



**Boosting the role of HEIs in the industrial transformation towards the Industry 4.0 paradigm
in Georgia and Ukraine
609939-EPP-1-2019-1-BE-EPPKA2-CBHE-JP**

Event: Consortium meeting of HEIn4 project
Venue: Hybrid meeting (zoom link will follow)
Moderator: Mr. Geert De Lepeleer
Time: 9.30 – 11.00 C.E.T
Date: 20.10.2022

AGENDA

- 1 Approval and follow up of meeting report 24 08 2022 (see annex)
- 2 Financial management: Batumi, ITRs, Stockholm presentations,
- 3 Course development: Lutsk, Akaki (see remarks meeting report 24 8)
- 4 Prolongation request: letter+ table of achieved and planned outcomes + activity planning (see annex)
- 5 Reporting: presentation from EACEA: attention to precision and penalties (see annex)
- 6 Dissemination overview: remarks Geert: what have partners been doing since reception of e-mail from 22/9? (see annex)
- 7 GITA: evaluation of course books + evaluation of Batumi seminar
- 8 Evaluation of Festo seminar in Lutsk
- 9 Quality reports: 15 September
- 10 Development of Methodology Concept Higher Education 4.0 (Act. 1.2)
- 11 Development of recommendations for updating Engineering Curriculum (Act. 2.3)
- 12 Inventory of Taught courses to Students and Industry + Evaluation methods + Feedback from participants
- 13 Business sustainability plan + signing of cooperation agreements (Act. 6.7)
- 14 Semi-annual leaflets
- 15 Any other business
- 16 Next meeting: 24 November 2022 (online)

Afternoon session: overview of ECTS files + course books + updating of dissemination strategy