



# **D1.1 Kick off meeting report**

Tbilisi, February 21-22<sup>nd</sup> 2023

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Project acronym:	DUGEOR
Project full title:	Strengthening capacities for the implementation of dual education in Georgia higher education
Project No:	101081771
Funding scheme:	ERASMUS+
Project start date:	January 1, 2023
Project duration:	48 months

Abstract	Information on the first project meeting, where Steering Committee, Local Committee and Quality Committee were established, with the list of members. Discussion and decision about the project activities in the first year of the project.
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Title of document:	D1.1 Kick off meeting report
Work package:	WP1 Project management
Last version date:	23.3.2023.
File name:	D1.1 Kick off meeting report
Number of pages:	12
Dissemination level:	SEN

#### VERSIONING AND CONTRIBUTION HISTORY

Version	Date	Revision description	Partner responsible
1.0	28.2.2023	First draft	UNS
1.1	23.3.2023.	Final version	UNS

#### **DISCLAIMER**

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### Introduction

The kick off meeting was held in Tbilisi, Georgia, in the premises of Georgian Institute of Public Affairs (GIPA), Address: Tbilisi, 62 Lado Asatiani St, on February 21<sup>st</sup> and 22<sup>nd</sup> 2023. Agenda of the meeting is in the annex of this report.

Representatives of all partner institutions were present at the meeting:

- 1. University of Novi Sad UNS
- 2. FH JOANNEUM Gesellschaft mbH FHJ
- 3. Duale Hochschule Baden-Württemberg (DHBW) DHBW
- 4. University Business Academy in Novi Sad UBANS
- 5. Georgian Institute of Public Affairs GIPA
- 6. LLC Batumi Navigation Teaching University BNTU
- 7. Iakob Gogebashvili Telavi State University TeSaU
- 8. Batumi State Maritime Academy BSMA
- 9. Georgian Technical University GTU
- 10. Vengo group Vengo
- 11. INTERLOGGEORGIA INTLOG
- 12. Wine Company Shumi LLC Shumi
- 13. Ministry of Education and Science of Georgia MoESG
- 14. LEPL National Center for Education Quality Enhancement NCEQE
- 15. Wilhelmsen Ships Service Georgia WSS
- 16. National Forestry Agency NFA

On the second day of the meeting, two representatives from the HMI (Hospitality Management Institute) were also present at the meeting.

### Remarks

After welcome speeches, Prof. Dr. Mirko Savic, University of Novi Sad, started the presentation of the project. He introduced the participants with the general goal of the project and specific goals, work packages, main deliverables, budget, project continuous report system etc. The role of partners was explained across main groups of partners (Georgian academic and non-academic partners, and partners from Europe).

In the second part of the meeting, all partners held the presentations of their own institutions to other partners.

Third part of the meeting started on the first day, and finished on the second day. During this part of the meeting, work package leaders presented the content of the work packages. Discussion was open about the key issues related to implementation of WPs. The last presentation was from the HMI (Hospitality Management Institute, <a href="https://www.hmi.ge/">https://www.hmi.ge/</a>). HMI (Hospitality Management Institute) is HEI from Georgia willing to become the associated partner and to develop dual pilot study program in the field of tourism and hospitality. They will finance the piloting program from their own funds. This can greatly improve the impact of DUGEOR project, because the consortium does not have the similar study programs for piloting in the project plan.

Fourth part of the meeting was dedicated to the election of decision bodies of the consortium: Steering Committee, Local Committee, and Quality Assurance Committee. Before the voting, the coordinator explained the role of decision bodies in the project consortium. All partner institutions have their representatives in the Steering Committee. All partners from Georgia have their representative in the Local Committee. In QA Committee, each HEI has its own representative, and there are also two representatives from the partner companies.

The agenda of the first SC meeting was the following:

- 1. Grant Agreement and Partnership Agreements
- 2. Financial and Administrative aspects of reporting
- 3. Planning of study and training visits
- 4. Action plan for the first year of the project realisation
- 5. AoB

#### Remarks of the SC meeting:

1. Grant Agreement and Partnership Agreements

Coordinator explained to all partners that after the signing of the Grant Agreement, the next step is the signature of Partnership (Consortium) Agreements, as bilateral agreement between University of Novi Sad and each partner separately. The deadline for the finish of this task is M6 (month 6) since the start of the project (June 30<sup>th</sup>).

#### 2. Financial and Administrative aspects of reporting

Coordinator has explained the new financial and reporting rules related to the last generation of CBHE projects. Participants are familiar with the budget, how the budget was made, and the types of costs. Additionally, partners are introduced with the reporting procedure. For each reporting period, every participant must submit the Excel file prepared by coordinator about the spending of the grant, and the list of dissemination activities in the last period. Reporting procedure will be explained more in detail in the Project Management Handbook. All the documents (including project application, grant agreement, templates of the documents) will be uploaded to the Google Drive prepared by the coordinator.

#### 3. Planning of study and training visits

The consortium decided to realize two study visits before the fall, in Graz and Novi Sad, while the last study visit will be made in Germany during the fall. Study visit to Graz will be held in May 14<sup>th</sup>-18<sup>th</sup> 2023.

#### 4. Action plan for the first year of the project realisation

The coordinator presented the plan of activities in the first year of the project. Table below is showing the deliverables related to the activities in the first year. The deliverables in red colour are due in the first six months of the project. Project partners are already working on all of these activities.

Work Package No	Deliverabl e Related No	Deliverable Name	Lead Beneficiar y	Туре	Dissemin ation Level	Due Date	Year	Note
WP1	D1.1	Kick off meeting report	UNS	R	SEN	31 Mar 2023	1	L
WP1	D1.2	Consortium agreement	UNS	R	SEN	30 Jun 2023	1	L
WP2	D2.1	Report on depth analysis of good practices and experiences in respect to DHE in EU Member States and third countries associated to the Programme	GIPA	R	SEN	31 Jul 2023	1	l
WP2	D2.2	Report on company needs for DHE in Georgia	GIPA	R	SEN	31 Oct 2023	1	Ĺ
WP2	D2.3	Report on round table discussion	GIPA	R	SEN	31 Dec 2023	1	Ĺ
WP5	D5.1	Report on purchased and installed equipment.	TESAU	R	SEN	30 Sep 2023	1	Ĺ
WP6	D6.1	Quality Assurance and Evaluation Plan	FHJ	R	SEN	30 Apr 2023	1	L
WP7	D7.1	Dissemination and exploitation plan	BSMA	R	SEN	30 Apr 2023	1	L
WP7	D7.5	Project website	BSMA	DEC	SEN	30 Jun 2023	1	LGIPA

#### 5. AoB:

 The project consortium decided to to bring the decision about the accepting the HMI (Hospitality Management Institute) as associated partner. The partnership of the HEI from hospitality sector will enrich the consortium and spread the project impact in the new field.

• Representatives of TESAU will collect from HEIs in Georgia the specification of the equipment that will be purchased for DUGEOR project. Coordinator will send the list to the project officer in EACEA for their opinion and approval.

### **Annex I**

#### Agenda of the kick off meeting



Strengthening capacities for the implementation of dual education in Georgia higher education (DUGEOR)

KICK OFF MEETING
Location: GIPA's Frontiine Club Georgia. Address: Tbillel, 62 Lado Asatiani St Time: February 21st 2023, 11 a.m. local time Link for the online participation: https://www.google.com/uri?q=https://gipage.zoom.us/j/96943453749?pwd%3DZEhEYmhl 8FZ5RU0vWVZmRERIbDk2Zz09&sa=D&source=calen dar&ust=1677327033492866&usg=AOvVaw3Z52U9MD\_N4x81atKG6Qg7

#### **AGENDA**

#### DAY I

71 015						
February 21 <sup>st</sup>						
10 <sup>30</sup> – 11 <sup>00</sup> h	Registration of participants					
	Part I					
Opening and welcome speeches						
11 <sup>00</sup> – 11 <sup>30</sup> h	Welcome speeches	Representative of GIPA				
		Prof. dr Mirko Savić, University of Novi Sad, project coordinator				
11 <sup>30</sup> – 12 <sup>00</sup> h	Project presentation Project coordinator					
Part II Short presentation of partner institutions						
12 <sup>00</sup> – 14 <sup>00</sup> h	Presentation of partner institutions (5-10 Representatives of priminutes for each partner) institutions					
14 <sup>00</sup> – 15 <sup>45</sup> h	Lunch break	•				
Part III Work Package presentation session						
15 <sup>45</sup> – 16 <sup>99</sup> h	WP1 - Project management	Representative of UNS				
16 <sup>00</sup> – 17 <sup>15</sup> h	WP2 - Research and needs analysis	Representative of GIPA				
17 <sup>15</sup> – 17 <sup>30</sup> h	WP3 - Generic Dual Higher Education Model (DUGEOR model)	Representative of GTU				
17 <sup>30</sup> – 17 <sup>45</sup> h	WP4 - Creation of Legal and Strategic Framework on the implementation of DHE	Representative of UBANS				
17 <sup>45</sup> – 18 <sup>15</sup> h	Discussion					

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Strengthening capacities for the implementation of dual education in Georgia higher education (DUGEOR)

DAY II

<b>2111 11</b>						
February 22 <sup>nd</sup>						
9°° – 9°°h Registration of participants						
Part III						
Work Package presentation session						
9 <sup>30</sup> –9 <sup>45</sup> h	WP5 - Pilot testing of the generic DUGEOR model	Representative of TESAU				
9 <sup>45</sup> – 10 <sup>00</sup> h	WP6 - Quality Assurance and Monitoring	Representative of FHJ				
10 <sup>00</sup> – 10 <sup>1.9</sup> h	WP7 - Dissemination and Exploitation of Results	Representative of BSMA				
10 <sup>15</sup> – 10 <sup>30</sup> h	Dual Study Model in the SouthWest of Germany	Representative of DHBW				
Part IV						
Project tasks and activities						
10 <sup>30</sup> − 11 <sup>00</sup> h	Forming of the management structures (Steering Committee and Local Committees) and Distribution of work (WP managers, task leaders, participants) - VOTING					
Steering Committee meeting						
11 <sup>00</sup> – 11 <sup>15</sup> h	Grant Agreement and Partnership Agreements	Representative of UNS				
11 <sup>15</sup> – 11 <sup>30</sup> h	Financial and Administrative aspects of reporting	Representative of UNS				
11 <sup>30</sup> – 12 <sup>00</sup> h	12°°h Coffee break					
12 <sup>00</sup> – 12 <sup>30</sup> h	Planning of study and training visits	Representative of UNS				
12 <sup>30</sup> – 13 <sup>30</sup> h	Action plan for the first year of the project	Prof. dr Mirko Savić				
12 -15 11	realisation	Project coordinator				
13 <sup>30</sup> – 14 <sup>00</sup> h	Discussion and closing of the kick off meeting					

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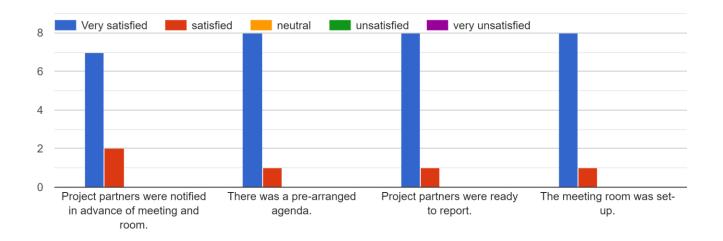
Prof. Dr Mirko Savić, project coordinator

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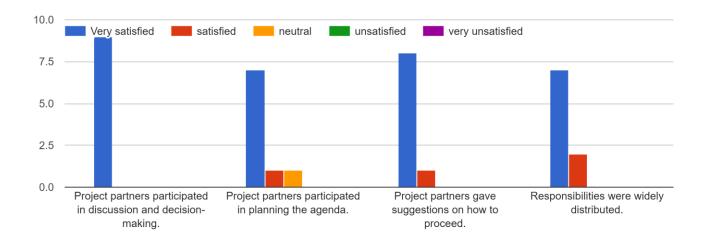
### **Annex II**

### Feedback analysis of the meeting

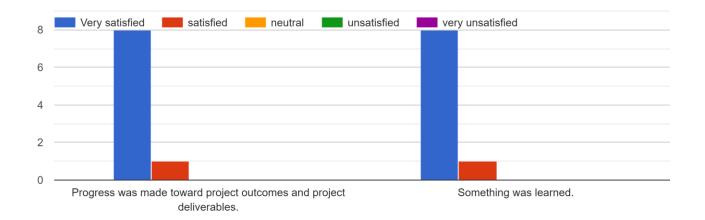
#### THE MEETING WAS WELL-PLANNED



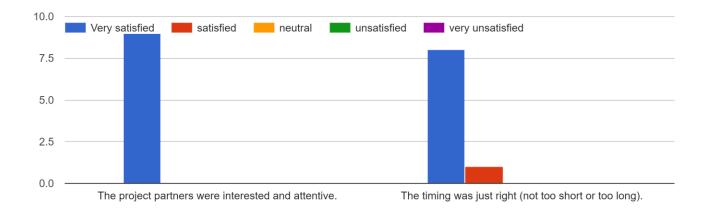
#### THE MEETING HAD GOOD PARTICIPATION

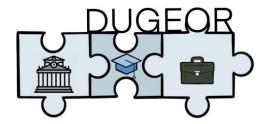


#### THE KICK OFF MEETING WAS VALUABLE



#### THE PROGRAM WAS WELL DONE

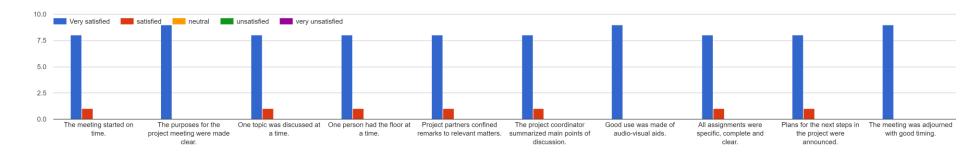






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#### THE MEETING WAS WELL-ORGANIZED



## 1. Overall, how productive do you think the meeting was?

8 responses

