

Meeting:
WP2
Venue:

Agricultural University of Tirana, Albania

Meeting date:

29th March 2022

Minutes prepared by:

Vili Harizanova

1. Purposes of the meeting

- Finalization of the draft of the joint document General rules of PHiSA

2. Attendance at Meeting

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3. Agenda

- Finalization of the joint document General Rules of PHiSA
- Other issues

4. Meeting Notes, Decisions, Issues

- Before the discussion on the draft of the General rules, it was suggested to prepare a separate agreement to be signed. There was a discussion whether the separate agreement could be signed by different sets of partners – 2-3 universities, or by all the partners. It was agreed that provided the project aims harmonization, but there are also institutional rules that can not be disregarded, all the partners that meet the requirements, stated at the General rules, have to sign it. We have to be sure that the partners will provide atleast one fellowship. If some of the partners can not meet some of the requirements, it will be a reason to improve something. Meanwhile, they may exchange students. The agreement could be updated every year (one cycle).
- Before signing the agreement, we have to decide where the administrative seat of the Joint degree will be.
- Regarding the draft of the General rules there was an opinion that 3 published paper is too much as a requirement.
- We have to verify who will be the supervisor of the PhD student in terms of qualification, certain number of publications, projects, etc.
- After the initial discussion, the draft of the General rules was presented with all the corrections suggested by the participants in the Work package 2, together with Marija Kostadinovic and Milos Bojicic from the Legal office of the Belgrade University who have checked the legal issues in the document.
- It was agreed to change the name of the document from General rules ... to General principals...
- After reading each article with the comments and suggestions, the members of the group agreed on the final draft of the document.