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Date: May 28, 2011

Consortium meeting 4 With ASIIN seminar	May 20-25, 2011, Cairo German University in Cairo (GUC) New Cairo City - Main Entrance Al Tagamoa Al Khames
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Minutes of the Consortium meeting 4 (CM-4)

Participants in CM-4

1. Technische Universität München, Prof. Dr. Hans-Joachim Bungartz

2. Technische Universität München, Dr. Ralf-Peter Mundani

3. Universitat Politècnica de Catalunya, Prof. Dr. Javier Alvarez

4. ASIIN, Jana Möhren

German University in Cairo

5. Prof.Dr. Ibrahim Mansour Ibrahim

6. Dr. Magdy Ahmed Mansour

7. Dr. Mohamed Kamal Shoukry

8. Dr. Ayman Ali El-Badawy

9. Dr. Hesham Mostafa Elsherif

10. Dr. Ihab Ahmed

University of Kragujevac, Faculty of Mechanical Engineering

11. Prof.Dr. Radovan Slavkovic

12. Prof.Dr. Aleksandar Teodorovic (Faculty of mathematics and natural sciences)

University of Belgrade, Faculty of Mechanical Engineering

16. Prof.Dr. Milos Nedeljkovic

18. Prof.Dr. Bojan Babic

19. Prof.Dr. Zoran Miljkovic

University of Belgrade, Rectorate

20. Prof.Dr. Marko Ivetic, Vice-Rector for International Cooperation

University of Belgrade, Faculty of Civil Engineering

21. Prof.Dr. Djordje Vuksanovic, Dean

Serbian Accreditation Committee

20. Prof.Dr. Vera Dondur

ABSENT

Universität Karlsruhe (TH), Prof. Dr.-Ing. Martin Gabi

Imperial College London, Dr Mihailo Ristic, Senior Lecturer

Ministry of Education, Prof.Dr. Radivoje Mitrovic

University of Nis, Faculty of Mechanical Engineering, Prof.Dr. Zarko Cojbasic

Notes to be recorded

CM-4 was held in parallel to the ASIIN seminar (see the agenda), so a lot of details on project flow were discussed in due course.

CM-4.1. Project status

The participants discussed matters considering the project flow and acknowledged successful submission of the Intermediate Report last July. However, as the autumn has been spent in activities on universities itself, early spring started

with unexpected political situation in Cairo and practically travels and corresponding activities were stopped for 5 months. So, it turned out that nearly a year after the previous visit, this meeting was possible to be organized. In order to try to speed up the process of accreditation, ASIIN seminar has been scheduled at once for this visit, and it is the first one (out of two planned) to be held at beneficiary institutions. On behalf of ASIIN, Jana Moehren made this useful seminar, with exercises done by participants from beneficiary institutions and with vivid discussion. The second seminar is planned for Belgrade in early autumn.

Considering activities performed so far with respect to the Table given in the Application of the Project:

Survey of the III.4 WORKPLAN for the second year of Project Outcomes/Outputs and Activities CURRENT STATUS AND NEAR FUTURE ACTIVITIES

Ref.N° / SubRef.N°	Title	Current status
1.	Quality assurance (QA) and enhancement system for engineering education (EE)	
1.1	Review of existing national and international QA and enhancement systems for EE	Started in January 2009, nearly finished
1.2	Establishment of Committee for QA of EE	Established
1.3	Proposal of QA and enhancement system for EE	Good progress made
1.4	Promotion of necessity of QA and enhancement system based on the best international practice	Progress at all beneficiary institutions
1.5	Implementation of QA and enhancement system at beneficiary faculties	Started and in good progress
2.	New flexible study program models in order to reach interdisciplinarity and new qualifications frameworks	
2.1	Review of current standards in EE and contemporary qualifications frameworks	Review finished and Booklet nearly prepared
2.2	Creation of new flexible study program models in order to reach interdisciplinarity and new qualifications frameworks	Good progress made
3.	New laboratory, library, learning and teaching facilities as well as administrative/student services improvement	
3.1	Selection, procurement and installation of laboratory software and equipment	Several procurements finished, some still going on
3.2	Library facilities and administrative/student services improvement	Good progress made
3.3	Developing of partnership with enterprises through student practice organization	Still in the beginning phase
4.	Pilot project of international accreditation of eng. studies	
4.1	Accreditation of at least two selected study programs with ASIIN	Further information given at this seminar and a small exercise done
5.	Management of the project	
5.1	Consortium and TEMPUS meetings (future activities planned)	Continued by this CM and future ones planned
5.2	Project coordination and project reports generation	Intermediate report submitted and approved
6.	Quality control and monitoring	
6.1	Quality control and monitoring ensured	In progress
7.	Dissemination and sustainability	
7.1	Dissemination analyzing and actions planning	In progress
7.2	Sustainability analyzing and actions planning	In progress

CM-4.2. Plans for next consortium meetings and/or inter-partners' visits

The next two consortium meetings (CM-5 and CM-6) are agreed to take place in London and Barcelona, as soon as possible, as these two partners have not been the hosts yet.

ASIIN seminar agenda

Sunday May 22, 2011	
09:30 – 10:00	Transfer from the hotel to GUC with GUC minibuses
10:00 – 10:30	Gathering and reception C1.200, Presentation about GUC
10:30 – 11:00	Discussion about the project flow, finances and plans for future meetings

11:00 – 12:00	Prof.Dr. Javier Alvarez Presentation
12:00 – 12:30	BREAK , Transfer of Prof.Bungartz to the airport
12:30 – 14:00	Jana Moehren: ASIIN accreditation seminar 1 (1.5h)
14:00 – 15:00	LUNCH (at GUC)
15:00 – 16:30	Jana Moehren: ASIIN accreditation seminar 2 (1.5h)
16:30 – 17:00	BREAK
17:00 – 18:00	Jana Moehren: ASIIN accreditation seminar 3 (1h)
18:00 – 19:30	DINNER (at GUC)
19:30 – 20:00	Transfer from GUC to the hotel with GUC minibuses
Monday May 23, 2011	
09.30 – 10:00	Transfer from the hotel to GUC with GUC minibuses
10:00 – 11:30	Jana Moehren: ASIIN accreditation seminar 4 (1.5h)
11:30 – 12:00	BREAK
12:00 – 13:30	Jana Moehren: ASIIN accreditation seminar 5 (1.5h)
13:30 – 14:30	LUNCH (at GUC)
14:30 – 15:30	Jana Moehren: ASIIN accreditation seminar 6 (1h)
15:30 – 16:00	Discussion on ASIIN seminar
16:00 – 16:30	BREAK
16:30 – 17:30	Visit to the GUC labs
17:30 – 18:30	Discussion about the project flow, finances and plans for future meetings
18:30 – 19:00	Transfer from GUC to the hotel with GUC minibuses
20:00 – 21:00	DINNER at restaurant Le Carnaval, Heliopolis

All the presentation files in seminars will be available on the project web-site. All the participants got some documentation, prospects, catalogues and brochures of institutions.

Happenings Around

Non-official discussions were conducted among all participants, too. Get together dinners of excellent GUC hosts have also been used for further exchange of information, as well as marvellous opportunity to visit pyramids of Giza, Nile, National museum, Khan Al-Khalili market, etc.