Minutes of the online meeting of the EDUQAS project
(Skype/Zoom, 22.04.2020, 12.00 EET)

The following issues were discussed:

1. UCV announced that, based on the agreement of the majority of the partners, we shall ask for a 6 months extension – until April 2021 – since we do not have enough information to complete all the committed deliverables. NMAU suggested that, given the context of the current pandemic, we could ask for a longer extension, which would be beneficial for everybody. The partners agreed that a new survey would be sent out in order to collect answers and decide on the final duration of the extension.

2. UCV announced that we would make some amendments to the work plan (Task Assignment) in order to reflect the current status, as well as add deliverables to be completed in the future (some of which were outlined by Iryna Zolotaryova in an e-mail from March). UCV is working on this and shall send the updated plan by 15 May, when all the partners will be asked to suggest changes, improvements or additions.

3. UCV stressed out that it is important to have as many answers as possible to:
   a. The ESG quiz (https://docs.google.com/forms/d/1i43XeCuXRfiZedHRvISgB9Ho6PQlCITk3BZd14uQLWI/edit) – which is a deliverable for the training sessions, regarding which the project officer said that more proof is needed. Only 6 persons have answered the quiz so far. The ESG quiz should be filled in by project members who have taken part in the project training sessions, as well as members of the PC institutions which have been trained in internal trainings.
   b. The QA expert network (https://forms.gle/SXR95sjqdJBWBbxo8) – another deliverable for the project, proving the existence of a network. It is important that everyone should register in this network, from all project partners and also external experts.

4. UCV informed that they are waiting for the attendance list to the last training session (Nur-Sultan) and they will be sending the certificates for all the training sessions organized within the project.

5. UCV reminded that one of the tasks for the immediately following period refers to points 6 and 7 of the Task Assignment (Internal Revision Proposal and Evaluation Report).

6. UCV reminded the partners that the Protected Area of the project webpage contains a template for the dissemination timetable. Each partner should propose 3 dissemination events which, given the current context, can also be organized online. The meetings with the stakeholders (point 16 of the Task Assignment) can also take place online, with relevant proofs (agendas, print screens, etc.)

7. UCV informed that Iryna Zolotaryova's questionnaire regarding institutional QA assessment was safely received and an answer, along with relevant materials for the

Romanian context (in English language) will be provided soon. Iryna Zolotaryova and Dominique Thewissen are working on a summary of national-level QA policies in the relevant countries and they are missing some information, which the partners are asked to provide.

8. Andriy Petrenko reminded everyone about the case study/handbook developed within the project and asked the partners to provide their submissions. It was decided that, given the delays, the deadlines would be pushed forward and Andriy would send reminders to the relevant partners.