[Capacity-Building in the Field of Higher Education](http://eacea.ec.europa.eu/erasmus-plus/funding/key-action-2-capacity-building-in-field-higher-education-2015_en)

**Project acronym**: ECOIMPACT

**Project full title:** Adaptive learning environment for competence in economic and societal impacts of local weather, air quality and climate

**Grant agreement**: 561975-EPP-1-2015-1-FI-EPPKA2-CBHE-JP (2015-3320)

**STEERING GROUP MEETING 1**

**AGENDA**

**29-30 September 2016**

**Venue:**

Odessa State Environmental University (OSENU)

L'vivs'ka Vul. 15, Odessa, Ukraine

<http://odeku.edu.ua/>

**Working language:**

English

**Day 1: Thursday, 29 September 2016**

|  |  |
| --- | --- |
| 10:00 – 13:00 | **Guided city-tour “**[**Criminal Odessa**](http://svitm.com.ua/index.php/excursions/28-kriminal-odessa)**”** |
| 13:00 – 14:00 | **Lunch** |
| 14:00 – 14:10 | **Welcome and opening; Agenda***Valerii Khokhlov, Odessa State Environmental University**Sergej Zilitinkevich, University of Helsinki* |
| status of ONGOING tasks: 5 minutes for presentation + 5 minutes for discussion |
| 14:10 – 14:20 | **Task 2.2 - To develop short-term “sectoral” courses – Agriculture***Anatolii Polovyi, Odessa State Environmental University* |
| 14:20 – 14:30 | **Task 2.2 - To develop short-term “sectoral” courses – Transport***Anna Fokicheva, Roshydromet Advanced Training Institute* |
| 14:30 – 14:40 | **Task 2.2 - To develop short-term “sectoral” courses – Energy***Ashot Grigorian, Energy Consult / University of Central Europe**Sergiy Snizhko, Taras Shevchenko National University of Kyiv* |
| 14:40 – 14:50 | **Task 2.2 - To develop short-term “sectoral” courses – Biometeorology***Eduard Podgaiskii, Russian State Hydrometeorological University**Galyna Katerusha, Odessa State Environmental University* |
| 14:50 – 15:00 | **Task 2.2 - To develop short-term “sectoral” courses – City Management***Eduard Podgaiskii, Russian State Hydrometeorological University* |
| 15:00 – 15:10 | **Task 2.7 – To update/train academic staff in the context of the new PLE***Alexey Umnov, N.I. Lobachevsky State University of Nizhny Novgorod**Eduard Podgaiskii, Russian State Hydrometeorological University* |
| 15:10 – 15:20 | **Task 3.1 – To refine the structure of and requirements to hardware and software PLE components** *Alexey Umnov, N.I. Lobachevsky State University of Nizhny Novgorod* |
| 15:20 – 15:30 | **Task 7.1 - To promote the project visibility at institutional, wide professional, and public levels** (contacts with stakeholders, presentations at conferences, etc.)*Tetiana Nezhlukchenko, Kherson State Agricultural University**Kalinka Kuzmova, Agricultural University - Plovdiv* |
|  |
| 15:30 – 15:45 | **Revision of Travel Costs and Costs of Stay reimbursement modalities;****Financial aspects of student mobility***Svyatoslav Tyuryakov, University of Helsinki* |
| 15:45 – 16:00 | **Co-financing: validation of commitments indicated in the application***Svyatoslav Tyuryakov, University of Helsinki* |
| 16:00 – 16:15 | **COFFEE BREAK** |
| 16:15 – 16:45 | [“Inspector-Meteo”](http://www.it-lynx.com/products/hardware-software-complex-inspector/inspector-meteo/) online weather station*IT-lynx (Kyiv)* |
| 16:45 – 18:15 | **Equipment purchase: information system and hardware***Alexey Unmov, N.I. Lobachevsky State University of Nizhny Novgorod**Sergej Zilitinkevich, University of Helsinki* |
| 18:15 – 19:30 | **Detailed workplan for the 2nd period: Tasks 2.2-2.7, 3.1, 3.3, 3.5, 6.1-6.3, 7.1, 7.2, 8.3***Svyatoslav Tyuryakov, University of Helsinki* |
| 19:30 | **Cocktail Party** (OSENU canteen) |

**Day 2: Friday, 30 September 2016**

|  |  |
| --- | --- |
| 9:00 – 9:30 | **Revised indicators in Logical Framework Matrix***Svyatoslav Tyuryakov, University of Helsinki* |
| 9:30 – 10:15 | **Enhancing the use of Bologna tools in ECOIMPACT project***Marek Frankowicz, Jagiellonian University in Krakow* |
| 10:15 – 11:00 | **Quality Assurance Strategy***Marek Frankowicz, Jagiellonian University in Krakow* |
| 11:00 – 11:15 | **COFFEE BREAK** |
| 11:15 – 11:45 | **Dissemination Strategy***Oleg Shabliy, Odessa State Environmental University* |
| 11:45 – 12:15 | **Sustainability and Exploitation Plan***Oleg Shabliy, Odessa State Environmental University* |
| 12:15 – 12:40 | **Preparations to the monitoring by Ukrainian NEO at Kherson State Agricultural University** |
| 12:40 – 13:00 | **Intermediate Report to EACEA** (structure, content, incl. deliverables, responsibilities, timeframe) |
| 13:00 – 14:00 | **Lunch** |
| 14:00 – 15:40 | **Detailed workplan for the 2nd period: Tasks 2.2-2.7, 3.1, 3.3, 3.5, 6.1-6.3, 7.1, 7.2, 8.3**(continued) |
| 15:40 – 16:00 | **Planning of Workshop 2 "Development of educational materials: content"** (Week 44 or Week 45, Hyytiälä, Finland?) **and** **Next SG meeting** (date and place) |
| 16:00 – 16:15 | **COFFEE BREAK** |
| 16:15 – 17:00 | **Partnership Agreement** |
| 17:00 – 18:00 | **General discussion and approving the list of the Meeting’s decisions** |
| 18:00 | **Closing the Meeting** |

**List of participants**

| **No** | **Name** | **Organisation** | **Country/City** | **Position** | **E-mail** |
| --- | --- | --- | --- | --- | --- |
| 1 | TYURYAKOV Svyatoslav | University of Helsinki | Finland, Helsinki | University Researcher, Division of Atmospheric Sciences | svyatoslav.tyuryakov@fmi.fi |
| 2 | ZILITINKEVICH Sergej | University of Helsinki | Finland, Helsinki | Director of Research, Division of Atmospheric Sciences | sergej.zilitinkevich@fmi.fi |
| 3 | IVANOVA Boryana | Agricultural University - Plovdiv | Bulgaria, Plovdiv | Vice Rector for Education | borianaivanova@abv.bg |
| 4 | KUZMOVA Kalinka | Agricultural University - Plovdiv | Bulgaria, Plovdiv | Assoc. Professor, Dept. of Botany and Agrometeorology | kalinka\_kuzmova@abv.bg |
| 5 | GOGA Peter | University of Central Europe / Energy Consult | Slovakia, Bratislava | Visiting Lecturer | office@energyconsult.sk |
| 6 | BASALII Valerii | Kherson State Agricultural University | Ukraine, Kherson | Rector | office@ksau.kherson.ua |
| 7 | NEZHLUKCHENKO Natalia | Kherson State Agricultural University | Ukraine, Kherson | Assistant Lecturer, Department of Genetics and Breeding of Farm Animals | nataly1215@bigmir.net |
| 8 | NEZHLUKCHENKO Tetiana | Kherson State Agricultural University | Ukraine, Kherson | Head, Dept. of Genetics and Breeding of Farm Animals  | nataly1215@bigmir.net |
| 9 | PAPAKINA Nataliia | Kherson State Agricultural University | Ukraine, Kherson | Assoc. Professor, Dept. of Genetics and Breeding of Farm Animals  | papakina-natalija@rambler.ru |
| 10 | KATERUSHA Galyna | Odessa State Environmental University  | Ukraine, Odessa | Assoc. Professor, Dept. of Meteorology and Climatology | galina.od@rambler.ru  |
| 11 | KHOKHLOV Valeriy | Odessa State Environmental University  | Ukraine, Odessa | Vice-Rector for Teaching Methodology and Systems | khokhlov.valeriy@gmail.com |
| 12 | POLOVYI Anatolii | Odessa State Environmental University  | Ukraine, Odessa | Head, Dept. of Agrometeorology and Agrometeorological Forecasting | apolevoy@te.net.ua |
| 13 | SHABLIY Oleg | Odessa State Environmental University  | Ukraine, Odessa | Head, Dept. of Foreign Relations | foreign-relations@osenu.org.ua |
| 14 | STEPANENKO Sergiy | Odessa State Environmental University  | Ukraine, Odessa | Rector | rector@odeku.edu.ua |
| 15 | Tuchkovenko Yurii | Odessa State Environmental University  | Ukraine, Odessa | Vice-Rector for Research | science@odeku.edu.ua  |
| 16 | VOLOSHYNA Olena | Odessa State Environmental University  | Ukraine, Odessa | Associate Professor, Department of Meteorology and Climatology | voloshyna.ev@gmail.com  |
| 17 | SHEVCHENKO Olga | Taras Shevchenko National University of Kyiv | Ukraine, Kyiv | Associate Professor, Meteorology and Climatology Department | olenyatko@meta.ua |
| 18 | SNIZHKO Sergiy | Taras Shevchenko National University of Kyiv | Ukraine, Kyiv | Head, Meteorology and Climatology Dept. | tempo2007@meta.ua |
| 19 | FOKICHEVA Anna | ROSHYDROMET Advanced Training Institute | Russia, Zheleznodorozhny | Assoc. Professor, Dept. of Hydrometeorology | vents-pils@yandex.ru  |
| 20 | UMNOV Alexey | N.I. Lobachevsky State University of Nizhniy Novgorod | Russia, Nizhniy Novgorod | Head, Laboratory of Physics and Technologies of Wireless Communications | alumn2007@mail.ru |
| 21 | KRYLOV Aleksei | Russian State Hydrometeorological University | Russia, Saint-Petersburg | Vice-Rector for Education | a.krylov@rshu.ru |
| 22 | PODGAISKII Eduard | Russian State Hydrometeorological University | Russia, Saint-Petersburg | Senior Lecturer, Dept. of Meteorology, Climatology and Atmosphere Protection | podgaisky@rshu.ru |
| 23 | Frankowicz Marek | Jagiellonian University in Krakow | Poland, Krakow | External Expert | marek.frankowicz@gmail.com |