



**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: 09.02.2023

AGENDA

- 1 Approval and follow up of meeting report 12.01.2023 (see annex)
- 2 Financial management
- 3 Prolongation request: what is the situation?
- 4 Dissemination strategy, Evaluation methods and Sustainability plans: what is missing? (cfr. Overview of Ellen)
- 5 GITA: evaluation of course books
- 6 Inventory of taught courses to Students and Industry: presentation of figures in Excel on Google Drive by all partner universities_

Has everybody completed the file?

- 7 Development of Methodology Concept Higher Education 4.0 (Act. 1.2) in Ukraine: what is the situation?
- 8 Development of recommendations for updating Engineering Curriculum (Act. 2.3):
 - Situation In Georgia
 - Results of online consultation by Ukrainian partners
- 9 Any other business
- 10 Next meeting: 10 03 2023 at 10 AM CET.