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*Implementation of Education Quality Assurance System
via Cooperation of University- Business-Government in
HEIs (EDUQAS)*

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Minutes of the online meeting of the EDUQAS project (Google Meet, 04.03.2021, 11.00 EET)

The following issues were discussed:

1. The case study (first point in the Task Assignment): Andriy Petrenko informed that the data from Plovdiv and Kharkiv for the case study is missing. He discussed with the representatives of the partners and Plovdiv agreed to send the information by the end of the week; Kharkiv also expressed their hope to do so, as they are changed the management system some weeks ago.
2. ESG quiz: Kharkiv is trying to get more people to answer the quiz. Craiova has completed the evaluation of the first training results (ATTACHED DOCUMENT) and, after more data are collected (on 15.03), Craiova will perform the final evaluation.
3. Evaluation reports: two reports were still missing. Viktor Kordas sent one of them as soon as the meeting ended. The only evaluation report to be received by the coordinator is the one for KazUEFIT from Baiba Savrina.
4. The document sent by Dominique Thewissen – Draft recommendations for the implementation of a quality assurance system in Ukrainian and Kazakh universities: some information is still missing. Craiova will send the next week. Iryna Zolotaryova informed that this document must be translated into Ukrainian or into Kazakh/Russian because it must be used internally, so the partners need time to translate it. Anca Bandoi reminded everyone that the document should be posted on the website of each partner university, since it is a major project deliverable. Ukrainian partners then had a debate on the distribution of translation tasks for this document and on how to finance this activity. Craiova cannot subcontract translations from English into Ukrainian through a Romanian company. The Ukrainian partners agreed to jointly find a solution that is OK for everyone and to inform the coordinator if they need additional transfers for salaries for this task.
5. Anca Tanasie asked everyone to send the updated financial report.
6. The EACEA project officer has been inquiring about the costs for the dissemination activities PC partners want to perform within their countries. So all Ukrainian partners were kindly asked to send, as soon as possible, a very detailed explanation of the people travelling, the distance, the cost, so that Craiova can send it to her. The budget of each partner already includes some travel costs for dissemination.
7. P12 (KazUEFIT) has a new project coordinator, in the person of Elmira Zadanova.
8. The issue of regulations on the students' life-cycle was discussed: the Ukrainian partners informed that universities are rather autonomous from this point of view, there is no law or central regulation that sets out how admission is conducted, for instance, and they will send the relevant documentation.
9. The Ukrainian internal monitoring is due to take place on 25 March 2021.
10. The next meeting is set for 9 April 2021 and an agenda will be sent beforehand.