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# STEERING COMMITTEE MEETING No 5

## Minutes of the meeting

Location: ZOOM

<https://us02web.zoom.us/j/81431693122?pwd=K3V1Y1RreVozSVBnc05WTTlVHhkdz09>

Time: September 20th 2021, 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

### **AGENDA**

1. Preparation of Interim Technical Report
2. Analysis of Financial Statement
3. 2.1 Purchase of equipment – Report
4. Second purchase of equipment by KEEU
5. 3.2 New study program implemented / enrolment of the first generation
6. 2.3 Guide in dual methodology
7. 2.4 Study visits of staff from Kazakhstan to program countries
8. 2.5 Courses and teaching material
9. 2.6 LLL program
10. Language skills of teachers
11. Discussion

### **Remarks:**

1. Professor Savić has informed the consortium about the submission of Interim Technical Report.
2. Since the consortium did not spend 70% of the first instalment, it is necessary to spend additional 47,334.30 EUR to reach the limit by November 14<sup>th</sup> 2021. If INEU buy the equipment on time, we will fulfil the requirement.
3. Representative of INEU informed the SC that invoice from the vendors and delivery of equipment will be done during October 2021.



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4. After the first round of equipment purchase is over, coordinator will ask project officer in EACEA to buy additional equipment for KEEU.
5. KEEU delivered a short report about each Kazakhstani university for this activity. We need proofs about implemented study programs (pictures, recordings, documents), as much as possible. Representatives from FHJ and DHBW will participate in the courses, as soon as they get the information from Kazakhstani partners about potential subjects, content, and numbers of teaching hours. The lessons will be in English language. FHJ will support Kazakh partners in evaluating procedures (QA with questionnaires and regarding the metrics for Diarkaz). FHJ will support Kazakh partners in evaluating procedures (QA with questionnaires and regarding the metrics for Diarkaz).
6. INEU will lead the activity about preparation of the Guide in dual methodology. DHBW will prepare article about cooperation with companies in dual education, while each Kazakhstani university will contribute with description of their strategy of implementation of dual education. This is not the final list of articles. INEU will prepare the plan for development of the Guide. The deadline for the Guide is December 2021.
7. Travelling restrictions for Kazakhstani visitors to Germany and Austria are still very high. In the case of Serbia, the entry regime can be found on the following link: <https://www.mfa.gov.rs/en/citizens/travel-serbia/covid-19-entry-requirements>. For Austria: [https://www.oesterreich.gv.at/en/themen/coronavirus\\_in\\_oesterreich/pre-travel-clearance.html](https://www.oesterreich.gv.at/en/themen/coronavirus_in_oesterreich/pre-travel-clearance.html)
8. Professor Savić informed the partner about budget line available for the printing of teaching material for IAR study program.
9. LLL program must be delivered by August 2022. WKATU will be the leading partner and they will develop the plan for LLL courses by October 1st. The recommendation is to organize small number of high quality courses at all 3 locations in Kazakhstan, with possible participation of partners from FHJ and DHBW.
10. Professor Savic informed the partners about recommendations from NEO Kazakhstan about development of language competences of teachers and students at IAR. At WKATU, the plan is to increase the English language competences of students in two following years. It is necessary to provide reliable proofs about this activity.
11. Kazakhstani partners will inform the coordinator about the prices for accreditation of study programs.

Prof. Dr Mirko Savić

Date of approval: 27/09/2021