






**The development and implementation of a PhD Program in ICT for the Kosovo  
Education System (PhDICTKES) Project No: 609990-EPP-1-2019-1-SE-EPPKA2-CBHE-JP**

# **13<sup>th</sup> Management Board meeting for national PhD research school for Kosovo Education Systems**

## **AGENDA**

 **Location:** Zoom  
 **Date:** 18<sup>th</sup> May, 2023  
 **Time:** 15:00 – 17:00 CEST

Join Zoom meeting according to the link:  
Meeting URL:  
<https://lnu-se.zoom.us/j/61185315260>  
Meeting ID: 61185315260

## **LIST OF PARTICIPANTS**

**Coordinating Linnaeus University (LNU)**

**Representatives of Partner institutions:**

Norwegian University of Science and Technology (NTNU)  
South-East European Research Centre (SEERC)  
University of Prishtina (UP)  
UBT College (UBT)  
Ukshin Hoti University (UHU)

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<b>All time</b>	Registration of participants and physical/screen shot photo for participants who are online
<b>15:00 – 15:05</b>	Formalities: approving the agenda <sup>1</sup>
<b>15:05 – 15:10</b>	Follow up on last management board meeting minutes, 1 <sup>st</sup> March. 2023, minutes attached (also posted in Teams)
<b>15:10 – 15:20</b>	Follow up on EU field visit at UP with invited project partners (Lule)
<b>15:20 – 15:30</b>	Follow up on budget issues (Katarina, e.g., travel and purchases 2.4, Ministry donation)
<b>15:30 – 15:40</b>	Follow up of Supervisor training in Prishtina (Kadri)
<b>15:40 – 16:00</b>	Spring -23 activities, responsible and support institutions: <ul style="list-style-type: none"> <li>a) Upcoming Monthly webinars: June, September, October</li> <li>b) Workshop – cooperation with industry, postponed until Autumn - (UBT in charge, coordinates with Arianit)</li> <li>c) Status of Research funding application training, June 1-2 (Nikos and Arianit)</li> <li>d) Status of Annual Academic Diaspora Conference, July 13<sup>th</sup> (Lule)</li> </ul>
<b>16:00 – 16:20</b>	Status Suggested activities for autumn -23, Courses and workshops: <ul style="list-style-type: none"> <li>a) Internal quality assurance processes</li> <li>b) Research ethics</li> <li>c) Research methods and philosophy of science</li> <li>d) Academic writing</li> <li>e) Doctoral level course development</li> <li>f) others</li> </ul>
<b>16:20 – 16:30</b>	UP Accreditation of PhD program (Status)
<b>16:30 – 16:40</b>	Planning for project ending and transfer of outcome to the NRSI governance <ul style="list-style-type: none"> <li>a) Event: October 4-6?</li> <li>b) Committees/boards for the governance of NRSI (Drilon and deliverable 2.3.1) – define the structure and responsibilities (board members, committees?)</li> <li>c) Other?</li> </ul>
<b>16:40 – 16:50</b>	Approval of pending deliverables: Inauguration Report (in process), Deliverable 2.4.4 SER Report (pending from last meeting, attached)
<b>16:50 – 16:55</b>	Additional issues (including the PhDICTKES 2 <sup>nd</sup> writing proposal possibilities)
<b>16:55 – 17:00</b>	Closing the meeting

<sup>1</sup> Please suggest changes or additions to be incorporated.