



DEFEP

Distance Education for Future: best EU practices in response to the requests of modern higher education seekers and labor market

Kick-off Meeting Agenda

hybrid format

Mykolayiv - Uman (Ukraine)

Chisinau (Moldova)

Saarbrucken (Germany)

Palermo (Italy)

Madrid (Spain)

April 3-5-6, 2023



Key points and Tasks

1. Formation of the project governance bodies (Coordinating Council, Working groups, committees):
 - 1.1. The Coordinating Council.
 - 1.2. The Executive Committee (EC).
 - 1.3. Quality and Ethics Committee (QEC).
 - 1.4. Transparency and Communication Committee (TCC).
 - 1.5. Methodological working group.
 - 1.6. Technical working group.
 - 1.7. Promo working group.
 - 1.8. Working group on administration and financial management.

2. Formation of the Advisory Committee from the labor market representatives.

3. Discuss drafts of:
 - 3.1. Partnership (Consortium) Agreement.
 - 3.2. Project Roadmap.
 - 3.3. Project Management Plan.
 - 3.4. Communication and Dissemination Plan.

4. Discuss and establish the procedure of project operational and financial management and reports.

5. Discuss the information system to support and promote the project (logo, slogan, disclaimer, banner, web, social networks).



6. Distribute tasks for the next project year:
 - 6.1. Scientific and Practical Conference "Transformations of the Individual, Society and Labor Market: Challenges of the Future".
 - 6.2. Roundtable discussion of the labor market representatives, the Advisory Committee.
 - 6.3. The sociological survey for employers, applicants and graduates, teachers and advisors, management of a higher education institution.
 - 6.4. Summarising the experience of distance education in Ukraine and Moldova.
 - 6.5. Study visits to EU HEIs (dates for each visit) for the best practices of distance education implementation in EU countries.
 - 6.6. Development of a methodology for the implementation of distance education.
 - 6.7. Publications based on research results (monographs, abstracts).

7. Discuss and decide what study programs will be selected for the experiment and testing of distance education.

8. Presentations of Project Partners (up to 10 min)

Structure of the presentation :

1. about the university (brief description, location, specialties, levels);
2. about the project team from the university (participants and their expertise in the project topic);
3. about the university's experience in distance education and/or distance learning :
 - experience in distance education as a separate form;
 - special departments and internal regulations of distance education;
 - experience in distance learning as an addition to classroom learning and as a temporary instrument, forced by emergency conditions;
 - methods, approaches, hardware, software of distance education; experience in project activities of the university in the development of distance learning).



Day 1. : 03.04.2023 (online only)

Zoom

<https://us02web.zoom.us/j/84520311623?pwd=YkhZYTlwTEVYTk1BT2lWTGhaSzRwQT09>

Conference ID: 845 2031 1623

Password: 602437

Time, Ukraine / CET	Official opening
<p>13:00-14:00</p> <p>12:00-13:00 (CET)</p>	<p>1. Welcome Speeches</p> <p>Rosalba NARDELLI, <i>Project Officer EACEA, Erasmus+ Program Project Officer</i></p> <p>Leonid KLYMENKO, Dr., Prof., Rector, Petro Mohyla Black Sea National University</p> <p>Svitlana SHYTIKOVA, PhD, Project Coordinator, The National Erasmus+ Office in Ukraine</p> <p>Claudia MELINTE, Project Coordinator, The National Erasmus+ Office in Moldlva</p> <p>Yuriy KOTLYAR, Dr, Prof., Fist Vice-rector, Petro Mohyla Black Sea National University</p> <p>Alla KOVAL, Dr, Prof., Vice-rector for Scientific work and international cooperation, Petro Mohyla Black Sea National University</p> <p>2. Erasmus Rules and Regulations.</p> <p>Rosalba NARDELLI, <i>Project Officer EACEA, Erasmus+ Program Project Officer</i></p> <p>Svitlana SHYTIKOVA, PhD, Project Coordinator, The National Erasmus+ Office in Ukraine</p> <p>Claudia MELINTE, Project Coordinator, The National Erasmus+ Office in Moldova</p>
<p>14:00-16:00</p> <p>13:00-15:00 CET</p>	<p>Project and Partners Presentations</p> <ul style="list-style-type: none"> • DEFEP Project Overview, <i>Olena Filimonova, PhD, Project coordinator</i> • Presentations of Project Partners (up to 10 min)



	<ol style="list-style-type: none"> 1. Petro Mohyla Black Sea National University, Ukraine, <i>Olena FILIMONOVA, PhD, Project coordinator</i> 2. Universität des Saarlandes, Germany, <i>Astrid M. FELLNER, Prof., Chair of North American Literature and Cultural Studies, Project Manager</i> 3. Universidad Rey Juan Carlos, Spain, <i>Jorge LATORRE IZQUIERDO, Full Professor, Project Manager</i> 4. University of Palermo, Italy, <i>Assunta POLIZZI, Full Professor, Project Manager</i> 5. V. N. Karazin Kharkiv National University, Ukraine, <i>Natalya OLIYNYK, PhD, Head of International Relations department</i> 6. Kyiv National Economics University named after Vadym Hetman, Ukraine, <i>Karyna ANAPRIIUK, scientific information specialist of the scientific information department</i> 7. Lviv National Environmental University, Ukraine, <i>Olga ISHCHENKO, PhD, Chief of International Relations Office</i> 8. Chernihiv Polytechnic National University, Ukraine, <i>Sergiy IVANETS, PhD, Head of Educational-Scientific Institute of Electronic and Information Technologies</i>
<p>16:00-16:30 15:00-15:30 CET</p>	<p>Questions and Discussion</p>



Day 2. : 05.04.2023 (hybrid, Uman (Ukraine), Chisinau (Moldova), EU online)

Zoom

<https://udau-edu-ua.zoom.us/j/9368792351?pwd=dUhteWMvdHFqc2h1NDhJNjBLMjlrZz09>

Conference ID: 936 879 2351

Password: 1111

Time, Ukraine / CET	Presentations and Discussion Sessions
11:00 – 12:00	Registration of participants
10:00 – 11:00 CET	Welcome coffee
12:00 – 13:00 11:00-12:00 CET	<p>Welcome Speeches and Presentations</p> <p>Olena NEPOCHATENKO, <i>Dr., Prof., Rector, Uman National University of Horticulture</i></p> <p>Svitlana SHYTIKOVA, <i>PhD, Project Coordinator, The National Erasmus+ Office in Ukraine</i></p> <p>Claudia MELINTE, <i>Project Coordinator, The National Erasmus+ Office in Moldova</i></p> <p>Daniela POJAR, <i>Vice-rector for financial issues and international relations, Technical University of Moldova</i></p> <p>Project Partners Presentations (up to 10 min)</p> <p>1. Uman National University of Horticulture, Ukraine, Mykhailo MALOVANYI, <i>Dr., Prof., Vice-Rector, Uman National University of Horticulture, Project Manager</i></p> <p>Inna NOVAK, <i>Dr., Prof., Head of Management DEPARTMENT, Project Researcher</i></p> <p>2. Moldova State University, Moldova, Tatiana BULIMAGA, <i>Head of International Relations Department, Project Manager</i></p> <p>3. Technical University of Moldova, Livia NISTOR-LOPATENCO, <i>Associate Professor, Ph.D. in Engineering, Dean of the FCGC, Project Manager</i></p>



<p>13:00 – 14:40 12:00-13:40 CET</p>	<p>Discussion Session – 1 Project objectives and timeline Drafts of Project Roadmap Drafts of Partnership (Consortium) Agreement</p>
<p>14:40 – 15:00 13:40 – 14:00 CET</p>	<p><i>Coffee break</i></p>
<p>15:00 – 17:00 14:00 – 16:00 CET</p>	<p>Discussion Session – 2 Formation of the project governance bodies Information system to support and promote the project (logo, slogan, disclaimer, banner, web, social networks) Procedure of project operational and financial management and reports</p>
<p>17:00 – 17:20 CET 16:00-16:20 CET</p>	<p>Questions and Discussion</p>
<p>17:30</p>	<p><i>Dinner out</i></p>



Day 3. : 06.04.2023 (hybrid, Uman (Ukraine), Chisinau (Moldova), EU online)

Zoom

<https://udau-edu-ua.zoom.us/j/9368792351?pwd=dUhteWMvdHFqc2h1NDhJNjBLMjlrZz09>

Conference ID: 936 879 2351

Password: 1111

Time, Ukraine / CET	Discussion Sessions
09:30 – 10:45 08:30 – 09:45 CET	Discussion Session – 3 Formation of the Advisory Committee from the labor market representatives Roundtable discussion of the labor market representatives, the Advisory Committee The sociological survey for employers, applicants and graduates, teachers and advisors, management of a higher education institution
10:45 – 11:00 09:45 – 10:00 CET	Coffee break
11:00 – 12:00 10:00-11:00 CET	Discussion Session – 4 Summarising the experience of distance education in Ukraine and Moldova Scientific and Practical Conference "Transformations of the Individual, Society and Labor Market: Challenges of the Future" Development of a methodology for the implementation of distance education Publications based on research results (monographs, abstracts)
12:00 – 13:00 11:00-12:00 CET	Lunch
13:00 – 15:00 12:00-14:00 CET	Discussion Session – 5 Study visits to EU HEIs (dates for each visit) for the best practices of distance education implementation in EU countries Project Management Plan Communication and Dissemination Plan
15:00 – 15:30 14:00 – 14:30 CET	Questions and Comments Minutes approving
15:30 – 16:00 CET 14:30-15:00 CET	Conclusion and greetings
	Sightseeing in Uman