



ITACA

Innovative Training centre
for Advanced third level Course
in Azerbaijan



Co-funded by the
Erasmus+ Programme
of the European Union

MEETING

*Management Board - Steering Committee –
Didactic Board*

Baku, AZ - November 2, 2023

CBHE+ Project – ITACA

Baku, AZ, November 2, 2023

AGENDA

Meeting – 2/11/2023	
<u>Morning session</u>	
Baku Higher Oil School, venue to be confirmed	
09:30 – 10:00	Institutional Greetings
10:00 – 10:30	ITACA Project and Meeting introduction Chairman: L. Di Palma, Sapienza University (coordinator ITACA Project)
10:30 – 11:00	Discussion on WP 8 Approval of final reports on scientific activity at TC: Chairman: J. Gonzalez Lopez, UdG BEU, BSU, AZUAC, BHOS
11:00 – 12:00	Report on dissemination activities <ul style="list-style-type: none"> ○ dissemination report ○ project handbook Chairman: F. Aliyev, AzUAC
12:00 – 13:00	Didactic Board – New project proposal Chairmen: J.L. Nielsen (AAB), R. Guliyeva and J. Askerova (BHOS)
<u>Afternoon session</u>	
Baku Higher Oil School, venue to be confirmed	
14.00 – 15:00	Meeting of the Steering Committee <ul style="list-style-type: none"> • Details on the Public event of Nov 3rd, 2023 • Feedback form the MoE • Outcomes of ITACA project • Quality (WP10)
14:30 – 17:00	Meeting of the Management Board (Financial and reporting issues) <ul style="list-style-type: none"> • Analysis of Project GANTT and workplan, • Final financial statement • Other issues