[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**: INTENSE

**Project full title:** Integrated Doctoral Program for Environmental Policy, Management and Technology

**Grant agreement**: 586471-EPP-1-2017-1-EE-EPPKA2-CBHE-JP

(2017-3139/001-001)

**STEERING GROUP MEETING 2, IN LVIV, UKRAINE**

**AGENDA**

**14 December 2018**

**Venue:**

Institute for the Carpathians’ Ecology of the Ukrainian Academy of Sciences (IECNASU),

4 Kozelnytska Str., Lviv, Ukraine

<http://www.ecoinst.org.ua>

**Working language:**

English

**Friday, 14 December 2018**

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| **Steering Group Meeting 2** | | |
| 09:00 – 09:15 | **Welcome and opening**  *Mykola Kozlovskyi, Institute for the Carpathians’ Ecology of the Ukrainian Academy of Sciences (IECNASU)*  *Henri Järv, Estonian University of Life Sciences (EMU)* | |
| **SESSION 1: Progress in Work Packages** | | |
| 09:15 – 09:45 | **Progress in WP1 - Preparation of INTENSE development and exploitation activities**  *– Kharkiv V.N. Karazin National University (KKNU)*  *- Odessa State Environmental University (OSENU)*  *- IECNASU* | |
| 09:45 – 10:15 | **Progress in WP2 - Development of the INTENSE institutional infrastructure.**   * **Discussion of the draft Code of Operational Practice (COP)**   *- KKNU*  *- OSENU*  *- IECNASU* | |
| 10:15 – 10:45 | **Progress in WP3 - Development of learning infrastructure and contents.**   * **Discussion of the issues related to development of generic competence courses**   *- KKNU*  *- OSENU*  *- IECNASU* | |
| 10:45 – 11:15 | **Progress in WP4 - Quality control and monitoring**  *- KKNU*  *- OSENU*  - *IECNASU* | |
| **11:15 – 11:30** | **Coffee-break** | |
| 11:30 – 12:00 | **Progress in WP5 - INTENSE dissemination and exploitation.**   * **Discussion of organizational issues on cooperation with stakeholders in Ukraine with an emphasis on interaction with the National Academy of Sciences, research and other stakeholders, and shaping up the sustainability strategy.** * **Discussion of the draft agreement between Ukrainian partners within the project consortium and beyond.**   *- KKNU*  *- OSENU*  - *IECNASU* | |
| 12:00 – 12:30 | **Progress in WP6 - INTENSE management**  *Henri Järv, EMU*  *- KKNU*  *- OSENU*  - *IECNASU* | |
| 12:30 – 13:00 | **Financial and Administrative Issues**  *Henri Järv, EMU* | |
| **13:00 – 14:00** | **Lunch** | |
| **SESSION 2: Decision-making** | | |
| 14:00 – 14:30 | **Schedule of work for the remaining project period**  *All participants* | |
| 14:30 – 15:30 | | **Planning of meetings and workshops for the remaining project period**  *All participants* |
| 15:30 – 16:30 | | **Wrap-up discussion and overview of the Meeting’s decisions** |

**List of participants**

| **No** | **Name** | **Organisation** | **Country/City** | **Position** | **E-mail** |
| --- | --- | --- | --- | --- | --- |
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| 6 | Anatolii POLOVYI | Odessa State Environmental University | Odessa, Ukraine | Head of the Dept. of Agrometeorology and Agroecology, DSc, Professor | apolevoy@te.net.ua |
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