head of International Technical Cooperation Office; Professor of Economics
27	China	Fudan University	陈志敏 Chen Zhimin	Vice President, Fudan University
28	China	Fudan University	张怡 Zhang Yi	Executive Vice Dean, Fudan Development Institute
29	China	Fudan University	陈寅章 Chen Yinzhang	Secretary General, Fudan Development Institute
30	China	Fudan University	丁琛 Ding Chen	Vice Dean, Fudan University Human Phenome Institute
31	China	Fudan University	Andrés Ruiz-Linares	Distinguished Professor, School of Life Sciences
32	China	Fudan University	许虹扬 Xu Hongyang	Director for International Affairs, Fudan University Human Phenome Institute

33	China	Fudan University	钱斯蕴 Qian Siyun	Director, Department of International Cooperation, Fudan Development Institute
34	China	Fudan University	刘斯媛 Liu Siyuan	Coordinator, Department of International Cooperation, Fudan Development Institute