

PROMOTING EDUCATIONAL ORGANISATION THROUGH PEOPLE

Tempus project



KICK OFF meeting

Dates: 10, 11 & 12 March 2014

Place of the venue:

UNIVERSITAT POLITÈCNICA DE CATALUNYA
UNESCO Chair of Higher Education Management
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Participants:

| Name | Role | Institution | Country |
|--------------------|--|--|------------|
| Xavier Llinàs | Academic Director | UNESCO Chair of HE | Spain |
| | | management-UPC | • |
| Marisa Juste | Deputy Technical Director | UNESCO Chair of HE | Spain |
| | Project Grantholder | management-UPC | |
| Alicia Berlanga | Project coordinator | UNESCO Chair of HE | Spain |
| - | | management-UPC | - |
| Marta Pile | Coordinator of the Planning and Evaluation office | Istituto Superior Tecnico | Portugal |
| Sonia Borges | Human resources management expert | Istituto Superior Tecnico | Portugal |
| Victor Kordas | Project coordinator | Royal Institute of Technology | Sweden |
| Lenhart Johansson | Project coordinator | Royal Institute of Technology | Sweden |
| Serik Svyatov | Rector | Turar Ryskulov Kazakh Economic University | Kazakhstai |
| Saule Arystanbaeva | Vicerector | Turar Ryskulov Kazakh Economic University | Kazakhstar |
| Elmira Satbekova | Chief accountant | Turar Ryskulov Kazakh Economic University | Kazakhstar |
| Aliya Mustapaeva | Head of international projects | Kazakh academy of transport and communications | Kazakhstar |
| Meirzhan Otarbekov | Chief of Staff of the Rector | Kazakh academy of transport and communications | Kazakhstai |
| Alexey Titkov | Professor | S. Toraighyrov Pavlodar State University | Kazakhsta |
| Takhir Ernazarov | Professor | S. Toraighyrov Pavlodar State University | Kazakhsta |
| Alma Muratova | Director of the Centre of Strategic Development and Management | Karaganda State Medical University | Kazakhstai |
| Dulat Doskozhin | Coordinator of the Human Resources Centre | Karaganda State Medical University | Kazakhstai |
| Nerses Gevorgyan | Project Coordinator and Chairholder of UNESCO Chair in Education planning and Management, Responsible for ASUE Quality Assurance | Armenian State University of Economics | Armenia |
| Paruyr Kalantaryan | Vicerector | Armenian State University of Economics | Armenia |
| Marine Khachatyan | Local coordinator of the PEOPLE Tempus project in RAU, the Head of the Quality Control Department | Russian-Armenian Slavonic University | Armenia |
| Larisa Avetisyan | Leading specialist of the Quality Control Department | Russian-Armenian Slavonic University | Armenia |
| Arina Bekchyan | Human Resources manager | American University of Armenia | Armenia |
| Lela Kelbakiani | Rector | Kutaisi University | Georgia |
| Elguja Deisadze | Project coordinator | Kutaisi University | Georgia |
| Mariana Burduli | Head office of Human Resources | Ilia State University | Georgia |
| Nino Dvalidze | | Ilia State University | Georgia |
| Julia Taran | Interpreter | T&T Span service | Spain |



AGENDA OF THE MEETING

17.00

End of the first day

| Monday, | 10 th March 2014 |
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| 09.30 | Welcome by the Rector of UNIVERSITAT POLITÈCNICA DE CATALUNYA and by the Rector of the T.RYSKULOV KAZAKH ECONOMIC UNIVERSITY |
| 09.45 | Presentation of the PEOPLE consortium and structures of Human Resources: |
| | UNESCO Chair of higher education management, content coordinating institution (Spain) T.Ryskulov Kazakh Economic University, project grant holder (Kazakhstan) Istituto Superior Tecnico (Portugal) Royal Institute of Technology (Sweden) |
| 11.00 | Coffee break |
| 11.30 | Presentation of the PEOPLE consortium and structures of Human Resources: |
| | Kazakh academy of transport and communications (Kazakhstan) S. Toraighyrov Pavlodar State University (Kazakhstan) Karaganda State Medical University (Kazakhstan) |
| 13.00 | Lunch |
| 15.00 | Presentation of the PEOPLE consortium and structures of Human Resources: |
| | Armenian State University of Economics (Armenia) Russian-Armenian Slavonic University (Armenia) American University of Armenia (Armenia) Kutaisi University (Georgia) Ilia State University (Georgia) |



Tuesday, 11th March 2014

| 09.30 | Overall presentation of the PEOPLE project, by UPC |
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| 10.30 | Coffee break |
| 11.00 | WP1: Human Resources audit and mapping competencies, by IST WP2: Training Human Resources managers and staff and WP3: To develop a strategic plan by UPC |
| 13.00 | Lunch |
| 15.00 | WP4: Human resources center, by KAZEU |
| 16.00 | WP5: Dissemination strategy, by KU |
| 16.30 | WP7: Quality plan, by KTH |
| 17.00 | End of the second day |
| 20.30 | Official dinner |

Wednesday, 12th March 2014

- 09.30 WP6: Management procedures
 - Guidelines for the use of the grant
 - Conventions and timesheets
 - Individual Mobility reports and supporting documents

- 11.00 Coffee break
- 11.30 WP6: Management procedures
 - Reporting:
 - o per institution and per working package
 - o interim and final report
- 13.30 End of the meeting