



New and Innovative Courses for Precision Agriculture (NICOPA) Erasmus+ 597985-EPP-1-2018-1-KZ-EPPKA2-CBHE-JP

Minutes of online coordination meeting with the project consortium

Date: June 02, 2020

Participants: Representatives of the project working groups from the

S.Seifullin Kazakh Agro Technical University (P1), Technische Universität Berlin (P2), The Agricultural University Plovdiv (P3), Czech University of Life Sciences (P4); EXOLAUNCH GmbH (P5); Shokan Ualikhanov Kokshetau State University (P6), North Kazakhstan State University Named After Manash Kozybayev (P7), Turkmen Agricultural University Named after S.A. Niyazov (P8), Turkmen state architecture and construction institute (P9), Turkmen Agricultural Institute (P10), National University of Uzbekistan (P11), Tashkent University of

Information Technologies (P12), Tashkent Institute of Irrigation

and Agricultural Mechanization Engineers (P13).

The list of participants is attached.

During the meeting, the following issues on the project implementation were discussed:

- The methodology of the course content development, discussion with the European partners;
- The recommendations of the advisory field monitoring visit, that took place in Nur-Sultan on March 5, 2020;
- Quality assurance: activities, plans, deadlines;
- Dissemination plan;
- Questions of the equipment procurement;
- Temurbek Kuchkorov from Tashkent University of Information Technologies (P12) presented the new master program, which will be implemented in the university in the framework of the NICOPA project.

Decisions:

The following decisions were agreed through discussion:

- 1. To increase the involvement of the European partners in the project activities and to strengthen their interaction with the partner universities, it was decided to hold the online meetings of the project consortium once every two months. The next meeting is scheduled for August 10, 2020.
- 2. European partners should provide the remaining materials regarding the curricula descript with the content of the courses till July, 15. Responsible P2, P3, P4. After receiving materials from European partners, the partner universities will start to adapt the remaining courses regarding their needs and standards for the pilot teaching, which will start in September 2020.
- 3. Due to the announcement of quarantine, associated with the spread of the virus COVID-19, it was decided to clarify the dates of upcoming trainings in P3 and P4 during the next online meeting in August 2020.
- 4. European partners should organise a plan of the online master classes for students and teachers of the partner universities, which will be conducted online, starting from September 2020. Send the list with the dates and topics of the master classes to P1 till July 31, 2020. Responsible P2, P3, P4.
- 5. Following the example of P12, each partner university must create a presentation with the new courses/programs, which will be implemented in their universities in the framework of the NICOPA project. Send the presentation in ppt. format to the Coordinator (P1) and EXO (P5) until August 7, 2020.
- 6. Each partner university must send the samples of the questionnaires, prepared for the potential employers, including, expectations of the stakeholders for the curriculum, graduates' qualifications, soft skills analysis. Send the samples of the filled out questionnaires, statistics to the Coordinator (P1) and The Agricultural University Plovdiv (P3) for the analysis until June 16, 2020.
- 7. Each partner university should more actively disseminate information about the project at various meetings, scientific articles, social networks, etc. To maintain the project page in social networks, it was decided to appoint a "Blogger", who will regularly update the information on the social network page. Deadline June 9, 2020. Responsible P12.
- 8. EXO (P5) will contact the representatives of the partner universities to discuss issues related to the tender procedure for the equipment procurement in the framework of the project. Deadline June 9, 2020. Responsible P5.

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