



8th Consortium Meeting

MINUTES OF THE MEETING

Project Acronym:	MINERVA
Project No:	597912-EPP-1-2018-1-MD-EPPKA2-CBHE-SP
WP / Deliverable/ Action:	WP7/D7.1/Act. 7.1.3 - Consortium meetings
Project partner (s)	P1-Academy of Economic Studies of Moldova (ASEM)
Place/ Date	Face to face meeting / 06 October 2021

1. Welcome from the Coordinator-Dr. Alexander Markarov.
2. The YSU participants of the meeting were introduced to the representatives of Moldova
3. YSU coordinators were asked to present actions that are already done in the framework of monthly tasks.
4. **OPERATIONAL PLAN:**

WP2: Harmonization of legislative framework on Open Science. WP Leader - P14-UCA/FR; co-leader - P5-MECRRM/MD P10-MoESRA/AM

(A2.2) Define a set of guidelines and directives for successful implementation of OS principles in research and education at the national level:

- 1) National Roadmap on OS (including Action plan):
 - Template/example: **already done**
 - Draft version: **30th October 2021**
 - Final draft version: **10th November 2021**
 - Public discussion: till **10th December 2021**

(A2.3) Formulate and adopt institutional policies and adjust bylaws of OS:

1) Open Science University Strategy (including Action plan):

Note: main strategic directions of the Strategy: Open Access, Open Data, OS Evaluation, OS Tools.

- Template of the structure: already done
- Draft version of the Strategy and Action plan to be uploaded in TRELLO: **already done**
- **Working on final versions of the documents: October 20**
- **Final acceptance by The University Scientific Council: until February**

2) Open Access University Policy:

- *Open access Policy* template will be prepared in English version by P1-ASEM/AM: **ongoing**
- All MD and AM HEIs partners to upload the DRAFT document in Trello: already done

3) Signatory of the Berlin Declaration:



- Already signed the Berlin Declaration and uploaded it on <https://openaccess.mpg.de/Berlin-Declaration>
- 4) Regulation on institutional repository:
 - YSU to upload in TRELLO the draft version: **already done**

WP3: Developing Infrastructure for Open Science. WP Leader - P13-UV/ES; co-leader - P3-TUM/MD; P8- YSU/AM.

D3.2. National standards for the OS services:

(A3.2.) Define the national standards and guidelines for the development of OS infrastructure-

- Template/example: **already done** (provided by P1-ASEM & P5-MECCRM)
- Draft version: **30th October 2021**
- Final draft version: **15th November 2021**
- Public discussion: till **10th December 2021**

WP4: Building capacities of research management. WP leader - P11- ULIEGE /BE, co-leader - P1-ASEM/MD; P7- ASUE/AM.

D3.3. Integrated system of institutional repositories:

(A3.3.) Develop institutional repositories:

- All MD and AM partners to upload the *brochures (draft version) about the institutional repositories*, in order to prove the use of the equipment: **ongoing**

(A3.3) Design, develop and maintain OS national platforms: P1-ASEM/MD will prepare the template of the OS platform and send to the project consortium for revision: **ongoing**

WP4: Building capacities of research management (WP leader - P11- ULIEGE /BE, co-leader - P1-ASEM/MD, P7- ASUE/AM).

D4.1. Report on EU practices related to research management:

(A4.1.2) Creation and adoption of bylaws relevant for HR enhancement:

- The *Commitment letter of the creation of the new Regulation documents on Research management at university level* have to be uploaded by AM HEIs (IP policy, Scientific Charter, Plagiarism Monitoring, and so on): **ongoing**
- Research Development Strategy (Chapter): June 22

WP6: Dissemination & Exploitation

(A4.2.2) Preparing and adopting HRS4R:

- Gap uploaded in Euraxess: Until February

(A4.2.3) Documents:



- IP policy with commercialization document: Until January
- Research Ethics: Available in TRELLO

(A4.2.2) Sessions and information dissemination:

- Information Sessions, links and photos: until december
- Career development sessions: until december

WP7: Project Management. WP Leader – P1-ASEM/MD.

D4.4. Plagiarism monitoring tools implemented:

(A4.4) Implementing plagiarism monitoring tools: Colleagues from Armenia need to provide justification of the need on plagiarism tool (including estimated budget, the list of companies for acquisition of the tool). The document has to be sent to grant coordinator: **April, May**
Armenia- joint national tool in Armenian – **April, May**

5. Thanks and closing.