|  |  |
| --- | --- |
| **Title:** | Urban Resilience and Adaptation for India and Mongolia: curricula, capacity, ICT and stakeholder collaboration to support green & blue infrastructure and nature-based solutions-URGENT |
| **Number:** | 619050-EPP-1-2020-1-DE-EPPKA2-CBHE-JP |
| **Coordinator:** | Center for Multimedia in Higher Education (ZMML), University of Bremen |
| **Partners:** | UniHB, UNICT, EMU, MLU, NUM, KHU, MULS, UPRI. NGP, JNU, NU, PU, SKUAST-K ,NIUA, GIFT |

Decision points of the Steering Committee Meeting

July 8, 2021, 9.00 am – 12.30 am CET (online)

*NOTE: All below‐mentioned items are decisions by consensus, made during the online Steering Committee Meeting on July 8, 2021. For further items and earlier made decisions please consider the presentations and official documents which can be found on the URGENT Platform for Project Management (IMP-PM). This URL is* <https://projects.zmml.uni-bremen.de/portal>**.** *Every partner* can access the platform with their individual account. Partners who still don’t have an account, please contact I. Novopashenny ([novopashenny@zmml.uni-bremen.de](mailto:novopashenny@zmml.uni-bremen.de)).

1. **Attendees:**

* **Daniele La Rosa,** University of Catania (UNICT)
* **Kalev Sepp**, Estonian University of Life Sciences (EMU)
* **Anton Shkaruba**, Estonian University of Life Sciences (EMU)
* **Arjan de Groot**, Martin-Luther-University Halle-Wittenberg (MLU)
* **Ochir Atansukh**, National University of Mongolia (NUM)
* **Bathbayar Bayarkhuu**, Khovd University (KHU)
* **Delgerjargal Dugarjav**, Mongolian University of Life Sciences ( MULS)
* Mongolian University of Life Sciences ( MULS)
* **Ariunjargal Bayarsaikhan**, Urban Planning and Research Institute (UPRI)
* National Garden Park of Ulaanbaatar (NGP)
* **P.K. Joshi**, Jawaharlal Nehru University (JNU)
* **Swati Kothary**, Nirma University (NU)
* **S. Jayakumar**, Pondicherry University (PU)
* **Akhlaq Amin Wani**, Sher-e-Kashmir University of Agricultural Sciences & Technology of Kashmir (SKUAST-K)
* **Debjani Ghosh**, National Institute of Urban Affairs (NIUA)
* **Yogesh Bhatt**, National Institute of Urban Affairs (NIUA)
* **Loveleen Garg**, International Finance GIFT City (GIFT)
* **Yildiray Ogurol**, University of Bremen (UNIHB)
* **Igor Novopashenny\*,** University of Bremen (UNIHB)
* **Holger Auel**, University of Bremen (UNIHB)

1. **Discussion of URGENT ToRs:**

* Dr. Daniele La Rosa has presented a set of URGENT ToRs developed under his coordination and in cooperation with URGENT partners. In relation to his presentation it was noted that:
  + ToR for the development and update of curricula and course materials contains some modifications in comparison to the original project proposal;
  + the diversion of the ToR 1.1 with the original plan have been explained by specific needs and circumstances at partner institutions, including those related to the global pandemics of COVID19;
  + Individual partners have provided explanations regarding the changes they have proposed to the ToR 1.1; the explanations have been found sufficient to justify the changes;
  + ToRs 1.2, 1.3 and 1.4 have been found to follow very closely the original proposal, while accounting well to institutional circumstances and needs;
* It was decided to approve the whole set of ToRs;
* It was noted that the implementation of the ToR 1.1 needs to be monitored particularly closely, and partners are still not entirely certain about their available capacities and the accreditation process (all the uncertainty brought by the global pandemics of COVID19).

1. **Other issues:**

* It was noted by Prof. S. Jayakumar that in addition to the training activities that took place on the preceding week (ICT training on June 29-July 2, 2021), partner may need additional training rounds with more specific focus on learning management systems in use, as well as individual consultation sessions by EU partners;
* It was decided to encourage partners from India and Mongolia to contact Dr. Anton Shkaruba with specific suggestions and requests regarding training and consultations needs; Dr. Anton Shkaruba will evaluate the requests and liaise with relevant EU experts.