

101083143 — DEFEP — ERASMUS-EDU-2022-CBHE

DEFEP

Distance Education for Future: best EU practices in response to the requests of modern higher education seekers and labour market

Key points and Tasks

- 1. Formation of the project governance bodies (Coordinating Council, Working groups, committees):
 - 1.1. The Coordinating Council
 - 1.2. The Executive Committee (EC)
 - 1.3. Quality and Ethics Committee (QEC)
 - 1.4. Transparency and Communication Committee (TCC)
 - 1.5. Methodological working group
 - 1.6. Technical working group
 - 1.7. Promo working group
 - 1.8. Working group on administration and financial management



101083143 — DEFEP — ERASMUS-EDU-2022-CBHE

The Coordinating Council (formed of representatives of the partners who are the project coordinators in the institutions of higher education - one person from each partner. Defines the policy and strategy of project management, key stages and results, indicators of achieving goals and objectives. Forms and approves the project management roadmap, communication plan, operational and financial management plan of the project. Defines the areas of responsibility, responsibilities and power of all project participants. Coordinates and approves interim and final reports on the progress and implementation of the project. To perform its functions, the Coordinating Council holds meetings in the form of online meetings (quarterly) and offline meetings (at the beginning and at the end of the first project year, after the end of the second and before the end of the third year of the project). In some motivated cases it is possible to hold an extraordinary meeting of the Coordination Council. The Coordinating Council is responsible for concluding partnership agreements between all participants in the project, compliance with the obligations of the parties and taking action in case of violation. Partnership agreements are concluded in the first two months from the beginning of the project implementation. And cannot be terminated until the final reporting on the results of its implementation. Revision of the content of partnership agreements is possible at the reasoned request of one of the parties and with the consent of all other parties, after consideration and approval by the Coordinating Council at a regular or extraordinary meeting).

| Nr | Partner | Name of | Brief description of professional profile |
|----|---------|-------------------------------|---|
| | | Representative | r and provide |
| 1 | PMBSNU | Olena FILIMONOVA | DEFEP Project Coordinator. |
| 2 | TUM | Livia NISTOR- LOPATENCO | DEFEP Project TUM Coordinator, Dean of FCGC, TUM |
| 3 | KKNU | Borys SAMORODOV | DEFEP Project KKNU Manager, Vice-Rector for Research and Teaching |
| 4 | CPNU | Nataliia Ivanova | DEFEP Project CPNU Coordinator |
| 5 | KNEU | Larysa Antoniuk | DEFEP Project KNEU Coordinator, Vice-Rector for Research Work |
| 6 | KNEU | Maryna Silchenko | DEFEP Project KNEU Manager Vice-rector for Scientific and Pedagogical Work and Digital Transformation |
| 7 | LNEU | Oksana Prokopyshyn | DEFEP Project LNEU Coordinator |
| 8 | UNUH | Mykhailo MALOVANYI | DEFEP Project UNUH, Vice-Rector for scientific and pedagogical work, Project Manager |
| 9 | UdS | Astrid FELLNER | DEFEP Project Coordinator Dean of Studies @ UdS |
| 10 | P7. MSU | Otilia DANDARA | DEFEP Project Coordinator Vice Rector |
| 11 | UNIPA | Assunta Polizzi | DEFEP Project UNIPA Coordinator Member of Unipa Committee of Cooperation for the International Relations - Delegate for the Internationalization |
| 12 | URJC | Jorge Latorre Izquierdo | DEFEP Project Coordinator Associate Professor of Art History |



101083143 — DEFEP — ERASMUS-EDU-2022-CBHE

The Executive Committee (EC) (responsible for the organisation and management of the sponsored activities within the project, operational and financial management; organises and conducts project activities, generates interim and final reports. Acts in accordance with the powers granted by the Coordinating Council. Works on a regular basis).

| Nr | Partner | Name of | Brief description of professional profile |
|----|---------|---------------------------|---|
| · | | Representative | r and provide |
| 1 | TUM | Rodica SIRBU | trainer in GIS |
| 2 | PMBSNU | Olena FILIMONOVA | DEFEP Project Coordinator. |
| 3 | PMBSNU | Anzhela BOIKO | Project Teacher/Researcher Dean of the Computer Science Faculty |
| 4 | PMBSNU | Alina IOVCHEVA | Project Manager |
| 5 | KKNU | Borys SAMORODOV | Project Manager |
| 6 | KKNU | Tetiana CHELOMBITKO | Financial manager and administrative assistant |
| 7 | CPNU | Nataliia Ivanova | DEFEP Project CPNU Coordinator |
| 8 | CPNU | Nataliia Kholiavko | DEFEP Project CPNU Manager |
| 9 | CPNU | Sergii Ivanets | DEFEP Project CPNU Manager |
| 10 | KNEU | Larysa Antoniuk | DEFEP Project KNEU Coordinator, Vice-Rector for Research Work |
| 11 | KNEU | Tetiana Mayorova | DEFEP Project KNEU Manager, professor of Corporate Finance and Controlling Department |
| 12 | LNEU | Liudmyla Hnatyshyn | DEFEP Project LNEU Researcher |
| 13 | LNEU | Oksana Prokopyshyn | DEFEP Project LNEU Coordinator |
| 14 | UNUH | Mykhailo MALOVANYI | DEFEP Project UNUH, Vice-Rector for scientific and pedagogical work, Project Manager |
| 15 | UNUH | Olena NEPOCHATENK O | Rector, Project Teacher/Researcher |
| 16 | UNUH | Inna NOVAK | Head of Management DEPARTMENT, Project Teacher/Researcher |
| 17 | UdS | Astrid FELLNER | DEFEP Project Coordinator, Professor of North American Literary and Cultural Studies |
| 18 | UdS | Eva NOSSEM | Researcher at UniGR-Center for Border Studies |
| 19 | P.7 MSU | Tatiana BULIMAGA | Project manager |
| | | | Head of International Relations Department |



101083143 — DEFEP — ERASMUS-EDU-2022-CBHE

| 20 | P.7.MSU | Violeta | Project Teacher/Researcher |
|----|---------|-----------------|---|
| | | COTILEVICI | |
| | | | Head of Quality Management Division |
| 21 | UNIPA | | DEFEP Project UNIPa Coordinator |
| | | Assunta Polizzi | Member of Unipa Committee of Cooperation for the |
| | | | International Relations - Delegate for the Internationalization |
| 22 | URJC | Jorge Latorre | Professor, URJC; DEFEP Project URJC Coordinator |
| 23 | URJC | Clare Cannon | Researcher at URJC |

Quality and Ethics Committee (QEC) (responsible for developing policies and procedures of academic integrity, ensuring the quality of project implementation and the quality of distance education, in accordance with the project objectives. Contributes in many ways to their dissemination and cultivation among project participants and other stakeholders. Monitors compliance with ethics and morals, the provisions of academic integrity between project participants and participants in the educational process. Determines the procedure and procedures for taking measures for violation of these rules. Works on a

regular basis).

| Nr | Partner | Name of Representative | Brief description of professional profile |
|----|---------|------------------------|---|
| 1 | PMBSNU | Natalia Ishchenko | DEFEP Project Manager |
| 2 | TUM | Rodica SIRBU | trainer in GIS |
| 3 | CPNU | Nataliia Ivanova | DEFEP Project CPNU Coordinator |
| 4 | CPNU | Nataliia Kholiavko | DEFEP Project CPNU Manager |
| 5 | CPNU | Sergii Ivanets | DEFEP Project CPNU Manager |
| 6 | KKNU | Anna Chkheailo | Project manager, Dean of Karazin Banking Institute |
| 7 | KKNU | Galyna Azarenkova | Educational program developer Head of the Department of Banking Business and Financial Technologies |
| 8 | KNEU | Maryna Silchenko | DEFEP Project KNEU Manager Vice-rector for Scientific and Pedagogical Work and Digital Transformation |
| 9 | KNEU | Iuliia Krasuik | Course and methodological developer, Director of Institute of Distance Education |
| 10 | LNEU | Iryna Fediv | DEFEP Project LNEU Researcher |
| 11 | LNEU | Liudmyla Hnatyshyn | DEFEP Project LNEU Researcher |
| 12 | UNUH | Mariia MALOVANA | Project Administrator Specialist of the education quality monitoring department |
| 13 | UdS | Eva NOSSEM | Researcher at UniGR-Center for Border Studies |
| 14 | UdS | Kateryna HAIDARZYI | Researcher at DAAD Ukraine Digital Program: <i>Studybridge Ukraine-Saar</i> |
| 15 | UdS | Tobias SCHANK | Researcher at BMBF project "Linking Borderlands" |
| 16 | P7. MSU | Violeta COTILEVICI | Project Teacher/Researcher |



101083143 — DEFEP — ERASMUS-EDU-2022-CBHE

| | | | Head of Quality Management Division |
|----|---------|--------------------|---|
| 17 | P7. MSU | Adelina REVENCO | Project Teacher/Researcher |
| | | | Deputy Head of Quality Management Division |
| 18 | UNIPA | Assunta Polizzi | DEFEP Project UNIPa Coordinator |
| | | | Member of Unipa Committee of Cooperation for the |
| | | | International Relations - Delegate for the Internationalization |
| 19 | URJC | Clare Cannon | Researcher URJC |

Transparency and Communication Committee (TCC) (organises and conducts activities for the dissemination of information about the progress and implementation of the project, its promotion in the information and media environment, the establishment of internal and external communications through various channels. This Committee is responsible for the principles of openness and transparency; aims to

acquaint a wide range of stakeholders with the results of the project. Works on a regular basis).

| Nr | Partner | Name of | Brief description of professional profile |
|----|---------|--------------------|--|
| | | Representative | |
| 1 | TUM | Efim ZUBCO | Chief of "Cadastre and land management" program, the I cycle |
| | | D 1' CIDDII | Trainer GIS |
| | | Rodica SIRBU | |
| 2 | CPNU | Nataliia Kholiavko | DEFEP Project CPNU Manager |
| 3 | CPNU | Sergii Ivanets | DEFEP Project CPNU Manager |
| 4 | LNEU | Olha Maletska | DEFEP Project LNEU Researcher |
| 5 | CPNU | Nataliia Ivanova | DEFEP Project CPNU Coordinator |
| 6 | KKNU | Iryna Denchyk | Project communicator and methodological developer |
| 7 | KKNU | Natalya Oliynyk | Project communicator |
| 8 | KNEU | Karyna Anapriiuk | DEFEP Project KNEU Team Member |
| 9 | KNEU | Tetiana Mayorova | DEFEP Project KNEU Manager, |
| | | | professor of Corporate Finance and Controlling Department |
| 10 | PMBSNU | Alina IOVCHEVA | Project Manager |
| 11 | UNUH | Alla Osipova | Project Teacher/Researcher |
| 12 | UdS | Eva NOSSEM | Researcher at UniGR-Center for Border Studies |
| 13 | UdS | Kateryna | Researcher at DAAD Ukraine Digital Program: Studybridge |
| | | HAIDARZYI | Ukraine-Saar |
| 14 | UdS | Tobias SCHANK | Researcher at BMBF project "Linking Borderlands" |
| 15 | P.7_MSU | Cristina GROSSU- | Associate prof. |
| | | CHIRIAC | Project Teacher/Researcher |
| 16 | P.7_MSU | Tatiana | Project manager |
| | | BULIMAGA | Head of International Relations Department |
| 17 | PMBSNU | Anzhela BOIKO | Project Teacher/Researcher |
| | | | Dean of the Computer Science Faculty |



101083143 — DEFEP — ERASMUS-EDU-2022-CBHE

| | 18 | UNIPA | Assunta Polizzi | DEFEP Project UNIPa Coordinator Member of Unipa Committee of Cooperation for the |
|---|----|-------|-----------------|---|
| | | | | International Relations - Delegate for the Internationalization |
| | 19 | UNIPA | Oleg Rumyantsev | Unipa Team Member |
| | 20 | UNIPA | Ambra Pinello | Unipa Team Member |
| Ī | 21 | URJC | Clare Cannon | URJC Team Member |

Methodological working group

| | Vietnodological working group | | | |
|----|-------------------------------|--------------------|---|--|
| Nr | Partner | Name of | Brief description of professional profile | |
| | | Representative | | |
| 1 | PMBSNU | Oleksandr | Project Researcher | |
| | | Pronkevich | | |
| 2 | PMBSNU | Alina Mozolevska | Project Researcher | |
| 3 | UNIPA | Assunta Polizzi | DEFEP Project UNIPA Coordinator | |
| 4 | UNIPA | Floriana Di Gesù | UNIPA Team Member | |
| 5 | UNIPA | Luisa Amenta | UNIPA Team Member | |
| 6 | URJC | Jorge Latorre | URJC Partner Coordinator | |
| 7 | URJC | Clare Cannon | URJC Team Member | |
| 8 | URJC | Ana Santamaria | URJC Team Member | |
| 9 | TUM | Alexandru | vice dean of FCGC, | |
| | | PANTAZ | trainer in GIS | |
| | | Efim ZUBCO | Chief of "Cadastre and land management" program study the I cycle | |
| | | Ana VLASENCO | Chief of "Geodetic engineering and cadastre" program study the I cycle | |
| 10 | CPNU | Sergii Ivanets | DEFEP Project CPNU Manager | |
| 11 | KKNU | Natalia Berezhna | Teacher trainer in Moodle Distance LS Administration | |
| 12 | KKNU | Valeriia Kochorba | Course and methodological developer | |
| 13 | KNEU | | | |
| 13 | KNEU | Maryna Silchenko | DEFEP Project KNEU Manager Vice-rector for Scientific and Pedagogical Work and Digital Transformation | |
| 14 | KNEU | Iuliia Krasuik | Course and methodological developer, Director of Institute of Distance Education | |
| 15 | UNUH | Inna NOVAK | Project Teacher/Researcher, Head of Management DEPARTMENT | |
| 16 | P7. MSU | | Project Teacher/Researcher (methodological purposes) | |
| | | Aurelia HANGANU | Vice Rector for research and International relations | |
| 17 | P7. MSU | Oxana PALADI | Project Teacher/Researcher (methodological purposes) | |
| " | 1 /. 14150 | Ozumu I / ID/ ID/ | | |
| 10 | DZ MGI | N. CENCHIC | Deputy Head of Quality Management Division | |
| 18 | P7. MSU | Maia SEVCIUC | Project Teacher/Researcher (methodological purposes) | |
| | | | Head of Education sciences Department | |



101083143 — DEFEP — ERASMUS-EDU-2022-CBHE

| 19 | UNUH | Alla Osipova | Project Teacher/Researcher, Associate Professor of the |
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| | | _ | Department of Economics |
| 20 | UdS | Eva NOSSEM | Researcher at UniGR-Center for Border Studies |
| 21 | UdS | Kateryna | Researcher at DAAD Ukraine Digital Program: Studybridge |
| | | HAIDARZYI | Ukraine-Saar |
| 22 | UdS | Tobias SCHANK | Researcher at BMBF project "Linking Borderlands" |

Technical working group

| 1 ecnnica | echnical working group | | | | |
|-----------|------------------------|--------------------|---|--|--|
| Nr | Partner | Name of | Brief description of professional profile | | |
| | | Representative | | | |
| 1 | TUM | Valeriu | trainer in UAV Technology | | |
| | | SEINIC | | | |
| 2 | PMBSNU | Anzhela BOIKO | Project Teacher/Researcher | | |
| | | | Dean of the Computer Science Faculty | | |
| 3 | PMBSNU | Yevhen | Head of Dept. of Software Engineering | | |
| | | DAVYDENKO | | | |
| 4 | CPNU | Sergii Ivanets | DEFEP Project CPNU Manager | | |
| 5 | KKNU | Natalia Berezhna | Teacher trainer | | |
| | KKNU | Natalia Delezilla | in Moodle Distance LS Administration | | |
| 6 | KNEU | Maryna Silchenko | DEFEP Project KNEU Manager | | |
| | KNEU | Wai yila Siichenko | Vice-rector for Scientific and Pedagogical Work and Digital | | |
| | | | Transformation | | |
| 7 | LNEU | Iryna Fediv | DEFEP Project LNEU Researcher | | |
| 8 | KNEU | Iuliia Krasuik | Course and methodological developer, Director of Institute of | | |
| | | | Distance Education | | |
| 9 | UNUH | Yaroslav | Project Engineer/Technician, Head of the information and | | |
| | | MYKOLAICHUK | computing center | | |
| 10 | UNUH | Mykhailo | Project Engineer/Technician, Engineer of the information and | | |
| | | KYSLYTSIA | computing center | | |
| 11 | UdS | Eva NOSSEM | Researcher at UniGR-Center for Border Studies | | |
| 12 | UdS | Kateryna | Researcher at DAAD Ukraine Digital Program: Studybridge | | |
| | | HAIDARZYI | Ukraine-Saar | | |
| 13 | UdS | Tobias SCHANK | Researcher at BMBF project "Linking Borderlands" | | |
| 14 | P7_MSU | Dragos Ungureanu | Project Technical Staff (Technical purposes purposes) | | |
| | | | Head of e-learning Department | | |
| 15 | URJC | Clare Cannon | URJC Team Member | | |

Promo (dissemination) working group

| Nr | Partner | Name of | Brief description of professional profile |
|----|---------|-----------------|---|
| | | Representative | |
| 1 | UNIPA | Assunta Polizzi | DEFEP Project UNIPA coordinator |
| 2 | UNIPA | Oleg Rumyantsev | UNIPA Team member |
| 3 | UNIPA | Ambra Pinello | UNIPA Team member |
| 4 | URJC | Jorge Latorre | URJC Partner Coordinator |
| 5 | URJC | Clare Cannon | URJC Team Member |



101083143 — DEFEP — ERASMUS-EDU-2022-CBHE

| 6 | URJC | Ana Santamaria | URJC Team Member |
|----|---------|--------------------|--|
| 7 | TUM | Efim | Chief of "Cadastre and land management program", the I cycle |
| | | ZUBCO | Trainer GIS |
| | | | |
| | | Rodica SIRBU | |
| 8 | PMBSNU | Alina IOVCHEVA | Project Manager |
| 9 | CPNU | Nataliia Kholiavko | DEFEP Project CPNU Manager |
| 10 | CPNU | Nataliia Ivanova | DEFEP Project CPNU Coordinator |
| 11 | KNEU | Tetiana Mayorova | DEFEP Project KNEU Manager, |
| | | | professor of Corporate Finance and Controlling Department |
| 12 | KKNU | Galyna Azarenkova | Educational program developer |
| 13 | KKNU | | |
| 13 | KKNU | Iryna Denchyk | Project communicator and methodological developer |
| 14 | LNEU | Olha Maletska | DEFEP Project LNEU Researcher |
| 15 | LNEU | Olga Ishchenko | DEFEP Project LNEU Researcher |
| 16 | UNUH | Alla Osipova | Project Teacher/Researche, Associate Professor of the |
| | | • | Department of Economics |
| 17 | UdS | Eva NOSSEM | Researcher at UniGR-Center for Border Studies |
| 18 | UdS | Kateryna | Researcher at DAAD Ukraine Digital Program: Studybridge |
| | | HAIDARZYI | Ukraine-Saar |
| 19 | UdS | Tobias SCHANK | Researcher at BMBF project "Linking Borderlands" |
| 20 | P7. MSU | Cristina GROSSU- | Project Teacher/Researcher (dissemination purposes) |
| | | CHIRIAC | Associate prof. |
| 21 | PMBSNU | Anzhela BOIKO | Project Teacher/Researcher |
| | | | Dean of the Computer Science Faculty |

Working group on administration and financial management

| Nr | Partner | Name of | Brief description of professional profile |
|----|---------|--------------------|--|
| | | Representative | |
| 1 | TUM | NISTOR- | DEFEP Project TUM Coordinator, |
| | | LOPATENCO | Dean of FCGC, TUM |
| | | Livia | |
| | | | |
| | | AMBROCI | TUM Chief Accountant |
| | | Svetlana | |
| 2 | PMBSNU | Olena | DEFEP Project Coordinator, financial manager |
| | | FILIMONOVA | |
| 3 | PMBSNU | Liubov DRANUS | DEFEP Project Expert, administrative assistant |
| 4 | KKNU | Tetiana | Financial manager and administrative assistant |
| | | Chelombitko | |
| 5 | CPNU | Nataliia Ivanova | DEFEP Project CPNU Coordinator |
| | | Tracallia Trailova | DELET Troject of the Coordinator |
| 6 | CPNU | Iryna Skumina | DEFEP Project CPNU Financial manager |
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101083143 — DEFEP — ERASMUS-EDU-2022-CBHE

| 7 | KNEU | Tetiana Mayorova | DEFEP Project KNEU Manager, |
|----|--------|--------------------------|--|
| , | | Testana iviay or ova | professor of Corporate Finance and Controlling Department |
| 8 | KNEU | Liudmyla Horelikova | DEFEP Project KNEU Financial manager |
| 9 | LNEU | Liudmyla Hnatyshyn | DEFEP Project LNEU Researcher |
| 10 | LNEU | Oksana Prokopyshyn | DEFEP Project LNEU Coordinator |
| 11 | LNEU | Olha Maletska | DEFEP Project LNEU Researcher |
| 12 | UNUH | Mykhailo MALOVANYI | DEFEP Project UNUH, Vice-Rector for scientific and pedagogical work, Project Manager |
| 13 | UNUH | Nataliia LYSA | Project Administrator, Chief Accountant UNUH |
| 14 | UdS | Eva NOSSEM | Researcher at UniGR-Center for Border Studies |
| 15 | UdS | Claudia Theis | |
| 16 | P7_MSU | Tatiana Bulimaga | Project manager |
| 17 | UNIPA | Roberta Palleschi | Unipa Team Member Administrative assistant |
| 18 | UNIPA | Assunta Polizzi | DEFEP Project UNIPA coordinator |
| 19 | URJC | Jorge Latorre | DEFEP Project URJC Coordinator |
| 20 | URJC | Marian Rodriguez Tato | European Projects URJC office |