



3rd Consortium Meeting

MINUTES OF THE MEETING

Project Acronym:	MINERVA
Project No:	597912-EPP-1-2018-1-MD-EPPKA2-CBHE-SP
WP / Deliverable/ Action:	WP2 coordination meeting
Project partner (s)	P13 - Université Côte d'Azur
Place/ Date	Online zoom meeting / 03 March 2021

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

1. Welcome from the Grant Coordinator-Dr. Olesea SIRBU and WP Leader Dr Natalia TIMUS. Presentation of partners and teams. Presentation of the programme.

The meetings was attended by WP2 leader and co-leaders, all activity leaders and expert teams from each PC university and Ministry of Armenia (Moldovan Ministry of Educatoin is excused), and EU partner representatives.

Activity 2.2 – Armenian Ministry of Education presented a report on their state of art, Moldovan Ministry sent their report via mail to WP leader and coordinator.

Activity 2.2 leader, TUM, C.Timco, presented a first draft of ““GUIDELINES AND DIRECTIVES FOR SUCCESSFUL IMPLEMENTATION OF OPEN SCIENCE PRINCIPLES IN RESEARCH AND EDUCATION AT THE NATIONAL LEVEL””.

The WP2 leader, N.Timus, will review the draft and provide feedback for finalising this draft by March 19, 2021.

Activity 2.3 Each partner form MD and AM presented their state of art: the list of existing NATIONAL legislative documents on OS; List of new legislative documents that they propose to be elaborated; List of existing INSTITUTIONAL legislative documents on OS and List of new institutional documents proposed to be elaborated.

The WP2 leader, N.Timus, will share with partners from MD and AM some models of EU documents on these issues (following Activity 2.1 and based on documents from EU partners: Montpellier, Valencia, Liege, Roma and Nice) **by March 19, 2021.**

Coordinator O.Sirbu will share with partners from MD and AM a document with guidelines on elaborating institutional level documents on OS and OA (policy, strategy, etc.) in Romanian and Russian **by March 19, 2021.**

A2.4 Provide recommendations for the national policy for improving the OS practices: Recommendations to the national Action Plan for improving the impact and accountability of publicly-funded research through the implementation of open science principles will be elaborated under the



supervision of the P4—CR/MD and P1-ASEM/MD in close collaboration with the Ministry of Education from Armenia and Moldova (P5-MECRRM/MD P10-MoESRA/AM).

Coordinator O.Sirbu and P4—CR/MD will communicate and work closely with P5-MECRRM/MD P10-MoESRA/AM) on national level policy, in coordination also with Activity 2.2 (TUM)

Other issues addressed during the meeting

WP6: Dissemination & Exploitation (Olesea Sirbu)

Activity 6.5 Each MD and AM partner have to organise national dissemination event for stakeholders. The last event reported was on 2019, reported by Armenian partners. In the 3rd project year the number of national dissemination events has to be doubled.

NOTE: Visual identity rules and dissemination rules have to be respected, if not, the activity will not be considered eligible! The events have to have conformation (Pictures, attendance lists, PPT presentation) otherwise will not be eligible!

A6.5./ Organise and run multiplier events. The multiplier events will be dedicated to present and promote project results to the wider public (key stakeholders) at national level. MULTIPLIER event in ARMENIA: represented by Country Workshop which will be organised in the 2nd project year in Armenia (hosted by P8-YSU/AM)

Other tasks related to WP2 (deadlines to be defined):

Policy Task Force Group in Moldova: act of establishment (resp.: O.Sirbu, P1-ASEM)

Policy Task Force Group in Armenia: act of establishment (resp. A.Chulyan P9-BSU/AM)

Recommendation on OS policy in Moldova (resp. P-1_ASEM/MD Liliana Kondratchi)

Recommendations on OS policy in Armenia (resp. P9-BSU/AM, Anna Chulyan)

List of regulatory documents at national level/ Moldova: responsible P3- TUM/MD)

List of regulatory documents at national level / Armenia: responsible P10_MoESRA/AM)

List of regulatory documents at institutional level at PCUs/ Moldova: responsible P1-ASEM/MD

List of regulatory documents at institutional level at PCUs/ Armenia: responsible P8_YSU/MD