

MEDIS Project

Meeting - Governing Board – Month 6

Sweden, Vasteras, Malardalen University (MDU)

List of Participants

Radu Dobrin, Sweden (MDU)

Sasikumar Punnekkat, Sweden (MDU)

Olga Emelianova, Russia (SPBSPU)

Yevgeniya Sulema, Ukraine (KPI)

Oxana Karuna, Kazakhstan (KazNU)

Carlos Dominguez, Spain (UPV)

Houcine Hassan, Spain (UPV)

Agenda

First Day - Thursday 2014-05-12

10:00 MDH Welcome. Radu Dobrin

10.15 Valencia Minutes. Houcine Hassan

10.30 Mid-Term Report (Report on Activity) Houcine Hassan

WP 1.1, 1.2, 1.3, 1.4 (Design of the Course) Carlos Dominguez/Sasikumar Punnekat

11.30 Coffee break

11.45 Mid-Term Report (Report on Activity)

WP 3.1, 3.2 (Curricula and Adaptation of the Course) Yevgeniya Sulema/Olga Emelianova

13.00 Lunch

15:00 Mid-Term Report (Financial Report) Houcine Hassan

Payments commanded

Required/Missing Documents

15.45 Control of Travel and Costs of Stay. Carlos Domínguez

16.30 Control of Staff Costs. Houcine Hassan

17.00 Coffee break / Tour MDH

20:00 Dinner

Second Day - Friday 2014-05-13

10:00 Future deliverables

Implementation of WP2. Carlos Dominguez/Sasikumar Punnekat

Implementation of WP3. Yevgeniya Sulema/Olga Emelianova

Actions to meet schedule of activities

11.30 Coffee Break

11.45 Dissemination and Exploitation Plan. Houcine Hassan

Website: medis.upv.es

Workshop

Network of stakeholders

13.00 Lunch

15:00 Partnership Agreements

15.30 Next Medis General Meeting

ONPU

16:00 Concluding remarks

17:00 Closing meeting Vasteras