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STEERING COMMITTEE MEETING No 10

Minutes of the meeting

Location: Online, Zoom platform

Link 01: <https://us05web.zoom.us/j/87957924371?pwd=9I2fjozfiD0bQFxFzE3qDZtXpSVsoL.1>

Link 02: <https://us05web.zoom.us/j/83009038385?pwd=rxlrJ3ln8cwnjegHuRFuG4ArNEgzyx.1>

Time: September 4th, 8:00 CET

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ATENDEES

Representatives of partner institutions:

- University of Novi Sad
- Kostanay engineering and economics university named after M. Dulatov
- Innovative University of Eurasia
- Zhangir Khan West Kazakhstan agrarian-technology university
- FH Joanneum Gesellschaft M.B.H
- Duale Hochschule Baden-Württemberg
- LLP SaryarkaAvtoProm

AGENDA

1. Preparation for the auditing
2. 2.5 Courses and teaching material, complete materials
3. 3.2 Implementation report: feedback analysis
4. 3.1 Accreditation of the study program at INEU
5. 3.3 Organization of LLL program
6. 3.4 Report on feedback analysis
7. 5.4 External evaluation
8. 5.5 Development of sustainability plan
9. Final conference
10. Discussion



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Remarks:

1. Preparation for the auditing
Coordinator informed the partners about the communication problems with EACEA.
Coordinator will prepare for all partners the financial plan for the last part of the project.
2. 2.5 Courses and teaching material, complete materials
Material will be completed by the final conference.
3. 3.2 Implementation report: feedback analysis
Kazakhstani universities must conduct the survey on all stakeholders related to their study programs (students, teachers, companies). The questionnaires are developed by FHJ.
The reports on the feedback analysis will be delivered one week before the conference.
4. 3.1 Accreditation of the study program at INEU
INEU will finish accreditation procedure by the final conference.
KEEU has prepared the report about accreditation for KEEU and WKATU. INEU will be added later.
The current version of the report about accreditation procedure will be sent to UNS.
5. 3.3 Organization of LLL program
INEU is planning to organize one more LLL program in September.
UNS will ask KEEU for the clarification about reports on LLL.
6. 3.4 Report on feedback analysis of LLL courses
Report will be completed by the final conference.
7. 5.4 External evaluation
FHJ is currently negotiating with two universities. The report will be delivered before the final conference.
8. 5.5 Development of sustainability plan
Current version of the plan (from June 6th) will be expanded to include the recommendations from the external evaluation report.
9. Final conference
The final conference will be held from 14.11. to 16.11. at KEEU, in Kostanay.

Prof. Dr Mirko Savić

Date of approval: 11/09/2023