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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, 2-3rd December 2021 https://us02web.zoom.us/meeting/tZ0sce2trTwuGdxKIJPw3VNeA8jW_c_Y1suT/ics?icsToken=98tyKuGhrz0uH9eStBqPRpx5BY_oLO_ztmZbjadFtzbPMzcAVC3zF7pIBY18L-GB

EIGHTH CONSORTIUM MEETING PROGRAMME

THURSDAY, 2nd December 2021

9:30 – 9.45	<i>Online Registration of the participants</i> <i>Welcome Coffee</i>
09.45 – 10.00	<i>Welcome messages</i> Dr. Olesea SIRBU, Vice-Rector, Academy of Economic Studies of Moldova, MINERVA Project Coordinator Dr. Rodica CRUDU, assoc. prof. Academy of Economic Studies of Moldova, MINERVA Project manager
Session 1:	<i>MINERVA project's results: achievements and obstacles</i>
10.00 – 13:00	Presentation of the achievements in MINERVA project implementation (Presented by P1-ASEM) Presentation of the achievements in MINERVA project implementation (Presented by P2 – USMF) Presentation of the achievements in MINERVA project implementation (Presented by P3 – TUM) Presentation of the achievements in MINERVA project implementation (Presented by P6 – YSMU) Presentation of the achievements in MINERVA project implementation (Presented by P7 – ASUE) Presentation of the achievements in MINERVA project implementation (Presented by P8 – YSU) Presentation of the achievements in MINERVA project implementation (Presented by P9 – BSU)
13.00 – 14.00	Lunch



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Session 2:	Workshop: <i>Harmonization of legislative framework on Open Science and Developing Infrastructure for Open Science</i>
Moderators:	Dr. Olesea SIRBU, MINERVA Project Coordinator (P1-ASEM) Natalia TIMUS, Leader WP2 (P14_UCA/FR) Dr. Alfredo ROSADO, Leader WP3 (P13-UV/ES)
14:00-17:00	D2.2. National policy of Open Science (OS) /A2.2. Define a set of guidelines and directives for successful implementation of OS <ul style="list-style-type: none">- National Roadmap on OS (Moldova)- White paper on Open Science (Armenia) D3.2. National standards for the OS services <ul style="list-style-type: none">- Regulation on Open Science National Planform.- Regulation on institutional repositories and databases enabling the implementation of open science principles A3.3. Open Science (OS) platform on national level
	D3.5. Registry of the non-government funders / A3.5. The registry of private open science research funders
17.00 – 17.30	<i>Q&A. Discussions</i>
19:00	<i>Dinner (TBC)</i>

FRIDAY, 3rd December 2021

9:00 – 9.30	<i>Online Registration of the participants</i> <i>Welcome Coffee</i>
Session 3:	<i>FINANCIAL MANAGEMENT</i>
Moderators:	Dr. Olesea SIRBU, MINERVA Project Coordinator (P1-ASEM) Anna Madan, MINERVA financial manager
09.30 – 11:00	-Presentation of the MINERVA project`s overall financial situation - Financial planning for the Final project`s Financial Statement
Session 4:	<i>Workshop: SUSTAINABILITY PLAN</i>
Moderators:	Dr. Olesea SIRBU, MINERVA Project Coordinator (P1-ASEM) Dr. Rodica CRUDU, MINERVA Project manager
11:00 – 13:00	Presentation of the MINERVA project`s sustainability actions Elaboration of the Sustainability Plan
13.00 – 14.00	<i>Lunch</i>
Session 5:	<i>REPORTING</i>
14:00 – 16:30	Presentation of the financial reports by each project`s partners
16:30 – 17:00	<i>Q/A, Closing remarks</i>