



**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: 12.01.2023

AGENDA

- 1 Approval and follow up of meeting report 22.12.2022 (see annex)
- 2 Financial management
- 3 Prolongation request: what is the situation?
- 4 Dissemination strategy

Preliminary report of dissemination strategy according to the model of Ani to be sent to Geert before the meeting by all partners except Odessa, Donetsk and BTU.
- 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.

**File has been updated-completed global excel file by all partners to be presented at the meeting .
Special action to be taken by Donetsk, USUST and Festo.**
- 7 Development of Methodology Concept Higher Education 4.0 (Act. 1.2) in Ukraine: what is the situation? **Deadline 31/12/2022**
- 8 Development of recommendations for updating Engineering Curriculum (Act. 2.3): how to continue? Deadline?
- 9 Evaluation methods - Feedback from participants:

Evaluation results report to be sent to Geert according to the model of Irina (Odessa) by all partner universities excepted BTU and Odessa. Deadline: 12/1/2023
- 10 Sustainability plan: what is the situation?

Plan to be sent to Geert before the meeting by all partners excepted BTU, Lutsk and Akaki. Deadline : 31/12/2022
- 11 Semi-annual leaflets
- 12 Social Media : use of hashtag Erasmus+, CBHE
- 13 Any other business
- 14 Next meeting: