

## **STEERING COMMITTEE 1**

### **AGENDA**

#### **09.00 – 09.30 Participants' registration & Welcome coffee**

#### **09.30 – 12.30 Working sessions**

1. **Welcome** – Mihnea COSTOIU, *Rector of University POLITEHNICA of Bucharest*
2. **Overview** of the project implementation – Sorin-Eugen ZAHARIA, Adina PAVEL, *University Politehnica of Bucharest, Romania (P1)*;
3. Adoption of **Quality Assurance Plan** – Ioana DENIAUD FILIPAS, *University of Strasbourg, France (P5)*;
4. Adoption of a **methodology for internal quality evaluation**, including evaluation tools and quality and quantity indicators (10.1) and the **Impact evaluation questionnaires** (10.3) – Hugo GRACIO, *Inovamais (P6)*;
5. Adoption of **Dissemination Exploitation and Sustainability Plan (DESP)** – Carlos MAIO, Rita GARCIA, *Quasar Human Capital, Portugal (P7)* and Juris KANELS, *Transport and Telecommunication Institute, Latvia (P4)*;

#### **12.30 – 13.30 Lunch**

#### **13.30 – 15.00 Working sessions**

6. Presentation of the draft of **KAAT Project website** – Mariana MOCANU, Sorin DOBREA, *University Politehnica of Bucharest*;
7. Adoption of **detailed working plan for WP1** – Linda NAPOLETANO, Alessia GOLFETTI, *Deep Blue, Italy (P8)*;

#### **15.00 – 15.30 Break**

#### **15.30 – 17.00 Working sessions**

8. Adoption of **detailed working plan for WP2** – Ștefan POPESCU, *University Politehnica of Bucharest, Romania (P1)*;
9. Adoption of a **detailed working plan for WP3** (study program "IT applied in air transport") – Francois MARMIER, *Ecole de Mines d'Albi (P16)* and Ștefan POPESCU, *University Politehnica of Bucharest, Romania (P1)*;
10. **Project financial procedures** – *University Politehnica of Bucharest, Romania (P1)*;
11. Others:
  - ❖ **Partnership Agreements** – Adina PAVEL, *University Politehnica of Bucharest, Romania (P1)*;
  - ❖ Establishing the data for **Steering Committee 2** and **Workshop 1**.