



Erasmus+



Universidad
del País Vasco

Euskal Herriko
Unibertsitatea

NAZIOARTEKO
BIKAINTASUN
CAMPUSA
CAMPUS DE
EXCELENCIA
INTERNACIONAL

For the monitoring commission, KPI appoints prof. Oleksandr Zbrutsky as academic member, and Tetiana Kuchynska as administrative member. UPV/EHU appoints Dr. Marta Barandiaran Landin, Director for International Mobility, as academic member, and Nuria Arregi, International Projects Officer, as administrative member. Regarding the time chart for the launch of the activities, UPV/EHU informs that is working on the project and will contact KPI in the following weeks. The main next steps will be following:

- 1.- Singing of the present minutes by both universities.
- 2.- Signing of the new Erasmus+ agreement by both universities.
- 3.- Dissemination of the opportunities given by this project in both universities (using the Erasmus+ logo...)
- 4.- Selections of the participants who will benefit from the grants.
- 5.- ...

The meeting ends at 14:30 p.m. time in Spain, 15:30 p.m. time in Ukraine.

SIGNATURE OF THE MINUTES OF THE MEETING:

4 February 2016

Representing NATIONAL TECHNICAL UNIVERSITY OF UKRAINE (KPI):

Prof. Oleksandr Zbrutsky, Dean of Faculty of Aircraft and Space Systems

Representing UPV/EHU:

Nuria Arregi, International Projects Officer, International Relations Office



Erasmus+

Erasmus+ KA107

ERASMUS KA107 2020



Universidad del País Vasco Euskal Herriko Unibertsitatea

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UPV/EHU explains that since the project is funded by the European Union, we have to comply with the rules and templates provided by the Erasmus+ programme.

Besides, UPV/EHU explains that we need to respect the compromises taken by UPV/EHU to get the project funded by the Spanish National Erasmus+ agency. Those compromises are detailed in the Guidelines. It is very important to keep documents and evidences of the participation of KPI in the present UPV/EHU's project.

KPI shows its interest and will to collaborate with UPV/EHU in this project.

KPI will check the content of the agreement and will fill in the missing information and send the agreement back to UPV/EHU.

Now UPV/EHU proposes KPI to sign an agreement for students valid until 2020-2021 academic year, in order to avoid being signing new agreements every year. Nevertheless, with its current 2015 Erasmus+ KA107 project, UPV/EHU has only grants for students and only coming to its Faculty of Engineering-Bilbao. Besides, in the framework of the project in force, student mobilities must take place between September 2016 and the end of January 2017 (starting the last week of August 2016 if the students come to the Spanish Intensive Course organized by the International Relations Office for two weeks).

The real use of the Erasmus+ agreement until 2020-2021 will depend on UPV/EHU keeping being beneficiary of future Erasmus+ KA107 projects in next years. Without Erasmus+ KA107 project in force for Ukraine, the Erasmus+ agreement cannot be used.

Every year UPV/EHU will inform KPI in the monitoring commission about the number of available grants for the following academic year. The mobilities of the Erasmus+ agreement will be used without grant only if both universities agree on it.

UPV/EHU informs KPI that with its current Erasmus+ project (awarded on November 2015), UPV/EHU can offer to KPI three grants: two grants for two undergraduate students and one grant for a master student coming from KPI to the Faculty of Engineering-Bilbao of UPV/EHU, during the 1st semester/fall semester of the academic year 2016-2017 (800 Euro/month up to five months and travel costs up to 360 euro).

UPV/EHU will send information about the regular procedure to nominate students before 2 May 2016¹.

Besides, UPV/EHU will send information about how to propose the names of the 3 Erasmus+ grantees. In order to become Erasmus+ grantees, the students must have been admitted first by the Faculty of Engineering as incoming students for 2016-2017 academic year. The two procedures will have to be respected separately, one after the other.

¹ The regular procedure to nominate might be different for undergraduate students and master students. The regular procedure to nominate undergraduate students is: <http://www.ehu.eus/en/web/nazioarteko-harremanak/en-latín-america-others> Please, ask UPV/EHU about the procedure to nominate master students from February 2016 on.

ERASMUS+ PROGRAMME: KA1 - Mobility between programme countries and partner countries**Minutes of the kick off meeting****between National Technical University of Ukraine (KPI) and
Universidad del País Vasco/Euskal Herriko Unibertsitea
(UPV/EHU)**

Purpose:	Organize the participation of National Technical University of Ukraine (KPI) in the UPV/EHU's project granted in the following Erasmus+ call: "Key Action 1 - Mobility between programme countries and partner countries".
Date:	4 February 2016, 14:00 p.m. time in Spain, 15:00 p.m. time in Ukraine
Venue:	Phone call
Participants:	National Technical University of Ukraine (KPI): Prof. Oleksandr Zbrutsky, Dean of Faculty of Aircraft and Space Systems UPV/EHU: Nuria Arregi, International Projects Officer, International Relations Office

MEETING

The meeting starts at 14.00 p.m. time in Spain, 15:00 p.m. time in Ukraine.

UPV/EHU and NATIONAL TECHNICAL UNIVERSITY OF UKRAINE (KPI) go through the different points of the agenda sent by UPV/EHU to NATIONAL TECHNICAL UNIVERSITY OF UKRAINE (KPI) on 11 December 2015:

- 1.- *Participation of NATIONAL TECHNICAL UNIVERSITY OF UKRAINE (KPI) in the UPV/EHU's project granted in the Erasmus+ call: "Key Action 1 - Mobility between programme countries and partner countries"*
- 2.- *Presentation of the Guidelines of UPV/EHU's project granted in the Erasmus+ call: "Key Action 1 - Mobility between programme countries and partner countries"*
- 3.- *Presentation of the UPV/EHU's "Erasmus+ Inter-institutional agreement" proposal*
- 4.- *Appointment of the future representatives of each university in the "Monitoring Commission" of the "Erasmus+ Inter-institutional agreement"*
- 5.- *Time chart for the launch of the activities*
- 6.- *Questions & answers period*