

# EINFOSE

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## AGENDA

Third Transnational Meeting  
Project Management Team

20-21 October 16:30 – 19:30 and 9:00-13:30 | *Meeting called by* Tatjana Aparac-Jelušić

### Board members

Serap Kurbanoglu | Thomas Mandl | Elena Maceviciute | Christian Schloegl | Maja Žumer | Kornelija Petr Balog | Salvatore Ruggieri | Angel Borrego | Tatjana Aparac-Jelušić

Friday, October 20	Item	Owner
16:30	Welcome	Tatjana Aparac-Jelušić
16:35	Approval of last meeting Minutes	Tatjana Aparac-Jelušić
16:45	Review of project's coordinator activities	Tatjana Aparac-Jelušić
17:00	ESSIS 2017 Report	Thomas Mandl
17:30	Partners' reports on activities taken in each team (please, prepare short reports focusing on outcomes and problems) – discussion and conclusions	All representatives
18:30	Second Multiplier Event in Barcelona, November 29-30, 2017 – information about the ME and presentation of Evaluation Framework	Juan Jose Bote Vericad
Saturday, October 21		
9:00	Third Multiplier Event –summing up and presentation of Didactic Framework	Serap Kurbanoglu
10:00	Preparations for Fourth Multiplier Event in Ljubljana	Maja Žumer
11:00	Preparations of the International Symposium in Pisa, September 10-11, 2018 – Approval of the Second Call	Vittore Casarosa
12:00	OERs – structure, responsibilities, dead-lines	Tatjana Aparac-Jelušić and OER coordinators

