



5th CONSORTIUM MEETING

MINUTES OF THE MEETING

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| Project Acronym: | COOPERA |
| Project No: | 617490-EPP-1-2020-1-MD-EPPKA2-CBHE-SP |
| WP / Deliverable/ Action: | WP7/D7.2/A7.2.1 – 5 th Consortium Meetings |
| Project partner (s) | P1-ASEM/MD |
| Place/ Date | Online ZOOM meeting – 15.03.2023 |

1. Welcome from the COOPERA Grant Coordinator – Dr. Olesea SIRBU.
2. OPERATIONAL PLAN

WP2: FLEXIBLE AND GENERIC DUAL HIGHER EDUCATION MODEL (DHEM) (Leader: P13-AWSB/PL; Co-Leader: P12-VUM/BG)

A2.1.3/ Organisation of COOPERA Expert Workshop:

- 3rd Expert Workshop has been planned to be organised in Odessa, but due to the situation is impossible to travel. It is proposed to postpone the organisation of the Expert Workshop until Autumn (September-November). The decision on the host will be discussed during the next Consortium Meeting.

WP3: CREATION OF LEGAL AND OTHER CONDITIONS FOR IMPLEMENTATION OF DHE (Leader: P11-Udl/ES; Co-Leader: P10-DHBW/DE)

A3.1.2/ Elaboration of White Paper on DHE:

- The last discussions on Regulation on DHE are being realised by the Ministry of Education of Ukraine adopted with a support of Ukrainian Higher Education Institutions. It will be adopted and registered by the project's end.
- Roadmap (including Action Plan) on DHE in Moldova was elaborated and adopted by the Ministry of Education and Research of Moldova.

A3.2./ Creating amendments to the Law on Dual Education and Law on Higher Education:

- MD: Law on Dual Education in vocational education already exists and adopted. The separate chapter concerning on Dual Education on Higher education level elaborated and adopted by the Ministry of Education and Research of Moldova.
- UA: Dual Higher Education has been added to the Law on Higher Education.

A3.3/ Elaboration of guidelines on DHE implementation:

- MD: Will be elaborated and adopted;

WP4: PILOT TESTING OF THE FLEXIBLE AND GENERIC DHEM (Leader: P10-DHBW/DE; Co-Leaders: P13- AWSB/PL)



A4.3. / Purchase of equipment:

- MD: Finalized the purchase of equipment and at the moment the last items are delivered and installed.
- UA: UA partners finalized the registration of the final list of equipment, previously authorized by EACEA at the Ministry of Education and Science of Ukraine.
 - o Due to the war the delivery of the equipment to the Ukraine may be challenging, moreover finding a supplier ready to deliver in Ukraine during the war. A separate meeting will be organized to discuss in detail the purchase if the authorization for project extension from EACEA is received.
 - o Template of the tri-party contract will be prepared by the Coordinator and discussed separately with each partner.

A4.4. / Piloting of Dual Study Programs:

- P1-ASEM and P3-ULIM has realized the promotional campaign and started the piloting of the dual study programs from September 2023. From September 2023, P1-ASEM and P3-ULIM will repeat the piloting.
 - o Based on the Dual Education program and dual education model selected, P2-TUM will realize piloting from September 2023 during the second year of studies. The promotional campaign has been realized together with other two universities during the admission from 2022-2023.
- UA partners: Due to the problems caused by war, only P7-KROK could start piloting of the Dual Study programming in this academic year 2022-2023.
 - o Taking into account the situation, in order for three partner universities from Ukraine to pilot the Dual Study Programs starting from September 2023 till June 2024 and delay with finalize the purchase of equipment, the delays of which are caused by war the Consortium has decided to ask EACEA for Authorization for project extension.
- Separate email will be sent to UA partners with a step by step tasks to realize and report.

WP6: DISSEMINATION, EXPLOITATION & SUSTAINABILITY (Leader: P12-VUM/BG; Co-Leaders: P1-ASEM/MD)

A6.2./ National mass-media dissemination: Special attention must be paid at national level, by publishing on national newspapers.

A6.3.1/ University`s level dissemination events: Each MD and UA HEIs will organize at least One dissemination event (conference, seminar) on project`s related issues. The following partners must include the COOPERA dissemination event in their Dissemination calendars for the third year: P5-UzhNU, P6-KROK, P7-KKNU.

A6.4./Preparation of dissemination and sustainability reports:

- Dissemination report for the period 15.01.2021 – 14.01.2022 are missing for the P5-UzhNU.
- Dissemination report for the period 15.01.2022 – 14.01.2023 are missing for the:
 - o P3-ULIM;
 - o P5-UzhNU;
 - o P6-KROK;
 - o P8-ONEU;

3. CLOSING AND THANKS.