



Meeting of:

*Management Board - Steering Committee*

Roma, IT, 1-2 October 2015

**Tempus Project – ECONANO**

*"This project has been funded with support from the European Commission. This publication reflects the views only of the author, and the Commission cannot be held responsible for any use which may be made of the information contained therein."*

# Roma, IT, 1-2 October 2015

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| <b>First day meeting – 1/10/2015</b> , Faculty of Civil and Industrial Engineering, Sapienza University - Sala del Chiostro |  |
| <b>Morning session</b>  |  |
| 10:00<br>-<br>10.15   | <b>Welcome from the Organizing Institution</b>   |
| 10:15<br>–<br>10:30   | <b>Meeting presentation</b><br>Tempus project Econano: WP4 and WP 5 State of the art.<br>Prof. L. Di Palma   |
| 10:30<br>-<br>11:00   | <b>WP 4</b> Development of new study programmes, restructuring of the existing ones in ecology engineering area and plan for accreditation<br><br>- Final Proposal of a new Master Sc. in Environmental Engineering<br>Prof. L. Di Palma, Prof. Chianese |
| 11:00<br>-<br>11.30   | <b>Coffee break</b>  |
| 11:30<br>–<br>12:30   | <b>WP 4</b> Development of new study programmes, restructuring of the existing ones in ecology engineering area and plan for accreditation<br><br>Round Table<br>All delegates   |
| 12:30<br>–<br>13:00   | <b>WP 5</b> Design of double/joint Master degrees among the EU and Azerbaijan universities involved in the project<br><br>- Introduction and state of the art (prof. L. Di Palma, prof. P. Koutsoukos)<br>- Agreements and MoU                           |
| 13:00<br>-<br>14:00   | <b>Lunch</b>   |

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| <b>Afternoon session</b> |  |
| 14:00<br>-<br>16:00      | <b>WP 5</b> Design of double/joint Master degrees among the EU and Azerbaijan universities involved in the project<br><br>Round Table<br>All delegates |
| 16:00<br>-<br>16.30      | <b>Coffee break</b>  |
| 16:30<br>-<br>17:00      | <b>Financial and reporting issues</b><br>- final report analysis and task assignment<br>- supporting documents   |
| 17:00<br>-<br>17:30      | <b>Bilateral meetings with the Coordinator</b> for documents analysis and check:<br>UP13, UoP, AzEcolab  |
| 19:00<br>-<br>22:00      | <b>Gala dinner at Chostro of San Pietro in Vincoli – Faculty of Engineering</b>  |

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| <b>Second day meeting - 2/10/2015</b> , Department of Chemical Engineering materials Environment, Sapienza University, Library |  |
| <b>Morning session</b>   |  |
| 09:30<br>–<br>10:30  | <b>WP 5</b> Design of double/joint Master degrees among the EU and Azerbaijan universities involved in the project<br><br>Discussion and next activities |
| 10:30<br>–<br>11:00  | <b>Planning and organization of Final Meeting in Baku</b><br>Sapienza, BSU, AzUAC<br>All delegates   |
| 11:00<br>-<br>11.30  | <b>Coffee break</b>  |

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| 11:30<br>-<br>13:00      | <b>Dissemination activities</b><br>- Representative of all Institutions<br><b>Project Handbook presentation</b><br><b>Presentation of NINE Conference</b><br>Prof. L. Di Palma |
| 13:00<br>-<br>14:00      | <b>Lunch</b>   |
| <b>Afternoon session</b> |  |
| 14:00<br>–<br>16.00      | <b>Bilateral meetings with the Coordinator</b> for documents analysis and check: QU, BSU, AzUAC, CSI   |
| 16.00<br>–<br>16.30      | <b>Any other business and closure of the Meeting</b>   |

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