



**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:	On-line (zoom link will follow)
Moderator:	Mr. Geert De Lepeleer
Time:	10.00 – 12.00 C.E.T
Date:	22.12.2022

AGENDA

- 1 Approval and follow up of meeting report 24.11.2022 (see annex)
- 2 Financial management
- 3 Prolongation request: what is the situation?
- 4 Dissemination overview: remarks Geert: what have partners been doing since reception of e-mail from 22/9: how is the website being adapted?

Preliminary report of updated website to be sent to Geert before the meeting by all partners

- 5 GITA: evaluation of course books + report of Batumi seminar
- 6 Inventory of taught courses to Students and Industry: presentation of figures in Excel on Google Drive by all partner universities.

Completed excel file to be sent to Geert before the meeting by all partner universities

- 7 Quality reports

Quality report Akaki to be sent to Geert before the meeting

- 8 Development of Methodology Concept Higher Education 4.0 (Act. 1.2) in Ukraine: what is the situation? Deadline 31/12/2022
- 9 Development of recommendations for updating Engineering Curriculum (Act. 2.3): how to continue? Deadline?

- 10 Evaluation methods - Feedback from participants:

Evaluation results report to be sent to Geert according to the model of Irina (Odessa) by all partner universities

- 11 Sustainability plan: what is the situation? Deadline 31/12/2022
- 12 Dissemination strategy

Report to be sent to Geert before the meeting according to the model of Ani (BTU) by all partner universities.

- 13 Semi-annual leaflets
- 14 Management of outputs: website partners only section – folder outputs
- 15 Any other business
- 16 Next meeting: 12/1/2023 (online)