



## 9<sup>th</sup> CONSORTIUM MEETING

### MINUTES OF THE MEETING

<b>Project Acronym:</b>	<b>COOPERA</b>
<b>Project No:</b>	617490-EPP-1-2020-1-MD-EPPKA2-CBHE-SP
<b>WP / Deliverable/ Action:</b>	WP7/D7.2/A7.2.1 – 9th Consortium Meeting (ONLINE)
<b>Project partner (s)</b>	P1-ASEM/MD
<b>Place/ Date</b>	<b>Online ZOOM meeting – 20.09.2023</b>

1. **Welcome from the COOPERA Grant Coordinator – Dr. Olesea SIRBU.**
2. **The COOPERA Grant Coordinator has informed the consortium about the approval by EACEA of project extension. The project has been extended for 7 month and the new end date is 18<sup>th</sup> August 2024. All management documents will be updated and distributed.**
3. **Reregistration of the COOPERA project in Ukraine because of the project extension after the amendment from EACEA will be received. The extension amendment received from EACEA will be distributed to the partners.**
4. **DELIVERABLE PLAN SHORTLY PRESENTED:**

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

#### *A2.1.1/ Formation of Project Working Groups:*

- All partners are asked to send the updated working groups until September 30<sup>th</sup> in order to justify the participation at the Expert Workshop and use the travel budget.

#### *A2.1.3/ Organisation of COOPERA Expert Workshop:*

- COOPERA 3<sup>rd</sup> Expert workshop will be organized F2F at the premises of P1-ASEM, on November, 23-24.
- Invitation to all partners, especially partners from Ukraine will be sent at least one month prior to the event. All partners are asked to present the names of the people to be attending the event as soon as possible.
- Travel budget for each partner will be revised and shared by the 1<sup>st</sup> of October;

#### *A2.1.3/ Flexible and generic Dual Higher Education Model (DHEM) for Moldova and Ukraine:*

- P5-UzhNU/UA must upload the model on TRELLO, otherwise the separate meeting with the University management and project grant coordinator will be realised in order to clarify the deliverable missing.



## **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:***

- Whitepaper will be elaborated/adopted by March 2024;
- In Ukraine, White Paper on DHE including Action Plan was elaborated and registered in 2018;

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

- In Moldova, Regulation was adopted and published in Official Monitor of Moldova
- Recommendation of the using dual form of education higher and pre-higher institutions. The recommendation will be elaborated for the use of the institutions. Recommendations will be approved by end of 2023.

### ***A3.3/ Elaboration of guidelines on DHE implementation:***

- Regulation for Higher Dual Education implementation is being currently elaborated by the Ministry of Education and Research of Moldova and final version available in December 2023. The draft document will be discussed during the 3<sup>rd</sup> Expert Workshop 2023.
- Ministry of Education and Science of Ukraine is currently working of the guidelines on DHE and typical forms of two and three-party contracts. The Guidelines on DHE implementation are expected to be approved on the level of order by the end of 2023. The contracts must be approved by the cabinet of the Ministers of Ukraine in 2024.

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

### ***A4.1.1/ Identification and conceptual definition of Dual Study Programs:***

- All Ukrainian partners are asked to upload the confirmative documents on TRELLO, as Confirmation Letter with the DHE program and model selected, confirmative documents of the meetings with companies, Study programs, Agreements elaborated and signed. The Deliverable's plan states the missing specific missing documents by partner institution. Monthly tasks will be sent in October with guidelines.

### ***A4.2./ Development of training materials:***

- Training materials developed by P3-ULIM in Romanian and in Ukrainian developed by P6-KROK.

### ***A4.3./ Purchase of equipment:***

- The purchase in Ukraine could not be started without the project extension authorization form EACEA. After the authorization has been received the acquisition process has started by Ukrainian partners.
- All partners must receive the equipment and supporting documents by December 14, 2023, otherwise it will not be considered eligible and money must be returned. Ukrainian partners are asked to react to suppliers immediately. All invoices must be issued before the December 14, 2023 as the last eligible day.

### ***A4.4./ Piloting of Dual Study Programs:***



- P1-ASEM has finalized 1<sup>st</sup> year of the piloting, 100% of fulfilling the groups of students. At the second year the Business and Administration and Applied Informatics have become very popular among the students, but now some difficulties appeared with the number of partner companies. According to feedback from faculty members and company mentors the students are more responsible and register positive feedback from DHE implementation. Now university is discussing the enlargement of DHE programs to other faculties. The total number of students registered at DHE programs during the 1<sup>st</sup> year was 17 students “Business and Administration” and 20 students at “Applied Informatics”. The total number of students registered at DHE programs during the 2<sup>nd</sup> year is 18 students at “Business and Administration” and 17 students at “Applied Informatics”.
  - P2-TUM started this year the piloting of DHE programs. The total number of students registered at DHE programs is: 13 students at “Automatics and Informatics” program and 9 at “Robotics and Mechatronics”. All the students were distributed to the companies.
  - P3-ULIM will start the piloting starting from October 2023 due to the Master programs. During the 1<sup>st</sup> year 4 students were registered at the DHE study programs.
  - Separate email will be sent with a detailed information of the reporting documents for piloting.
  - Partner Universities from Ukraine presented the results of the project implementation at institutional level:
- 1. Presentation of the project implementation results by Odessa National University of Economics:**
    - ONEU has started the piloting and realised the meetings with students, teachers and employees, conducted a survey on students, collected students’ application forms, therefore at the moment there are 13 students at 1<sup>st</sup> year DHE programs piloting and 7 contracts with employers. Two separate contracts were signed (student-university and student-employer).
  - 2. Presentation of the project implementation results by KROK University:**
    - At KROK piloting is realised on “Journalism” study program with 2 major partners. At the moment university extends number of partner companies by another 2 establishments. Educational plans are developed and are working on mixed format and now working on development and improvement of the project and promoting the journalism major. During the 1<sup>st</sup> year of piloting were 7 students registered at the DHE programs and actively promoting to the 2<sup>nd</sup> year students. New number will be provided at 2<sup>rd</sup> Expert Workshop. The most difficult part is implementation of the three-party agreement.
  - 3. Presentation of the project implementation results by Uzhhorod National University:**
    - Master’s degree “International Commerce” selected as DHE program; For implementation of the pilot model separate curriculum was prepared, the requirement for ensuring the duration of practical training is still being under development. Official start has been changed to middle November 2023 with the 1,5-year duration. The DHE programme will be fully accredited by university council in October before the official start of the academic year.
    - P5-UzhNU/UA is asked to present the final number of students and partners during the 2<sup>rd</sup> Expert Workshop in November 2023 together with other supporting documents.
  - 4. Presentation of the project implementation results by V.N. Karazin Kharkiv National University:**
    - In February 2023 university adopted the regulation on DHE implementation, but it will be changed due to the legislative changes. Now university have 5 agreements with companies are concluded.



At the moment there are 5 students registered at the “Business and Administration” master DHE program. The main difficulty includes the implementation of three-party agreements and at the moment 2 separate agreements are concluded (student-university and company-students). Promotion of DHE master programs will be finalised in the middle of October and new numbers will be reported during the 3<sup>rd</sup> Expert workshop. Separate curriculum was developed and now is being signed.

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

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

- COOPERA dissemination report for the 2nd project year: period 15.01.2022-15.01.2023 must be submitted by all partners. After submission, the annual dissemination report for the 2<sup>nd</sup> project year will be published on project web page and TRELLO.
- All Partner Country Universities must continue carrying out the dissemination of the project’s activities and results by the end of the project, considering the extension period and following the reporting requirements as stated in the deliverable plan.

### ***A6.6./ Organization of Final Conference:***

- COOPERA concluding F2F Conference will be organized at the premises of P1-ASEM is proposed to be realized between 13-17 May or 1-5 of July. Doodle will be sent to each partner to establish the fixed dated and be in time with budget and travel organization.

## **WP7: PROJECT MANAGEMENT (Leader: P1-ASEM/MD)**

### ***A7.3.1/ Elaboration of Intermediate report***

- Partners must submit the 3<sup>rd</sup> financial report for the period of **October 2022 – September 2023**. Deadline for submission is 15<sup>th</sup> of October and the reports to be submitted must be 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> to the project coordination team. Partners who will submit the financial reports by 15<sup>th</sup> October as asked will receive the budget planned for them but without the 10% balance sump, which will be received after the final report submitted to EACEA.

## **5. CLOSING AND THANKS.**