



**Minute of the meeting  
of the Management Board of the DERECKA project**

**March 24, 2022**

**Participants:**

1. Kenesh O. Dzhusupov, coordinator
2. Aliia E. Bazhanova, International school of medicine
3. Jelena Stankeviciene, Vilnius Gediminas Technical University
4. Bekboeva R.R., International University of the Kyrgyz Republic
5. Roman Kalmatov, Osh State University
6. Marina Tropman, HAW Hamburg, Hamburg
7. Zhanna Dotalieva, Kyrgyz State Technical University named after I. Razzakov
8. Daminova Nurgul, Diplomacy Academy at the Ministry of Foreign Affairs of the KR
9. Adamkulova Ch.U., Diplomacy Academy at the Ministry of Foreign Affairs of the KR
10. Tatiana Kalganova, Brunel University

**Agenda:**

1. Visit of the Kyrgyz group to Vilnius, Hamburg and London;
2. Internship of PhD students in Europe;
3. Round table;
4. Final conference on the results of the project;
5. Regulations on scientific leadership.

***Dzhusupov K.O.:*** Hello! On the agenda of today's meeting is the visit of our colleagues to Europe, which will take place in May this year. The dates of the visit to Hamburg and Vilnius have been determined. It remains for you to set the time of your visit to London.

***Tatiana Kalganova:*** Second half of June. Maybe June 20-26? For invitations, you need to send the passport details of the participants. Our university can provide a hostel. Because many hotels have closed due to the coronavirus.

***Dzhusupov K.O.:*** Yes, we will prepare and provide everything. Please indicate in the invitations that the trip is paid for by the project.

***Jelena Stankeviciene:*** We will also send you hotel options for accommodation.

***Marina Tropman:*** From our side, unfortunately, there are no agreements with hotels. You will need to look for them yourself. But I will write the address of the university so that you can book already.

***Dzhusupov K.O.:*** We need to start the process of organizing internships for students in Europe.

**Tatiana Kalganova:** We can offer work in scientific groups. There are additional courses and scientific programs. But in autumn we will not be able to provide students with a hostel. They will have to rent rooms or apartments for 2 months themselves.

**Jelena Stankeviciene:** Our university can assign a student to a certain supervisor, and he then decides how and what to do with the student.

**Marina Tropman:** It makes no sense to come to Germany in summer. Because all the professors go on vacation.

**Adamkulova Ch.U.:** The program of the round table was sent. There are no comments or suggestions yet. Date of the round table: June 6-7. If anyone wants to add something, then we are waiting for proposals within 2 weeks.

**Dzhusupov K.O.:** In the fall of 2022, we must hold a final conference on the results of the project. We need to decide on a date for the event.

**Bekboeva R.R.:** We can hold it in early November, November 3-4.

**Jelena Stankeviciene:** Kenesh, what is about our plan? What are the tasks ahead of us?

**Dzhusupov K.O.:** In the near future we can meet again to discuss only the work plan. We should have 2 summer schools, visits to Europe and student internships. We still have to finalize the Regulations for the leadership.

**Bekboeva R.R.:** We will develop the basic part, and each university will adjust the Regulations for itself.

**Adamkulova Ch.U.:** We must develop a general Guide for the Ministry of Education and Science of the Kyrgyz Republic and recommend it from our project as a national document.