

## SECOND ENLARGED MEETING OF EUNEG COUNCIL AND COCUSI

Faculty of Law, Ivan Franko National University Sichovykh Striltsiv street 14, room 409 (fourth floor)  
22-23 November 2013

### Programme of the meeting

**Thursday, 21<sup>st</sup> of November** - Arrival of participants to Lviv

**Friday, 22<sup>nd</sup> of November**

- 9.00** Departure of participants from hotel Volter
- 9.30-10.00** Registration of participants
- 10.00-10.15** **OPENING ADDRESSES**  
Prof.Dr. Andriy Boyko, Dean of the Faculty of Law  
Prof.Dr. Silvo Devetak, EUNEG coordinator
- 10.15-12.00** **WORKING SESSION**  
**12.00-13.00** Lunch (university restaurant)
- 13.00-15.00** **WORKING SESSION**  
**15.00-15.30** Coffee break
- 15.30-17.00** **WORKING SESSION**  
**19.00** Dinner (restaurant "Del Pesto")

**Saturday, 23<sup>th</sup> of November**

- 8.30** Departure of participants from hotel Volter
- 9.00-10.30** **WORKING SESSION**  
**10.30-11.00** Coffee break
- 11.00-13.00** **WORKING SESSION**  
**13.00-14.00** Lunch (restaurant "Puzata Khata")
- 14.00-16.00** **WORKING SESSION**
- 16.00-16.30** **COCUSI meeting**  
**16.30** Closure

**NOTE: Members of the working groups for the preparation of particular syllabus will have the opportunity to meet, if necessary, separately and discuss issues related to the further work on the syllabus.**

**Sunday, 24<sup>th</sup> of November**

Departure of the participants from Lviv

## **Contents of the meeting**

### **1. Presentation and discussion on the current activities**

- 1.1. The up-dated composition and re-confirmation of duties of EUCO and COCUSI, of authors of EUNEG syllabuses, EUNEG didactical manual and EUNEG English terminology and of members of EUNEG WG (WG for Quality Control; WG for Joint Degree; WG for Employability and Job Opportunities) and External Quality Control Group
- 1.2. Report on the conclusion of Agreements on the execution of the EUNEG Project
- 1.3. Report on the EUNEG info book and multi-lingual leaflet – distribution and debate on the use of these info materials
- 1.4. Reports and discussion of the draft EUNEG syllabuses (see the attached list of reporters)
- 1.5. Presentation of the draft EUNEG didactical manual and discussion on the recommended use of it in the EUNEG program of education (see the attached list of reporters)
- 1.6. Presentation of the EUNEG English terminology manual and discussion on the recommended use of it in the EUNEG program of education (see the attached list of reporters)
- 1.7. Presentation and discussion on the duties concerning the functioning of EUNEG internet platform

### **2. Discussion and decisions concerning the forthcoming EUNEG activities:**

- 2.1. Discussion on the list of books that should be purchased by EUNEG sources; and on establishment of EUNEG sections in the libraries of PCU (600 books for EUNEG libraries; 75 for each PCU; 5 books for each course)
- 2.2. Time-table for RU, UA and MD and suggestion of topics for 4 teachers from EUU who will have lectures in the context of EUNEG program and 1 lecture on modern pedagogical methodology at each of the 8 PCU
- 2.3. Academic mobility PCU-EUU (preliminary time-table, requested host universities, visa requirements, organisation, technical and financial issues)
- 2.4. Discussion on the organisation of EUNEG English terminology courses at each of the 8 PCU
- 2.5. Arrangements on the purchasing of equipment for EUNEG “study labs”: 40 desk top computer with software (5 for each PCU), 8 notebook computer with software (1 for each PCU), 8 multifunctional machines (print/Xerox-one for each PCU), 8 LCD projectors (1 for each PCU), 8 canvases (one for each PCU)

### **3. Discussion and decisions concerning the final preparation and accreditation of EUNEG studies**

- 3.1. Discussion and conclusions on the elaboration of the EUNEG teaching materials
- 3.2. The contents and preparation of EUNEG students` info package
- 3.3. Organisation of 8 seminars for potential students, one at each 8 PCU
- 3.4. Discussion and decisions on the accreditation of the EUNEG Studies at each of the 8 PCU
- 3.5. Preliminary discussion on the enrolment of the first generation of EUNEG studies

### **4. Presentation of financial issues and of Agreements with each of the PCU**

- 4.1. Agreements on Remuneration and Terms of Payment concluded with each of PCU separately
- 4.2. *Presentation of financial guidelines and PCU obligations concerning financing*

### **5. Organisation, dissemination and reporting issues**

- 5.1. Reporting system, the use of EUNEG logo and promo material
- 5.2. Presentation and discussion of “quality control” issues

### **6. The third EUNEG EUCO and COCUSI meeting in Odessa**

- 6.1. The preliminary program
- 6.2. Organisation and technical issues

**Reporters of the meeting: Franc Mlinar, MA and Jasmina Klojčnik, dipl.oec.**