

## ClimEd 3rd Plenary & Steering Committee Meeting

### CLUVEX Project Meeting

**26-28 June 2024**

**Venue:** Meeting room 1A13c Aqua, Dynamicum building, Erik Palménin aukio 1, Helsinki, Finland

[How to find Dynamicum?](#)

**Link for remote connection (same link for all days):**

<https://helsinki.zoom.us/j/66909914715?pwd=QcB8RKPsZfgO8XopAKgGD0npUOUxu.1>

## AGENDA

### Day 1: Wednesday, 26 June – CLUVEX Day

Time	Item
09:00-14:00	<p>Project status / presentations / discussions &amp; Ukraine partners' reflections / current situation</p> <ul style="list-style-type: none"><li>• Cluvex project overview / status</li><li>• Virtual Exchange week program, 14-18.Oct</li><li>• Unexpected situations during the VE Week</li><li>• Climate Utopia exercise</li><li>• Advertising the Virtual Exchange Week (students)</li><li>• DigiCampus-for-moderators</li><li>• DigiCampus-for-students</li><li>• Future outlook: strategy for recruiting / training of Moderators 2024-2025</li><li>• Future outlook: strategy for organizing 4 x virtual exchange weeks and recruiting students</li><li>• Climate University</li></ul>
14:00-16:00	<p>Excursion (tbc)</p>

### Day 2: Thursday, 27 June – ClimEd Day

#### Goals:

1. To agree on the list of courses to be developed, their methodological support and distribution across consortium members
2. To agree on the schedule for the remaining deliverables (incl. equipment procurement, trainings, and project meetings)

3. To mitigate the consequences of the OSENU merger and review the involvement and role of the two partner ministries and associated partners

Time	Item
09:00-09:10	Welcome, goals and agenda (Hanna Lappalainen, Svyatoslav Tyuryakov)
09:10-09:40	Project status overview based on mid-term report (Svyatoslav Tyuryakov)
09:40-10:30	Approval of the lists and distribution of courses - who develops what (Enric Aguilar, Jon Olano, Sergiy Stepanenko, Inna Khomenko)
10:30-10:50	Coffee break
10:50-11:40	Discussion on methodological support of courses to be developed (Enric Aguilar, Jon Olano, Sergiy Stepanenko, Inna Khomenko)
11:40-12:30	Scheduling of WP3, WP4, and equipment procurement: <ul style="list-style-type: none"> <li>• D3.1 – D3.6 (Jon Olano, Svyatoslav Tyuryakov)</li> <li>• D4.1 – D4.5 (Olena Voloshkina, Svyatoslav Tyuryakov)</li> <li>• D8.4: Procurement step-by-step plan (Oleg Shabliy, Svyatoslav Tyuryakov)</li> </ul>
12:30-13:30	Lunch (at own cost)
13:30-14:40	Fitting the WP2, WP5, WP6, WP7, and WP8 deliverables to WP3-WP4-equipment schedule: <ul style="list-style-type: none"> <li>• D2.1 – D2.3 (Oleg Shabliy, Svyatoslav Tyuryakov)</li> <li>• D5.5 – D5.7 (Valeria Ovcharuk, Svyatoslav Tyuryakov)</li> <li>• D6.2 – D6.5 (Volha Kaskevich, Svyatoslav Tyuryakov)</li> <li>• D7.1 – D7.4 (Oleg Shabliy, Svyatoslav Tyuryakov)</li> <li>• D8.2: Calendar of project meetings until the end of the project (Svyatoslav Tyuryakov)</li> </ul>
14:40-14:50	Extension of the project duration (Hanna Lappalainen, Svyatoslav Tyuryakov)
14:50-15:10	Coffee break
15:10-15:40	Consortium matters (Svyatoslav Tyuryakov, Sergiy Stepanenko, Oleg Shabliy, Hanna Lappalainen): <ul style="list-style-type: none"> <li>• Consequences of the OSENU merger (WP leadership, staff involvement, project website hosting, ClimEd Research-and-Education Platform, sustainability of Moodle used for ClimEd trainings)</li> <li>• Involvement and role of the two partner Ministries</li> <li>• Involvement and role of associated partners</li> </ul>
15:40-15:50	Training #5: Preparations and distribution of responsibilities between EMU and KNUCA (Anton Shkaruba, Olena Voloshkina)
15:50-16:00	Introduction to ClimEd Confluence site for internal collaboration (Svyatoslav Tyuryakov)

### Day 3: Friday, 28 June – ClimEd/CLUVEX Day

Time	Item
09:00-12:00	Work meetings / joint discussions, as agreed during Day 1 and Day 2