



**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: ZOOM – link see invitation
Moderator: Mr. Geert De Lepeleer
Time: 10:00 – 12:00 C.E.T
Date: 04.03.2022

AGENDA

- 1 Situation in Ukraine
- 2 Approval and follow up of meeting report 17/01/2022
- 3 Financial management:
 - Proof of recording in the accounting system for real costs (equipment, subcontracting) (Geert)
 - Second instalment (Geert)
- 4 Template for courses with industry
- 5 Analysis of the feedback on the implementation report
 - *Physical visits*
 - *WP 2: Development: Curriculum for Industry 4.0*
 - o *2.1 Short courses for Industrial staff*
 - o *2.2 Taught module "Industry 4.0 Business Management" for Master students*
 - o *2.3 Recommendations for updating Engineering curriculum*
 - *WP 3: Development: Capacity building*
 - o *3.1 Virtual Factory Learning Labs*
 - o *3.2 Upgraded staff for the Labs*
 - o *3.3 Content and capacity for consultancy services*
 - *WP 4: Quality plan*
 - o *4.1 Reference Group Established*
 - o *4.2 Semi-annual meetings of Reference Group*
 - o *4.3 Quality of courses ensured*
 - *WP 5: Dissemination and Exploitation*
 - o *5.1 Dissemination via web-site*
 - o *5.2: Dissemination leaflets*
 - o *5.3: Seminar*
 - o *5.4: Workshop*
 - o *5.5: Conference*
 - *WP 6: Exploitation*
 - o *6.1: Courses for industry validated*
 - o *6.2: Modules for students validated*
 - o *6.3: Labs attain practice in services*
 - o *6.4: Deliverables tuned to cutting edge*
 - o *6.5: Round Table meetings practiced*
 - o *6.6: System for staff coaching established*
 - o *6.7: Business Sustainability Plans*
 - o *6.8: International network of Labs*

6 Next meeting

7 Any other business