



ONLINE MEETING of the STEERING COMMITTEE and the EXECUTIVE BOARD

04/02/2021 (03:00 pm CET)

Link for joining the meeting: meet.google.com/dyf-wbka-sje

AGENDA

| TIME | ACTIVITY |
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| 15.00 - 15.15 | Welcome and Opening Prof. Francesco Marcelloni, Vice Rector for international cooperation and relations |
| SESSION RELATED TO THE STEERING COMMITTEE ¹ | |
| 15.15 – 15.30 | WP3 - T3.3 Design and implementation of social/multicultural events: discussion on the closing of the task and reporting of the past events |
| 15.30 – 16.00 | WP4 - T 4.3 Implementation of the Quality Plan: Organization of the task for the improvement of the Quality Monitoring Reports (QMRs) |
| 16.00 – 16.15 | The organization of the Dissemination Event |
| 16.15 – 16.30 | Virtual Coffee Break |
| 16.30 – 17.00 | The approach for the implementation of the guidelines on HEIs' internalization policies and services, CLAR implementation (Task 5.3) |
| 17.00 – 17.30 | WP6 - T6.7 Financial management: the impact of the pandemic situation on the project and the new budget proposal |
| SESSION RELATED TO THE EXECUTIVE BOARD ² | |
| 17.00 – 17.30 | WP 5- T5.4 LA HEIs twinning to share IEP methodology, experiences and opportunities: organization of the task and planning of the objectives |
| 17.30 - 18.00 | Q&A Closure of the Meeting |

Additional information:

- ✓ The session will be recorded for reporting purposes and some images may be used for dissemination actions (website).
- ✓ Your microphones will be muted during the session in order to avoid interferences.
- ✓ Should you wish to make a question, please either write your doubt in the chat or write your name in the chat and the moderator will invite you to intervene.

¹ The STEERING COMMITTEE (SC) is the formal "integration body" of the DHIP consortium: it is charged with creating consensus, providing guidance, ensuring the quality, scientific-professional coherence and integration of all partners to reach the objectives, making strategic choices when necessary. It is formed by one representative of each partner, and chaired by the Central Coordinator (UNIPi).

² The EXECUTIVE Board (EB) ensures the operational coordination of project, timely planning and integration between different tasks. It comprises three representatives from LA partners (1 from each partner country), two representatives from EU partners (from PT and ES); it is chaired by the Central Coordinator, assisted by EUROSUR as LA Activities Manager (LAAM).