

## **FOURTH ENLARGED MEETING OF EUNEG COUNCIL AND COCUSI 22-23 June 2015**

International Institute of Management »IMI-NOVA«, Str. Hristo Botev 9/1, Chisinau, Moldova

### **PROGRAMME OF THE MEETING**

**Sunday, 21<sup>st</sup> of June** - Arrival of the participants to Chisinau

**Monday, 22<sup>nd</sup> of June**

**9.30** Departure of the participants from the hotel Jumbo

**9.45-10.00** Registration of the participants at IMI-NOVA

**10.00-10.30** **OPENING ADDRESSES**

Prof.Dr Valentin Railean, Rector of IMI-NOVA

Mr Fabien Schaeffer, Project manager for Culture, Education and Employment, EU  
Delegation to Moldova

Ms Virginia Revenco, Coordinator of National Erasmus+ Office in Moldova

Dr Olesea Sirbu, Director of ASER

Prof.Dr Silvo Devetak, EUNEG coordinator

**10.30-12.00** **WORKING SESSION**

**12.00-13.00** Lunch (at University IMI-NOVA)

**13.00-15.00** **WORKING SESSION**

**15.00-15.30** Coffee break

**15.30-17.00** **WORKING SESSION**

**18.00** Dinner (restaurant "Doina")

**Tuesday, 23<sup>rd</sup> of June**

**9.45** Departure of participants from hotel Jumbo

**10.00-12.00** **WORKING SESSION**

**12.00-13.30** Lunch (at University IMI-NOVA)

**13.30-16.00** **WORKING SESSION**

**16.00** Closure

**Wednesday, 24<sup>th</sup> of June**

Departure of the participants from Chisinau

**Chair:**

Prof.Dr.Silvo Devetak, EUNEG coordinator

**General Rapporteur:**

Jasmina Klojčnik, EUNEG project manager

## CONTENTS OF THE MEETING

### **1. Reports on the EUNEG activities after the meeting in Chisinau**

- General progress report, *Prof.Dr. Silvo Devetak*
- Purchase of books, *Franc Mlinar, MA*
- Purchase of equipment, *Franc Mlinar, MA*
- Translation of the EUNEG Didactical Manual, *Franc Mlinar, MA*
- Discussion on the improvement of the EUNEG English terminology Manual, *Prof.Dr. Silvo Devetak*
- Execution of English terminology courses, *Franc Mlinar, MA general information and reporting by representatives of Partner universities*
- Presentation of the 2 E+ Monitoring meetings in Moscow (June 2014), in Kyiv (May 2015) and in Chisinau (June 2015), *Prof.Dr. Silvo Devetak*

### **2. Financial Report and Reporting issues**

- General financial report, *Jasmina Klojčnik*
- Particular reporting requirements and schedule for further payments, *Jasmina Klojčnik*

### **3. Reports on the accreditation, execution and preparations for enrolment into the EUNEG study programme**

- International Institute of Management "IMI-NOVA", Chisinau, Moldova, *report by Ass.Prof. Corina Railean*
- Comrat State University, Comrat, Moldova, *report by Ass.Prof. Svetlana Ghenova*
- National Research University, Higher School of Economics, Moscow, Russia, *report by Prof. Elena Guseletova and Dr. Eduard Ivanov*
- Lobachevsky State University of Nizhny Novgorod, Nizhny Novgorod, Russia, *report by Assoc. Prof. Dr Vladimir Blonin and Prof. Dr Mikhail Rykhtik*
- Stolypin Volga Region Institute of Administration under the Russian Presidential Academy of National Economy and Public Administration, Saratov, Russia, *report by Ass. Prof. Natalia Bobarykina*
- Taras Shevchenko National University of Kyiv, Kyiv, Ukraine, *report by Assoc. Prof. Olesia Otradnova and Mykola Kotenko*
- I.F. National University of Lviv, Ukraine, *report by Assoc. Prof. Dr. Andrij Shkolyk and Assoc. Prof. Dr. Sviatoslav Dobrianskyi*
- Odessa National I.I. Mechnikov University, Odessa, Ukraine, *report by Assist. Prof. Denys Kuzmin and Assoc. Prof. Dr. Sergej Glebov*

#### **4. Report on the execution of the Student mobility programme**

- selection of students for the student mobility, *report by Franc Mlinar, MA*
- programme for students, *report by Franc Mlinar, MA*
- general assessment of student mobility programme, *report by Franc Mlinar, MA*

#### **5. Reports of the EUNEG Working Groups**

- WG 1: EUNEG Joint degree and diploma supplement, *report by Assoc.Prof. Oleg Semenov, Ass. Prof. Corina Railean, Assoc.Prof.Dr. Vitalij Kosovych, Prof. Dr. Matjaž Tratnik*
- WG 2: EUNEG Employability and Job Opportunities - presentation of the draft outline for the study, *report by Assoc. Prof. Dr. Irina Petrova, Anna Poliakova, Prof.Dr. Alla Levitskaya*
- WG 3: Quality Control, *report by Prof. Elena Guseletova, Assoc.Prof.Dr. Sergii Glebov, Prof.Dr. Svetlana Mironova, Prof.Dr. Rajko Knez*

#### **6. Revised work programme until 31 / 12 / 2015 after approved extension by the EACEA**

- Presentation and discussion of the revised time-schedule, *Franc Mlinar, MA*
- Actions to inform target groups, stakeholders and beneficiaries, *Jasmina Klojcnik*
- Fund-raising opportunities - discussion on relevant sources and ideas for future common initiatives and projects, *Franc Mlinar, MA, and Jasmina Klojcnik*
- EUNEG Cooperation Platform - discussion on the setting-up and functioning of platform for academic, stakeholders and alumni cooperation after the project end, *Franc Mlinar, MA, and Jasmina Klojcnik*
- EUNEG recommendations for institutional level and for authorities on local, regional, national and international level - discussion about methodology for elaboration, *Prof.Dr. Silvo Devetak*

#### **7. Tempus EUNEG external evaluation**

- Presentation of the designated external evaluators, *Prof.Dr. Silvo Devetak*

#### **8. Discussion about the fifth Concluding EUNEG EUCO meeting**

The proposal is to hold it in November 2015

- Appointment of the exact date, discussion on the preliminary program, aims, organisational and technical issues