

MEETING MINUTES
PC-EU TRAINING COURSE ON
Project Erasmus+ № 561775-EPP-1-2015-1-DE-EPPKA2-CBHE-JP
Trans-Regional Environmental Awareness for Sustainable Usage of Water Resources
(TREASURE-WATER),
Thessaloniki, Greece, 24th April – 5th May 2017

Organiser: Aristotle University of Thessaloniki (AUTH)

Venue: School of Civil Engineering, UNESCO Chair on “Sustainable Management of Water and Conflict Resolution”, Hydraulics Building

Attendees:

1. Dr Edgar Wagner, Professor, Institute of Biology, Albert-Ludwig University of Freiburg (ALU), Germany (Acting Project Coordinator)
2. Dr Galina V. Telegina, Dr. Dr.hc, Director of Regional Institute for International Co-operation, Tyumen State University (TyuSU), Russia (Project Coordinator for the Partner Countries)
3. Dr. Elpida Kolokhyta, Division of Hydraulics and Environmental Engineering, Aristotle University of Thessaloniki (AUTH), Greece
4. Dr. Skoulikaris Charalampos, UNESCO Chair / International Network of Water-Environment Centres for the Balkans – INWEB, School of Civil Engineering, Aristotle University of Thessaloniki (AUTH), Greece
5. Dr. Athena Economou-Amilli, Professor Emeritus, Faculty of Biology, Department of Ecology & Systematics, National & Kapodistrian University of Athens (UA), Greece
6. Dr. Sherim Tulegenov, Dr. of Technical Science, Professor of Physical and Economic Geography Department, Faculty of Natural Sciences, L.N. Gumilyov Eurasian National University (ENU), Kazakhstan
7. Aizhan Zhamangara, Associate Professor, International Department of Management and Engineering in environmental protection, Faculty of Natural Sciences, L.N. Gumilyov Eurasian National University (ENU), Kazakhstan
8. Dr. Anar Myrzagaliyeva, Dr. Sc. in Biology, Vice-rector for Academic Affairs, East-Kazakhstan State University named after S. Amanzholov (EKSU), Kazakhstan
9. Balzhan Medeubayeva, acting head of post-graduate education department, East-Kazakhstan State University named after S. Amanzholov (EKSU), Kazakhstan
10. Marina V. Popova, Associate Professor, Department of Chemistry, The Faculty of Natural Sciences and Technologies, East-Kazakhstan State University named after S. Amanzholov (EKSU), Kazakhstan
11. Prof. Valery A. Zemtsov, Dr. Sc. in Geography, Head of Hydrology Department, Tomsk State University (TSU), Russia
12. Dmitry A. Vershinin, Associate Professor, Hydrology Department, Tomsk State University (TSU), Russia
13. Olga N. Kornilova, General Director of unit of FSBI «Ural Centre of Laboratory Analysis and Technical Metrology», Khanty-Mansiysk, Russia
14. Evgeny A. Zarov, Assistant Professor, Department of Biology, Yugra State University (YuSU), Russia
15. Dr. Bella A. Krasnoyarova, Dr. Sc. in Geography, Head of Laboratory of Landscape-Water-Ecological Research and Nature Management, The Institute for Water and Environmental Problems of Siberian Branch of the Russian Academy of Sciences (IWEP SB RAS), Russia
16. Tatyana V. Antiufeeva, Associate Professor, Department of Natural Management and Environmental Geoscience, Faculty of Geography, Altai State University (ASU), Russia
17. Olga N. Baryshnikova, Associate Professor, Department of Physical Geography and GIS, Faculty of Geography, Altai State University (ASU), Russia
18. Natalya V. Zherebyatyeva, Associate Professor, Head of Physical Geography and Ecology Department, Institute of Earth Sciences, Tyumen State University (TyuSU), Russia

Институциональное партнерство в целях устойчивости трансграничного водопользования:
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19. Elena P. Pinigina, Assistant Professor, Department of Geoecology, Institute of Earth Sciences, Tyumen State University (TyuSU), Russia

Motion: to establish objectives and adopt a work plan with time frames for 2017

**The Work Plan established for the Project Erasmus+ № 561775-EPP-1-2015-1-DE-EPPKA2-CBHE-JP
Trans-Regional Environmental Awareness for Sustainable Usage of Water Resources for 2017**

№	Work Activity / Scope of Work	Action by	Time Frames
I	PROJECT INFORMATION MANAGEMENT		
1.1	Full media coverage of the project activities	Project Coordinators	During the year
1.2	Permanent updating of the project websites	Project Coordinators	1 st level – up to 20.06.2017 2 nd level - up to 20.08.2017 3 rd level - up to 20.10.2017 4 th level - up to 20.12.2017
1.3	Managing the follow-up project development and information-sharing by using the distance learning platform “Moodle” capabilities	Tatyana V. Antiufeeva (ASU)	During the year
1.4	Facilitating networking for the project development and making citations of the project activities in academic publications	Project Coordinators	During the year
II	METHODOLOGY FOR PROFESSIONAL DEVELOPMENT AND RETRAINING COURSES		
2.1	Translation of the work programme abstract	Natalya V. Zherebyatyeva (TyuSU)	Up to 10.05.2017
2.2	Developing a new section at the Moodle site based on the retraining course contents	Tatyana V. Antiufeeva (ASU)	Up to 01.06.2017
2.3	Compiling short summary of the work programmes according to the units of the syllabus:		
	Unit I «Transboundary Water Resources Management»	Valery A. Zemtsov (TSU), Anar Myrzagaliyeva (EKSU)	Up to 20.09.2017
	Unit II «State Legislative and Regulatory Bases for TWRM»	Bella A. Krasnoyarova (IWEP), Anar Myrzagaliyeva (EKSU), Olga N. Kornilova	

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	Unit III «State-of-the-art Technologies for the Water Networks and Facilities Engineering»	Sherim Tulegenov (ENU), Elena P. Pinigina (TyuSU)	
	Unit IV «Joint Monitoring of Transboundary Water Systems»	Evgeny A. Zarov (YuSU), Elena P. Pinigina (TyuSU), Raihan Beisenova (ENU)	
	Unit V «Special Features of Water Resources Management in the Transboundary Basins»	Irina D. Akhmedova (TyuSU), Anar Myrzagaliyeva (EKSU)	
	Unit VI «Applied Computer Technology for TWRM»	Evgeny A. Zarov (YuSU), Ildar R. Idrisov (TyuSU)	
2.4	Developing assessment criteria and a certification system for the efficiency of professional development and retraining courses	Tatyana V. Antiufeeva (ASU)	Up to 20.06.2017
2.5	Preparation of updated guidelines for learning platform “Moodle” operations	Tatyana V. Antiufeeva (ASU)	Up to 15.06.2017
III COOPERATION WITH WATER SECTOR INSTITUTIONS			
3.1	Submitting the results of questionnaire survey	Natalya V. Zherybyatyeva (TyuSU), Gulnur Saspugayeva (ENU)	Up to 10.05.2017
3.2	Compiling a final report on the results of questionnaire survey among water sector institutions	Valery A. Zemtsov (TSU)	Up to 20.05.2017
IV SCIENTIFIC ACTIVITIES			
4.1	International research and practice conference «TRANS-REGIONAL ENVIRONMENTAL AWARENESS FOR SUSTAINABLE USAGE OF WATER RESOURCES»; Scientific workshop on «REGULATORY FRAMEWORK FOR TWRM IN KHANTY-MANSI AUTONOMOUS OKRUG-YUGRA (THE OB-IRTYSH BASIN, RUSSIA) »	Elena D. Lapshina (YuSU)	16 th /17 th October 2017, YuSU, Khanty-Mansiysk, Russia
4.2	II Russian scientific and practical conference with international participation «WATER AND ENVIRONMENTAL PROBLEMS OF SIBERIA AND CENTRAL ASIA»	IWEP SB RAS	28 th August / 1 st September 2017, IWEP SB RAS, Barnaul, Russia

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4.3	Russian scientific and practical conference with international participation «SUSTAINABLE USAGE AND PROTECTION OF WATER RESOURCES» https://www.asu.ru/search/news/23288/	Gennady Ya. Baryshnikov (ASU)	14 th /16 th September 2017, ASU, Barnaul, Russia
4.4	IV Russian scientific and practical conference with international participation "MODERN PROBLEMS OF GEOGRAPHY AND GEOLOGY" http://ggf.tsu.ru/content/faculty/structure/chair/geography/konferentsiya-2017/registratsiya/	TSU	16 th /19 th October 2017, TSU, Tomsk, Russia
V	PROJECT ACADEMIC MOBILITY		
5.1	Radboud University Nijmegen (Netherlands)	University coordinator	Under discussion
5.2	L.N. Gumilyov Eurasian National University(Kazakhstan)	University coordinator	Under discussion
5.3	Yugra State University (Russia)	Elena D. Lapshina	16 th /17 th October 2017
5.4	Tomsk State University (Russia)	Valery A. Zemtsov	Under discussion