



Plenary Meeting

3 March 2021 at 3 p.m.

Meeting Objective

Discussion on the project state of the art, next fulfillments, and financial status.

Participants

UNIPI - Tommaso Salamone, Francesca Zuddio, Sabina Manca, Prof. Francesco Marcelloni, Prof. Ann Katherine Isaacs

- EUROSUR Michele Valentino, Annachiara Zardini, Gastón Helvig
- UNISS Barbara Silveri, Laura Altea, Tonito Solinas, Prof. Claudia Crosio
- UPORTO Luisa Capitao, Liliana Norte
- UDEUSTO Paula Sanchez, Sonia de Pablo, Marian Aláez, Prof.Sergio Caballero
- UNCUYO Cecilia Coria Esteves, Prof. Jimena Estrella Orrego, Hugo Martinez, Daniel De Lucia
- UNQ- Juan Luis Merega, Leonardo Bertolino, Nora Dari
- UNLA Guillermo Tangelson, Julian Farina, Guillermo Tangelson, Mariela Roscardi
- UPN Ángela Rocío Valderrama Díaz, Adriana Ariza Ardila
- UNIEMP- Jorge Mario Hurtado Rodriguez, Lucia Toro Campos
- UDES Vanessa Ibáñez Delgado
- UCSA- María de los Ángeles Duarte, Hernán Báez
- **UAA Eduardo Becker**
- UNIBE Eduardo Velázquez Romero, Oscar Sosa





Agenda

h 15.00 Welcome and Opening: Prof. Francesco Marcelloni, Vice-Rector for international cooperation and relations and Prof. Ann Katherine Isaacs, ECTS, Bologna and Tuning expert

h 15.15 The new workload during the Project's last year: activities analysis, next commitments and related deadlines.

h 15.30 WP 3 - T3.1: Organizational re-design of internationalization processes and relevant services and internationalization offices: the current situation and the new planning of the objectives

h 16.00 WP3 - T3.3 Design and implementation of social/multicultural events: discussion on the closing of the task

h 16.15 Virtual Coffee Break

h 16.30 WP5 - T5.3: Publication of Guidelines on HEIs' internalization policies and services, CLAR implementation: presentation of the development of the activity and the organization of the work

h 17.00 WP 5- T5.4 LA HEIs twinning to share IEP methodology, experiences and opportunities: organization of the task and planning of the objectives

h 17.15 Organization of the Next Meetings

The Dissemination event in Europe and the Final conference

h 17.30 WP6 - T6.7 Financial management: the current situation after the third report and the impact of the pandemic situation on the project

h 17.45 Q&A and Closure of the Meeting





Welcome Remarks

Prof. Francesco Marcelloni, Vice-Rector for international cooperation and relations, welcomed the European and Latin American partners attending the plenary meeting of the DHIP Project. He stated that this is an important meeting to assess the Project's progress and thanked each partner Institution for the efforts made until now. Today's meeting has three objectives: to discuss what we have already done, what we have to do before the end of the Project and how to organize the dissemination activities such as the guidelines.

Prof. Ann Katherine Isaacs, ECTS, Bologna and Tuning expert, welcomed the Meeting participants; she expressed her satisfaction for the results achieved so far and pointed out the meeting's relevance to discuss and decide the next steps.

Topic 1: Workload during the last year of the Project: activities analysis, next commitments and related deadlines

UNIPI presented the analysis of the activities, next commitments, and the related deadlines and pointed out that the equipment procedure has been finalized in Paraguay and still has to be completed in Colombia and Argentina.

Topic 2: State of the Art of the internationalization processes and internationalization offices of the Latin American partner

UNISS presented the current situation and the new planning of the objectives achieved during the Project's last year.

There are some differences in the implementation of the activities between the LA Institutions.

Most of the activities are still ongoing, and most of them will finish by June 2021.

Topic 3: Design and implementation of social/multicultural events

EUROSUR presented the task and pointed out that due to the covid-19 pandemic, the implementation of the events stopped; it is now necessary to re-plan the events virtually, doing everything possible to maintain their impact on universities. The evaluation plan could include the events either held in person and virtually during the year 2020. The events must comply with the characteristics illustrated in the DHIP multicultural events guidelines.

Action Items

Due to the persisting pandemic emergency, the events will be held in multimedia modality. By 14 March 2021, Latin American partners have to submit the report of the past events realized. Then, they can define and realize other events to be performed online if they comply with the requirements set up in the DHIP multicultural events guidelines. UNIPI and EUROSUR must approve these events.

Topic 4: Design of Guidelines on HEIs' Internationalization policies and services





UNIPI presented task T.5.3 Publication of Guidelines on HEI's Internationalization policies and services, CLAR implementation. According to the project description, the crucial topics to be covered are: HEIs' internalization policies and services, IEP methodology, focus on the five dimensions of internationalization (Organization, Skills, Communication, Culture, Networking). The Index comprises two parts: Part A Internationalizations policies and services, and Part B CLAR implementation.

A draft of the Index and a draft template of a chapter have been shown.

Action Items

Each partner has to start working on it in order to have a draft of the guidelines by the Dissemination event in May.

Topic 5: Twinning activities

UNIPI presented task 5.4 LA HEIs twinning to share IEP methodology, experiences and opportunities: organization of the task and planning of the objectives to realize.

It has been pointed out that each Latin American Partner has to select at least two other Higher Institutions that have to be from the same country and to have a basic level of Internationalization. Eu partner will provide support according to the established tutoring scheme: Argentina / Deusto -Colombia / Uniss - Paraguay / Porto.

Action Items

Each Latin American partner has to select the 2 Higher Education Institution and select the twinning activities topic.

Topic 6: Organization of the next Meetings: Dissemination and Final Meeting

UNIPI has informed the partners that the Dissemination Meeting in Europe will be held on 5 and 6 May 2021, on virtual mode; the Steering Committee will discuss a possible agenda.

The Final Meeting will be held on the 14 and 15 September 2021; yet to decide if in presence or virtual mode as the covid-19 situation has to be monitored; the final decision will be made in one or two months.

Action Items

Discussion of the Dissemination Meeting Agenda with the Steering Committee.





Topic 7: Financial management: rearrangement of the budget

UNIPI presented the situation after the third Financial Report.

Due to the pandemic situation, the budget has been rearranged. The new budget plan complies with the financial rules of the action CBHE.

The staff costs, the budget related to the subcontracting, and the equipment are all increased in the new budget plan. These new expenses are considered essential, given the recent work program and how the activities are carried out.

Action Items

The representative of the Steering Committee will make the final decision on the budget.

Closure of the Meeting