

## MEETING

27.08.2007, 09:30 h.

Bahçeşehir University

### Agenda

- Welcome Address of the Rector of the Bahçeşehir University to the Meeting participants.
- Introduction of the Meeting participants.
- Summary report about completed work and specifying final activities – Prof. Angel Smrikarov. Discussion.
- Report about developed teaching materials and e-Learning courses for PhD students in CS, CE, SE, IS. – Prof. Plamenka Borovska, Prof. Alexander Sudnitson, Prof. Avram Eskenazi, Prof. Rostislav Fojtik. Discussion.
- Report about developed WEB database of PhD offerings and WEB database of PhD holders in the field of computing – Prof. Olegas Vasilecas. Discussion.
- Discussion and adopting the final version of the conceptual model of the quality assurance system – Prof. Daniela Chudá.
- Discussion and adopting the final version of the tools and methods for assessment, validation and certification – Prof. Karl O. Jones.
- Report about organized Summer school in Cyprus – Prof. Andreas Panagidis. Discussion.
- Evaluation of the project work - Academician Peter Kenderov. Discussion.
- Clarifying some of the financial rules for project work.
- Any other business.
- *Taking a photo of all meeting participants in front of the University **central entrance**.*