

## **Minutes of the first transnational project meeting (TPM)**

of the **Environmental Education – OERs for Rural Citizens (EnvEdu-OERs)** project 19-COP-0038,  
EEA Financial Mechanism for Romania

In order to establish the meeting date and hour, a doodle poll was organized and the partners agreed that the meeting will be organized online on 27 January 2021, on the BigBlueButton (bbb) platform of the Transilvania University of Brasov (Romania).

At the beginning of the meeting, the participants were asked to agree with the video registration of the meeting, they all agreed.

Camelia Draghici, the project coordinator, presented the meeting agenda. There were no other proposals for the meeting agenda, so that Camelia Draghici started the project presentation. At the end of the presentation, a list of subjects was raised for discussions/ decisions.

The second presentation “OERs definition and implications” was presented by Anca Vasilescu.

A more detailed presentation will be prepared for the next on-line meeting (workshop) that will be organized in April 2021 (on the same bbb platform). At that time, the project moodle platform will also be developed and presents by UNITBV team.

After discussions, the following were already agreed by the partners:

1. request for the approval of an extension of the project, between 6 months and one year; UNITBV will prepare the required documents, including the new timeline of the project to be sent to the Romanian National Agency (NA); renew all the partnership agreements between UNITBV and the partners (if necessary);
2. the target group to which the teaching modules will be developed: local administration representatives, school teachers, rural community representatives, students (optionally);
3. the syllabi of the teaching modules, including credits (ECTS), contents, learning outcomes and learning activity are applicable only if the courses will be also delivered to the students;
4. the teaching modules (OERs) topics and contents will be adapted to the target group needs;
5. the OERs will be developed in Romanian and English languages;
6. the target group to which the policy recommendations will be addressed: local administration representatives, rural community representatives;
7. the expected changes in attitudes and behaviors at local level will not be subject of a documentation;
8. the responsible for the project quality assurance and SWOT analysis will be BUES;
9. a questionnaire/ survey, together with the consent of the participant, to be addressed to the local administration representatives will be finalized by the group UNITBV and sent for validation to the partners (Romanian and English versions);

10. the partners undertake to exploit the results of the project also after the project life time.

The project e-learning platform will be developed by UNITBV team and will also be used as communication mean, project documents being uploaded and available for all the partners.

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Any other questions will be addressed to the project coordinator, by e-mail, and the answer will be given as soon as available, especially those for which the NA answers are required.

Prepared by Camelia Draghici, project coordinator

Agreed by the participants,

February 2021