



**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: 25.10.2021

AGENDA

- 1 Approval of meeting report 29/06/2021
- 2 Interim report – 14/10/2021 and prolongation request (Geert)
- 3 State of affairs: purchase of equipment per partner + situation of learning lab (all partner countries)
- 4 Financial management :
 - Proof of recording in the accounting system for real costs (equipment, subcontracting) (Geert)
 - Declaration of costs in interim report: who is missing ? (Ellen)
- 5 Dissemination strategy – update university webpages, quality board reports, update dissemination and sustainability plan (Andriy)
- 6 Presentation Learning Lab – Batumi university
- 7 Organization of next contents development workshop: When ? (Volodymyr)
- 8 Physical mobilities : when- where? (all)
- 9 Any other business
- 10 Next on-line meeting :