



CONSORTIUM MEETING

MINUTES OF THE MEETING

Project Acronym:	COOPERA
Project No:	617490-EPP-1-2020-1-MD-EPPKA2-CBHE-SP
WP / Deliverable/ Action:	WP7/D7.2/A7.2.1 – 3 rd Consortium meeting
Project partner (s)	P1-ASEM/MD
Place/ Date	Online meeting, ZOOM – 03.09.2021

Date: 03.09.2021

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

WP1: PREPARATION (Leader: P1-ASEM/MD; Co-Leader: P11-UdL/ES)

A1.1.3/ Elaboration and signature of Partnership Agreements: Due to the political changes in Moldova, the PA of P4-MECRRM/MD and P9-MESU/UA will be signed by the end of the month.

A1.2./ List of companies needs for DHE: All partners from Moldova and Ukraine, except P7-UzhNU. The list of companies will be uploaded by P7-UzhNU in a couple of days after the organisational matter is resolved with the companies.

A1.2./ Completion of surveys of companies needs for DHE PCUs:

- Surveys has been elaborated by by the Business and Administration Department of P1-ASEM/MD in English language. The surveys has been translated in to Romanian by ASEM team. The partner universities from Ukraine are asked to translate the questionnaires in to the language most comfortable to be completed.
- **Deadline By 15th September 2021** the data collection must be completed.

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: Has been formulated and posted in trello.

A2.1.2/ Study Visit on DHE:

PARTICIPANTS: members of the Working groups, based on the official decision of the institutional administration on the department to elaborated the DHE programs.

4 people from each MD and UA partner university and 1 expert for EU partner university will participate in SVs. Selection of participants, should take in to account the restrictions imposed by the host country. All the



information will be sent one month prior to the Study Visit. All Study Visits will be organised in hybrid way, those who are not able to participate due to the covid-19 will participate online.

- **P13-AWSB/PL: New date 25-29 October 2021;**
- **SV to P10-DHBW/DE: 06-10 December 2021;**
- **SV to P11-UdL/ES: 8-12 Nov 2021;**
- **SV to P12-VUM/BG: Planned on 03-07 October 2021.** Bulgarian Government announced that Bulgaria will be in red zone and the SV is at the risk to be cancelled. The new date will be confirmed later. The SV will be realised online if physical participation of partners is not available, in order to be in line with the project's deadline.

A2.1.3/ Organisation of COOPERA Expert Workshop:

- **EXPERT WORKSHOP** on Dual Higher Education will take place on 24-25 September in Moldova and will be hosted by P3-ULIM.
- **PARTICIPANTS:** members of the working groups who will participate in designing of the DHE programs. *1 expert and 1 project coordinator.*
- **PROGRAM:** will comprise the experience of EU partners, national obstacle in Moldova and Ukraine. Draft version will be available next week and shared via email.
- The workshop will be organised in a hybrid way, hosting the representatives and partners from abroad physically, taking in to account the ability of participation due to pandemic caused by covid. The detailed information about the rules of crossing the Moldovan border will be sent via email.
- All partners are asked to send via email the lists of people who will be joining physically. A separate email will be sent.
- As a result of the COOPERA Expert Workshop will be elaborated a recommendation paper. The drafts will be discussed during the Study visits to the EU partners.

A2.1.3/ Flexible and generic Dual Higher Education Model (DHEM) for Moldova and Ukraine: As a result of the Study visits (A2.1.2), the DHE models will have to be elaborated and presented by each MD and UA project partner by **the end of December 2021.**

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

- Will be discussed during the next SCM meeting.

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:

- P1-ASEM and P5-UzhNU have to upload the official confirmation on selected programs **by September 5th, 2021.**
- Eu colleagues are asked to give experience on implementation of DHE programs in both Bachelors and Masters level.

A4.3./ Purchase of equipment:



- **By September 5th, 2021** each MD and UA partners have to send the grant coordinator the updated list of equipment after consulting the IT departments and companies who will participate in elaboration and piloting of DHE programs
- EU partners are asked to provide their opinion and equipment used by them.

WP5: QUALITY ASSURANCE AND MONITORING (Leader: P14-EPDRI/SI)

A5.1.2/ Conduction of NEO monitoring visits: advisory monitoring visits from the national Erasmus+ office in MD and UA will be realized:

- Separate card has been prepared in Trello with all information. All institutional coordinators are asked to pay attention to **NEO monitoring requirements!**
- NEO Monitoring in Moldova: Date not yet established, approximately **November 2021**;
- NEO Monitoring in Ukraine: **September 17th, 2021 October 2021**. Presentation has to be prepared by all UA partners. An example is prepared by P6-KROK and shared through TRELLO. All UA partners are asked to consult and complete the program of the NEO monitoring visit.

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

A6.1.2/ Design of project's identity materials and web page:

- Institutional web page in national language with a reference to project web page must be done by each MD and UA project partner. This is a requirement of the National Erasmus + Office. The link must be uploaded to Trello.
- COOPERA dissemination strategy is available on Trello.
- P6-KROK has to provide the link to COOPERA Facebook page in Ukraine.

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

A7.2.1./ Organization of Steering Committee meetings: Two types of meeting will be organized:

- **MANAGEMENT MEETINGS:** organized with institutional coordinators to discuss operational plan;
- **STEERING COMMITTEE MEETING:** realized once a year and combined with expert workshop in MD or UA. Managerial meeting that will comprise participation of project assistants, financial managers and institutional coordinator where all the results of partners will be presented.

3. CLOSING AND THANKS.