

## **THIRD ENLARGED MEETING OF EUNEG COUNCIL AND COCUSI**

Convened on 13-14 June 2014 in the premises of the  
International Institute of Management »IMI-NOVA«  
Str. Hristo Botev 9/1, Chisinau, Moldova

### **PROGRAMME OF THE MEETING**

**Thursday, 12<sup>th</sup> of June** - Arrival of the participants to Chisinau

**Friday, 13<sup>th</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

Prof.Dr. Silvo Devetak, EUNEG coordinator

Mrs. Loretta Handrabura, Viceminister, Ministry of Education of Moldova

Delegation of the European Union to Moldova, N.N.

**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 "Pani Pit"**

**Saturday, 14<sup>th</sup> of June**

**9.00**                **Departure of participants from hotel Jumbo**

**9.30-10.30**      **WORKING SESSION**

**10.30-11.00**      **Coffee break**

**11.00-13.00**      **WORKING SESSION**

**13.00-14.00**      **Lunch at University IMI-NOVA**

**14.00-16.00**      **WORKING SESSION**

**16.00-16.30**      **COCUSI meeting**

**16.30**                **Closure**

**Sunday, 15<sup>th</sup> of June**

Departure of participants from Chisinau

## CONTENTS OF THE MEETING

### Chair:

Prof.Dr.Silvo Devetak - EUNEG Coordinator

### Reporter:

Jasmina Klojčnik, dipl.oec. - EUNEG manager for financial and reporting issues

### 1. Reports on the EUNEG activities after the meeting in Lviv

- **1.1.** Introductory word of Prof.Dr. *Silvo Devetak*, the EUNEG Coordinator
- **1.2.** Report on the realisation of Agreements on Remuneration and Terms of Payment with each of the PCU and consideration of guidelines and justification of spending and of eventual open issues concerning financing of particular activities.  
Reporter: *Jasmina Klojčnik*, dipl.oec. EUNEG manager for financial and reporting issues.
- **1.3.** Report on the purchasing and on the ways and means for the delivery of books bought by EUNEG sources. The **Contact persons** are requested to inform the EUNEG management with the final way for delivering the books to the PCU.  
Reporters: *Franc Mlinar* M.A. EUNEG manager for planning and organisation and the **PCU Contact persons**.
- **1.4.** Report on the purchasing of equipment for EUNEG "study labs". The Contact persons are requested to inform the EUNEG management with the final way of delivery to or purchasing of the equipment at the PCU.  
Reporters: *Franc Mlinar* M.A. EUNEG manager for planning and organisation and the **PCU Contact persons**.

### 2. Discussion and adoption of EUNEG curriculum and of supporting documents.

- **2.1.** Presentation and adoption of EUNEG curriculum and syllabuses of EUNEG master program 18 mandatory and optional courses.  
Reporters: *Prof.Dr. Silvo Devetak*, EUNEG Coordinator and *Ass.Prof.Dr. Janja Hojnik*, EUNEG manager for pedagogical and scientific issues and Secretary of COCUSI, and **the members of COCUSI and coordinators of particular syllabuses** as well.
- **2.2.** Presentation of the EUNEG didactical manual and discussion on the recommended use of it in EUNEG program of education.  
Reporters: *Prof. Elena Guseletova*, National Research University, Higher School of Economics - NRU HSE, Moscow, Russia).  
**COCUSI members** are requested to report on the possible use of the "didactic manual" in EUNEG teaching process (*C.Railean, S.Ghenova, M.Mokeev, E.Ivanov or E.Guseletova, M.Rykhtik, O.Otradnova, A.Shkolyk, S.Glebov*).
- **2.3.** Presentation of the EUNEG English terminology manual and discussion on the recommended use of it in the EUNEG program of *education*.  
Reporters: *Assoc. Prof. Dr. Janja Hojnik*, Faculty of law, University of Maribor, Maribor, Slovenia and *Ass. Prof. Natalia Bobarykina*, Stolypin Volga Region Institute of Administration under the Russian Presidential Academy of National Economy and Public Administration, Saratov, Russia.  
**COCUSI members** are requested to report on the possible use of the EUNEG English terminology in the improvement of language knowledge of teachers and in the teaching process of EUNEG studies (*C.Railean, S.Ghenova, M.Mokeev, E.Ivanov or E.Guseletova, M.Rykhtik, O.Otradnova, A.Shkolyk, S.Glebov*).
- **2.4.** Presentation of the publication with literature that could be used in teaching and researching of issues related to the EUNEG program and for creating a nucleus of the EUNEG libraries at the PCU.  
Reporters: *Franc Mlinar* M.A., EUNEG manager for planning and organisation.

**COCUSI members** are invited to report on the planned activities at the PCU (**C.Railean, S.Ghenova, M.Mokeev, E.Ivanov or E.Guseletova, M.Rykhtik, O.Otradnova, A.Shkolyk, S.Glebov**).

- **2.5.** Presentation of the publication with the CVs of EUNEG academic staff at the PCU.  
Reporters: **Prof.Dr.Silvo Devetak**, EUNEG Coordinator and **Ass.Prof.Dr. Janja Hojnik**, EUNEG manager for pedagogical and scientific issues and Secretary of COCUSI.

### **3. Reports of the PCU Contact persons on the accreditation of the EUNEG studies at their universities.**

- **3.1.** Ass. Prof. **Corina Railean**, International Institute of Management "IMI-NOVA", Chisinau, Moldova.
- **3.2.** Ass.Prof. **Svetlana Ghenova**, Comrat State University, Comrat, Moldova.
- **3.3.** Prof. **Elena Guseletova**, National Research University, Higher School of Economics, Moscow, Russia.
- **3.4.** Assoc. Prof.Dr. **Vladimir Blonin**, Lobachevsky State University of Nizhny Novgorod, Nizhny Novgorod, Russia.
- **3.5.** Ass. Prof. **Natalia Bobarykina**, Stolypin Volga Region Institute of Administration under the Russian Presidential Academy of National Economy and Public Administration, Saratov, Russia.
- **3.6.** **Mykola Kotenko**, Taras Shevchenko National University of Kyiv, Kyiv, Ukraine.
- **3.7.** Assoc.Prof.Dr. **Sviatoslav Dobrianskyi**, I.F. National University of Lviv, Ukraine.
- **3.8.** Ass.Prof. **Denys Kuzmin**, Odessa National I.I. Mechnikov University, Odessa, Ukraine.

### **4. Reports of Contact persons and / or members of COCUSI on the preparatory activities for the realization of EUNEG studies at the PCU.**

- **4.1.** Elaboration of the EUNEG teaching materials  
Reports: **COCUSI members - C.Railean, S.Ghenova, M.Mokeev, E.Ivanov, M.Rykhtik or E.Guseletova, O.Otradnova, A.Shkolyk, S.Glebov.**
- **4.2.** Preparation of EUNEG students` info package  
Reports: **COCUSI members - C.Railean, S.Ghenova, M.Mokeev, E.Ivanov or E.Guseletova, M.Rykhtik, O.Otradnova, A.Shkolyk, S.Glebov.**
- **4.3.** Organisation of seminars for potential students  
Reports: **COCUSI members - C.Railean, S.Ghenova, M.Mokeev, E.Ivanov or E.Guseletova, M.Rykhtik, O.Otradnova, A.Shkolyk, S.Glebov.**
- **4.4.** Reports and discussion on the situation concerning the enrolment of the first generation of EUNEG studies, especially at PCUs where the studies will begin in the academic year 2014 / 2015.  
Reports: **COCUSI members - C.Railean, S.Ghenova, M.Mokeev, E.Ivanov or E.Guseletova, M.Rykhtik, O.Otradnova, A.Shkolyk, S.Glebov.**
- **4.5.** Preparations for the organisation of EUNEG English terminology courses at PCU  
Reports: **COCUSI members - C.Railean, S.Ghenova, M.Mokeev, E.Ivanov or E.Guseletova, M.Rykhtik, O.Otradnova, A.Shkolyk, S.Glebov.**
- **4.6.** Preliminary report of the EUNEG WG on Joint diploma on different possibilities.  
Reporters: Ass.Prof. **Oleg Semenov**, Ass. Prof. **Corina Railean**, Prof.**Vitalij Kosovych** and Prof. Dr. **Matjaž Tratnik**.

### **5. Discussion and decisions concerning other forthcoming EUNEG activities.**

- **5.1.** Organisation of the EUNEG seminars of the teachers from EUU at the National Taras Shevchenko University in Kyiv and Ivan Franko National University in Lviv (these seminars have been realised at all other EUNEG PCU).  
Reporters: **Assoc. Prof. Olesia Otradnova** and **Assoc.Prof.Dr. Andriy Shkolyk**.
- **5.2.** Organisation of student mobility flows to the EUNEG EU universities.  
Reporters: **Franc Mlinar M.A.**, EUNEG manager for planning and organisation and **COCUSI members - C.Railean, S.Ghenova, M.Mokeev, E.Ivanov or E.Guseletova, M.Rykhtik, O.Otradnova, A.Shkolyk, S.Glebov.**
- **5.3.** Report on so far and future activities of the Working Group for Quality Control – WGQC.

Reporter: Prof. **Elena Guseletova**, National Research University, Higher School of Economics - NRU HSE, Moscow, Coordinator of WGQC.

**6. Preliminary discussion about the Fourth enlarged EUNEG EUCO and COCUSI meeting.**

The proposal is to hold the fourth meeting in April 2015 at the Stolypin Volga Region Institute of Administration under the Russian Presidential Academy of National Economy and Public Administration, Saratov, Russia.

- **6.1.** Discussion on the preliminary program and date of the meeting.
- **6.2.** Discussion of organisation and technical issues (transport, premises etc.).

Reporters: **Franc Mlinar** M.A., Ass.Prof. **Natalia Bobarykina** and Ass.Prof. **Maxim Mokeev**.