[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**

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| 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* |
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| 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**

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| 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**

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