Co-funded by the
Erasmus+ Programme
of the European Union

MINERVA 2019-2022

Strengthening Research Management and
Open Science Capacities of HEIs in Moldova and Armenia

Project	MINERVA
Ref. nr.	597912-EPP-1-2018-1-MD-EPPKA2-CBHE-SP
WP / Deliverable/ Action	WP7/ D7.1/A7.1.3 – Consortium meetings
Project partner (s)	P1- P16
Place/ Date	**Join Zoom Meeting, 25th June 2021** https://us02web.zoom.us/j/81653691636?pwd=MmhLQXNjTkxkTnMxY3lKc3VyUHFVQT09

THIRD CONSORTIUM MEETING
PROGRAMME

FRIDAY, 25th June 2021

14:00	*Online Registration of the participants*
14.00 – 14:15	*WP1: Mapping of research & Open Science potentials and practices* **D1.1 & D.1.2** (Presented by P1-ASEM)**:** - Data validation - E-publish of Info graphics + all questionnaire on research potentials on the project`s webpage
14.15 – 14:30	*WP2: Harmonization of legislative framework on Open Science* **D2.2. National policy of Open Science (OS) /A2.2.** Define a set of guidelines and directives for successful implementation of OS (Presented situation in Moldova: by P3-TUM, P1-ASEM / Armenia: by P9-BSU/AM, P8-YSU/AM **D2.3. Institutional policies of Open Science (OS)/ A2.3.** Formulate and adopt institutional policies and adjust bylaws of OS/ **A2.3.** Signatory of the Berlin Declaration (Presented situation in Armenia by P7-ASUE/AM; in Moldova by P2-USMF/MD)
14.30 – 14:45	*WP3: Developing Infrastructure for Open Science* **D3.1. Report on the EU standards related to OS services**/ **A3.1.** Study visit to the University of Liege, BELGIUM (P11-ULIEGE/BE) (Provided data by P11-ULIEGE/BE) **D3.2. National standards for the OS services**/ **A3.2.** National standards and guidelines for the development of web services, institutional repositories and databases (Presented situation in Moldova by P1-ASEM/MD; in Armenia by P6-YSMU/AM) **D.3.3. Integrated system of institutional repositories**/ **A3.3.** Develop institutional repositories/ **A3.3.**Equipment purchase results/ **A3.3.** Open Science (OS) platform on national level (Presented situation in Moldova by P1-ASEM/ MD ; in Armenia P9-BSU/AM)

	D3.5. Registry of the non-government funders / A3.5. The registry of private open science research funders (<u>Presented situation in Moldova by P3-TUM/MD, in Armenia P8-YSU/AM</u>)
14: 45 – 15:00	*WP4: Building capacities of research management* **D4.1. Report on EU practices related to research management**/ **A4.1.2.** Creation and adoption of bylaws relevant for HR enhancement (<u>Presented situation in by P1-ASEM/MD</u>) **D4.2. HRS4R adopted / A4.2.1**. Seminars on HRS4R development (<u>Responsible: P11-ULIEGE/BE, P1-ASEM/MD</u>) **D4.3. HRS4R improved** / **A4.3.1.** Seminars on HRS4R assessment (<u>Responsible: P11-ULIEGE/BE</u>); **A4.3.2/** Preparing and adopting improved HRS4R (<u>Responsible: P2-USMF/MD</u>) **D4.4. Plagiarism monitoring tools implemented**/**A4.4**. Implementing plagiarism monitoring tools (<u>Presented by P14-UCA/FR</u>)
15:00 – 15:15	*WP5: Quality assurance and monitoring* **D5.3. Report of fine-tuning of university procedures and regulations**/ **A5.3**. Fine tuning of procedures and regulations by NPTFG/ **A5.3**. Fine tuning of procedures and regulations by UWGs (<u>Responsible P1-ASEM/MD, P8-YSU/AM</u>)
15:15 – 15:30	*WP6: Dissemination & Exploitation* **D6.2. Project website and open science webpage**/ A6.2. Design, develop and maintain OS platforms (joint with A3.3) (<u>Responsible P1-ASEM/MD, P9-BSU/AM</u>) **D6.3. TG Information sessions**/ **A6.3.** Design and run the dissemination to TG raise awareness on research and OSP (<u>Responsible P2-USMF/MD</u>) **D6.5. Multiplier events**/ **A6.5** Country Workshop / **A6.5.** Other multiplier events (<u>Responsible P1-ASEM/MD, P8-YSU/AM</u>) **D6.6. Survey report on TG satisfaction and impact**/ **A6.6.** Measure the impact of OS on direct and indirect TGs (<u>Responsible P3-TUM/MD</u>)
15:30 – 15:45	*WP7: Project Management* **A.7.1.3. FINreport nr.4 period** (<u>Responsible P1-ASEM/MD</u>) **A7.1.4. Sustainability plan** (<u>Responsible P1-ASEM/MD</u>)
15:45 – 16:00	*Q/A*