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*Implementation of Education Quality Assurance System  
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HEIs (EDUQAS)*

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## **Minutes of the online meeting of the EDUQAS project (Google Meet, 22.01.2021, 11.00 EET)**

### **The following issues were discussed:**

1. The workplan was discussed and the deadlines were amended as per the attached document. The partners who had not sent the materials agreed to do so as soon as possible.
2. Temirlan Erbossinov raised the issue of expenses that exceed the forecast and solved the matter with the financial officer of the project, Anca Tanasie.
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/1i43XeCuXRfiZedHRvISgB9Ho6PQICITk3BZd14uQLWI/edit>). Only 34 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. I. Zolotaryova suggested to add more information to the website's open area.
5. I. Zolotaryova suggested that the certificates would be more useful to the participants if they had a number and a number of ECTS credits. UCV can take this to Aracis but the process will be lengthy. I. Oleksiv suggested to add the number of hours (1 day of work = 8 hours), to which the partners agreed.
6. Andrey Stoyka proposed to organize an offline meeting in Kyiv with the left money.
7. Temirlan Erbossinov proposed the same thing for Kazakhstan.
8. UCV reminded of the organization of dissemination events in the partner countries, also online, perhaps with the help of NAQA in Ukraine, to which the representative of NAQA agreed.
9. The next meeting was established for 26 February.