



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

**May 27, 2022**

**Participants:**

1. Kenesh O. Dzhusupov, coordinator
2. Aliia E. Bazhanova, International school of medicine
3. Jelena Stankeviciene, Vilnius Gediminas Technical University
4. Roman Kalmatov, Osh State University
5. Davletaliev Djoldoshbek, Kyrgyz national agrarian university
6. Zhanna Dotalieva, Kyrgyz State Technical University named after I. Razzakov
7. Svetlana Jasic, EXO Launch GmbH
8. Adamkulova Ch.U., Diplomacy Academy at the Ministry of Foreign Affairs of the KR
9. Kalganova Tatiana, Brunel University

**AGENDA**

1. Preparation for the round table;
2. Recommendations to the Regulations (guidelines) on the scientific guidance of doctoral students;
3. Reports

**Svetlana Jasic:** Hello! So far, only 2 universities have submitted reports. Please submit reports by June 5th.

**Dzhusupov K.O.:** Hello! Ok.  
Tatiana, is the program provided by you final?

**Kalganova Tatiana:** No, we are still modifying it. I need an accurate list of those who received a visa.

**Dzhusupov K.O.:** Yes, the visa process is very slow. Therefore, it is likely that by then the list will be reduced.

**Kalganova Tatiana:** In this case, I need to know who has already received a visa. To do this, I will send a document and all participants must respond. I also need information about the research area of participants and doctoral students. I plan to connect the heads of the areas of activity. It will be easier to agree on students and the work will be efficient. I hope that by the end of the summer school, students and their supervisors will be identified. There will also be talks about joint additional projects and their financing. Perhaps, together with students from Kyrgyzstan, our leaders will conduct a joint research.

***Dzhusupov K.O.:*** Ok.

Regarding the dissemination of the project, it is necessary to publish information with photos on the project website. Please take this matter seriously.

Regarding the round table, Diplomacy Academy agreed to move the date to the end of August, the beginning of September. Elena, what do you think?

***Jelena Stankeviciene:*** Great, but I can't in September. On August 31, I should already be at the university. Is it possible to come a week earlier in order to have time to visit all the universities? What if you arrive on August 25?

***Dzhusupov K.O.:*** Yes, it would be nice.

***Adamkulova Ch.U.:*** We would like to make handouts with the logo of the project. Can the project be funded?

***Dzhusupov K.O.:*** No, unfortunately. We will discuss this with you later.

Regarding the Regulations on the leadership, we have distributed, but there are no comments and recommendations. Zhanna, you have your Regulation. What can you say?

***Zhanna Dotalieva:*** I will send our Regulation, you can see if it can help in writing your document.

***Svetlana Jasic:*** Colleagues, I also wanted to say that I will send you a questionnaire on satisfaction with the training. All participants must provide feedback. It is also necessary to fill in the indicators.