



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

D 9.9
Virtual meeting



Erasmus + KA2 Cooperation for innovation and the exchange of good practices **Capacity Building in the field of Higher Education**

Proposals 2019 - EAC/A03/2018

Project Grant Agreement N. **586221**

Project acronym: **NePREv**

Full title: **Setting up a multidisciplinary joint master degree dedicated to the Next Production Revolution**

Third virtual meeting on January 15th and April 8th, 2021

<p>WP/Task/Deliverable: WP9/T9.1/D9.10</p> <p>Planned Date: 15/03/2021 Due Date: 15/04/2021</p> <p>Nr. pages: 7 Dissemination Level: Institution</p>	<p>Partner responsible: POLITO Person Responsible: Prof. Pierluigi Leone Author: Pierluigi Leone, Laura Rietto</p> <p>Document version: 1 Reviewed/supervised by: POLITO, ENIT, ISGIS, FSJEGJ, ENIGA</p>
--	---



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

D 9.9
Virtual meeting



History of revisions

Rev N	Description	Author	Review	Date
0	Draft	POLITO	Draft creation	08/04/2021
0	Draft	POLITO	Final	15/04/2021



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

D 9.9
Virtual meeting



Table of contents

EXECUTIVE SUMMARY.....	4
THE AGENDA	4
PARTICIPANTS.....	4
MINUTE.....	4



Executive summary

This deliverable reports the minutes of the third virtual meeting that was organized on January 15th, 2021 having the main goal to discuss master development, equipment and quality expert procedure. In addition, the minute reports the discussion of a meeting that was held on April 8th, 2021 to discuss the preparation of the monitoring with NEO.

The agenda of January 15th

The meeting was scheduled on Jan 15th, 2021 from 12.00-13.15 using the Google Meet. The agenda was the following:

- 12:00 – 12:15 Quality expert procedure
- 12:15 – 12:45 Equipment
- 12:45 – 13:00 Master and new courses development
- 13:00 – 13:15 General project management

Participants

Partner		People
P1 PoliTO	Politecnico di Torino	Pierluigi Leone, Laura Rietto,
P5 UTM, ENIT,	National Engineering School of Tunis Tunis el Manar University	Essia Znouda, Anis Allagui, Wyssal Abbassi, Wafa Belkahla
P6 USF, ISGIS	-University of Sfax -Institut Supérieur de Gestion Industrielle de Sfax	Hamdi Kessentini
P7 UJ, FSJEGJ	-University of Jendouba -Faculty of Juridical, Economic and Management Sciences of Jendouba	Sami Gharbi, Hanen Rehbi, Hidaya Othmani, Hanen Bouchrina, Amel Jaoua, Boutheina Regaieg
P8 UGAF, ENIGA	-Gafsa University -National School of Engineers of Gafsa	Amira Hamdi

Minute

12:00 – 12:15 Quality expert procedure

Prof. Sami Gharbi (FSJEGJ)

The tender for the appointment of the role of external quality expert was launched by FSJEGJ. Two applications were received; only one application was completed with required documents as assessed by the internal committee of FSJEGJ. During the meeting, the application was discussed in terms of coherence with the work programme. The curriculum vitae of the applicant showed a deep knowledge on financial monitoring and reporting of projects (including EU projects); however, it is observed a lack of technical expertise in the areas of the project that could affect



the task of the expert and the support to the project. It was therefore decided to reject the application of the expert and to re-open again the procedure. The procedure will be re-opened as soon as possible.

12:15 – 12:45 Equipment

All partners are finalizing the tender and the scouting of equipment.

With respect to the initial schedule, the following changes have been identified for ISGIS:

Original Equipment	Estimated Cost €	Amended Equipment, August 2020	Estimated Cost €	Amended Equipment, January 2021	Estimated Cost €
Virtual Lab for Industry 4.0	10,000	Virtual Lab for Industry 4.0	10,000	Virtual Lab for Industry 4.0	10,000
30 additional workstations for e-learning	22,000	15 additional workstations for e-learning	11,000	10 additional workstations for e-learning	16,000
E-learning tools (interactive boards/electronic voting, etc..)	5,000	E-learning tools (interactive boards/electronic voting, etc..)	5,000	E-learning tools (interactive boards/electronic voting, etc..)	0,00
Radio-frequency identification (RFID) lab equipment	5,000	Radio-frequency identification (RFID) lab equipments	5,000	Radio-frequency identification (RFID) lab equipments	5,000
Solar thermal /photovoltaics lab equipment	5,000	SCARA ROBOT	16,000	SCARA ROBOT	16,000
Total	47,000		47,000		47,000

It is recommended to finalize the tender before the end of January and start the purchase of equipment.

ENIT is designing its LAB and proceeding with tender preparation.

Tunisian partners will contact the National Erasmus Officer (NEO) to check about the VAT procedure. According to preliminary contacts from PoliTO with the NEO, Erasmus projects should be free from VAT in Tunisia.

12:45 – 13:00 Master and new courses development

ENIT will share the format for the syllabus preparation. Before the end of January it will be necessary to finalize most of syllabus for new courses and have significant advances with the Master design.

PoliTO will check the possibility for bilateral MoU with ENIT to facilitate the accreditation of the master.

13:00 – 13:15 General project management

- A plenary meeting will be organized with all partners in the first mid-February.
- Due to COVID-19 some meetings have been already canceled. The partners may propose some solutions for alternative use of budget (to be then agreed with the Project Officer).
- On April 2021, there will be the mid-term review of the project. PoliTO will prepare the documents needed for the review and ask partners for contribution.



The agenda of April 8th

The meeting was scheduled on April 8th, 2021 from 12.00-13.30 using the Gotomeeting. The agenda was the following:

- 12:00 – 12:15 Quality expert procedure
- 12:15 – 13:30 Preparation of monitoring meeting with NEO

Participants

Partner		People
P1 PoliTO	Politecnico di Torino	Pierluigi Leone, Laura Rietto,
P2 PoliMI	Politecnico di Milano	Elisa Negri, Maira Callupe
P3 CS	<u>CentraleSupelec</u>	-
P4 OBREAL	Observatorio de las Relaciones Unión Europea - América Latina	Jaume Fortuny
P5 UTM, ENIT,	National Engineering School of Tunis Tunis el Manar University	Wyssal Abbassi
P6 USF, ISGIS	-University of Sfax -Institut Supérieur de Gestion Industrielle de Sfax	Hamdi Kessentini
P7 UJ, FSJEGJ	-University of Jendouba -Faculty of Juridical, Economic and Management Sciences of Jendouba	Sami Gharbi, Hidaya Othmani, Hanan Bouchrina
P8 UGAF, ENIGA	-Gafsa University -National School of Engineers of Gafsa	Amira Hamdi

Minute

12:00 – 12:15 Quality expert procedure

Prof. Sami Gharbi (FSJEGJ)

A new tender was launched and one candidature was collected from Pr. Zohra Lili Chabaane. The quality expert was selected by the internal committee of FSJEGJ that is responsible for quality (WP7).

A CV of the expert was shared with project partners on March 24th for information and approval. The CV of the expert is briefly reported below:



Pr. Zohra Lili Chabaane

Education

- Doctorate in physics, rural engineering and processes from University of Rennes
- Principal engineer diploma in agricultural hydraulic and climatology (INAT/ENSA de Rennes)
- Advanced agronomy diploma in agricultural hydrolics and climatology (ENSA de Rennes)
- State engineer diploma in rural engineering
- Habilitation Universitaire (HDR)
- Level C2: Advanced User in English
- Level B2 : Independent User in French

Professional experience

- Full professor at the National Agronomic Institute of Tunisia (INAT) since 2016
- Director of research laboratory LR17AGR01/GREEN-TEAM since 2017
- GEOMAG Master program coordinator since July 2018 at INAT
- President of the agronomic studies committee for the Ministry of Higher Education and Scientific Research since 2019
- Expert at the Food and Agriculture Organization
- 2014-2017 Vice President of University of Carthage
- 2009-2014 Director of Studies and Internships at INAT
- Participated to 25 international R&D projects

Experiences in Tunisian - European Capacity Building projets

- ERASMUS + GEOMAG (2019-2021) as the general coordinator of the project
- ERASMUS + AFREQEN (2017 - 2019) as the coordinator of the UCAR team
- Erasmus Mundus ALYSSA (2012- April 2017): as the coordinator of the UCAR team
- TEMPUS project (2012 –June 2016): “Development of University-Business partnership in fields of life sciences and technologies in Tunisia ”as the coordinator of the UCAR
- TEMPUS QESAMED project (2013-2017): "Quality of Higher Agronomic Education in Mediterranean” as the coordinator of the UCAR team
- • TEMPUS project (2006-2009): “RESAGRO INAT: REStructuring of higher education from AGROnomy to INAT ” as the coordinator of the INAT team

The expert will work to support the quality of the project.

12:15 – 13:30 Preparation of monitoring meeting with NEO

The coordinator informed all partners about the meeting with Tunisian NEO after receiving a first communication on March 23rd.

The goal of the meeting was explained and a draft presentation about the status and advances of the project was shared and discussed with project partners to collect first comments and suggestions.