[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 4**

**AGENDA**

**09-10 October 2017**

**Venue:**

Agricultural University - Plovdiv

Mendeleev Blvd. 12, Plovdiv, Bulgaria

<http://www.au-plovdiv.bg>

**Working language:**

English and Russian

**Day 1: Monday, 09 October 2017**

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| 09:30 | **Meeting at the entrance to AUP rectorate**  Address: Mendeleev Blvd. 12, Plovdiv, Bulgaria (<https://goo.gl/maps/jde8K1ciWUn>)  Walking route from Hotel Noris: <https://goo.gl/maps/aooBj54Syg92>  Walking route from Business Hotel Plovdiv: <https://goo.gl/maps/PCCh8Aio9Fx> |
| 10:00 – 10:10 | **Welcome and opening**  *TBD, Agricultural University - Plovdiv* |
| 10:10 – 10:15 | **Agenda of the Meeting**  *Svyatoslav Tyuryakov, University of Helsinki* |
| 10:15 – 10:35 | **Recent ECOIMPACT training events: Summer School “Technologies+Business” and Training on Economic Meteorology**  *Alexey Umnov, University of Nizhny Novgorod (10 min)*  *Anna Fokicheva, Advanced Training Institute (10 min)* |
| 10:35 – 10:40 | **Overview of EACEA feedback on Intermediate Report**  *Svyatoslav Tyuryakov, University of Helsinki* |
| 10:40 – 12:00 | **Progress in Work Packages (WP2-WP8)**  *Summaries (5-7 min) by WP Leaders + discussion & decision-making, where appropriate*  Summaries should be based on the workplan and reflect at least the following: which tasks in WP are completed and which deliverables produced so far, which tasks are ongoing, how much is done in ongoing tasks and their expected completion date; achievements and problems. |
| **12:00 – 12:20** | **Break** |
| 12:20 – 14:00 | **Quality Assurance – response to EACEA feedback on Intermediate Report and assuring the quality of ECOIMPACT deliverables**  *Kalinka Kuzmova, Agricultural University – Plovdiv*  *Marek Frankowicz, Jagiellonian University in Krakow* |
| **14:00 – 15:00** | **Lunch** |
| 15:00 – 16:00 | **Implementation (testing) of the developed ECOIMPACT courses at consortium institutions:** Discussion and decision-making |
| 16:00 – 16:40 | **Equipment purchase:** Discussion and decision-making |
| **16:40 – 17:00** | **Break** |
| 17:00 – 18:00 | **Measures in response to EACEA feedback on Intermediate Report and their timeframe:** Discussion and decision-making |

**Day 2: Tuesday, 10 October 2017**

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| 09:00 – 11:00 | **Work planning for the next period** |
| **11:00 – 11:20** | **Break** |
| 11:20 – 12:00 | **Financial issues and next meeting**  *Svyatoslav Tyuryakov, University of Helsinki* |
| 12:00 – 13:00 | **Wrap-up discussion and overview of the Meeting’s decisions** |
| **13:00 – 14:00** | **Lunch** |

**List of participants**

| **No** | **Name** | **Organisation** | **Country/City** | **Position** | **E-mail** |
| --- | --- | --- | --- | --- | --- |
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