

Erasmus+ 597985-EPP-1-2018-1-KZ-EPPKA2-CBHE-JP
New and Innovative Courses for Precision Agriculture
NICOPA

Minutes of Coordination meeting with Uzbekistan universities

- Organisers:** National University of Uzbekistan
- Date:** November 20, 2018, 15⁰⁰-18⁰⁰.
- Venue:** National University of Uzbekistan, Faculty of Physics, 2nd floor, room 122
- Participants:** Representatives of the project working groups from the Tashkent University of Information Technologies, Tashkent Institute of Irrigation and Agricultural Mechanization and the National University of Uzbekistan, Coordinator of the National Office of Erasmus + Uzbekistan (List of participants is attached).
- Working language:** Russian and English
- Objectives:** Meeting with the project manager Dr. Arnold Sterenharz (Germany). Preparation for the start of the project.
- Considered questions:**
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| 15:00-15:15 | Opening keynotes. Welcome and review of meeting issues. |
| 15:15-15:40 | The goals and objectives of the NICOPA project, expected results, project management, familiarization with project data, definition of project plans for projects at each university, a management seminar, project implementation reports, financial tasks. |
| 15:40-16:00 | Academic content of the project and curriculum development process. |
| 16:00-17:30 | Round table, detailed discussion of project implementation issues. |
| 17:30-18:00 | Summing up the results of the meeting. |
1. Associate Professor, Head of Department of Semiconductors and Polymers Physics **A. Nasirov** opened the meeting and congratulated the project participants on the start of the NICOPA project. He emphasized that the project was approved and supported by the university management and wished all the participants success in the project implementation.
 2. Coordinator of the national office of Erasmus + **A. Abdurahmonova** also made a congratulatory speech and wished success to all participants of the meeting.

3. The project manager **Arnold Sterenharz** (ECM Space, Berlin) reported on the project's goals and objectives. The presentation addressed the issues of preparation for the start of the project, planning activities and activities for the universities participating in the project, a report on preliminary project implementation activities, including project financing. In the main part of the presentation, project participants got acquainted with the project work plan.
4. **Dipl-Ing. Dmitry Ostroverkhov** (TU - Berlin) made a presentation on the academic content of the project and the curriculum development process.
5. Round table - participants of the meeting exchanged views on the main issues of the project.

Decisions: Given the speeches described above and the opinions and suggestions of the participants of the project, the following decisions have been made:

1. Appointing the associate professor of the Physics Department of the National University of Uzbekistan A. Nasirov as National Project Coordinator NICOPA.
2. Ensuring the timely preparation of the following work document packages:
 - List of work group participants and their responsibilities
 - Work plans of the individual universities concerning the NICOPA project goals.
3. Providing regular reporting on all project activities at each university participating in the project.
4. Promoting the development and updating of relevant information at the **nicopa.eu** website (in Russian and English).
5. Each university should begin preliminary work on the analysis and update of existing courses and the development in accordance with the relevant training courses provided by the European universities.
6. Ensure the organization of monthly meetings of working groups of universities of Uzbekistan participating in the Erasmus + NICOPA program.
7. Carrying out regional conferences of all Uzbek partner-universities every 3 months, in order to coordinate work progress and exchange experience.
8. Appointing Ilhom Abdurahmanov - PhD student of Tashkent Institute of Irrigation and Agricultural Mechanization Engineers, as the contact person for the State Committee of the Republic of Uzbekistan on Land Resources, Geodesy, Cartography and State Cadastre.
9. Appointing Abdumanap Nasirov - PhD, associate professor, Head of Department of Semiconductors and Polymers Physics of National University of Uzbekistan, as the contact person for the State Inspection for Supervision of Quality in Education of the Republic of Uzbekistan.
10. Appointing Ilkhomjon Abdullaev - Senior Lecturer, Department of Geodesy and Geoinformatics of National University of Uzbekistan, as the contact person for Uzbek universities outside the project.