

MINUTES

PROGRES 3 Consortium Board meeting

February 17th 2017, Silesian University of Technology, Gliwice, Poland

Participants:

Poland:

Opole University of Technology – Anna Jasińska-Biliczak

University of Silesia in Katowice – Agata Wójcik

University of Economics in Katowice – Patrycja Świerkot

University of Bielsko-Biała – Iwona Adamiec-Wójcik, Vice Rector for Science and Finances

Academy of Fine Arts in Katowice – Bogna Otto-Węgrzyn, Vice-Rector for Research and International Cooperation, Dominika Janik-Hornik

Silesian University of Technology – Arkadiusz Mężyk, Rector of SUT, Marek Pawełczyk, Vice Rector for Science and Development, Grzegorz Kłapyta, Head of International Relations Office, Jerzy Mościński, Katarzyna Tobór-Osadnik, Katarzyna Lipka, Agata Kociszewska, Marianna Zajęc

Czestochowa University of Technology – Jerzy Wysocki, Vice Rector for Science

Czech Republic:

VSb – Technical University of Ostrava – Petr Praus, Vice Rector for Science and Research and Petra Burova

Silesian University in Opava – Werner Bernatik, chairman of Academic Senate

Meeting minutes:

1. Welcome and introduction

Welcoming of the participants by Arkadiusz Mężyk - Rector of SUT

Welcoming of the participants by Marek Pawełczyk - Vice Rector for Science and Development, President of the Progres 3 Consortium

2. Introductory speech by Marek Pawełczyk.

Information about current meeting purpose and agenda of the meeting.

Short introduction of all participants

Short introduction of Czestochowa University of Technology and Vice Rector for Science - Jerzy Wysocki as a new partner of the Consortium.

3. Presentation of Czestochowa University of Technology – Vice Rector for Science, Jerzy Wysocki

4. Voting on the adoption of Czestochowa University of Technology (CzUT)

Voting:

12 universities voted: 8 votes for accepting CzUT to be a member of Consortium Progres 3 during meeting and 4 votes by post.

0 votes against

Result:

By unanimous decision the Czestochowa University of Technology was accepted to join the Consortium.

5. Conference – meeting of the Project groups

It was proposed by President Prof. Marek Pawełczyk to organize a joint conference – meeting of the Project Groups. Many of the groups are very active – for example under Horizon 2020.

Venue: Silesian University of Technology

Proposed date: the end of October

Participants: 150 people or more

Idea of the conference: gather people together – just a few people representing every project to come to SUT and present the projects. Other people will be invited – who might be interested in expanding the project ideas and would like to join the consortium and work together for a successful application.

The role of the universities will be to invite people to organize together, prepare presentations.

Prof. Marek Pawełczyk asked for a feedback within a month regarding:

- a list of people who would be interested in participating in the conference,
- projects from the list of thematic project groups. If a group seems to be missing please inform about this.

There is a problem that a lot of common activities are being done by our universities but most of them are not reported as the Progres 3 Consortium Projects.

6. Competition for the Best Dissertation Defended in 2016 organized by VSB – TU Ostrava

Presentation of the conditions of the competition and invitation to apply.

7. Competition for the best master thesis organized by SUT

The idea of this kind of competition is found to be a very good initiative and useful because it attracts attention of young people. SUT thought about extending this idea to other groups – not only PhD. SUT would like to propose a competition for the best master thesis.

Advantage: International competition

Scientific fields: Computer Science, Energy, Bioengineering

SUT will send more details soon

If any of the universities has other ideas it is welcome to present them.

8. Summer Schools

SUT is going to be very active in this kind of activity. We have some ideas and we would like to invite students of partner universities to join our summer schools.

CEEPUS – financial support for PhD Students. If we get a grant we will probably be able to offer summer school free of charge. There is a plan for 90 people and 6 various fields of knowledge. We are going to organize 6 summer schools at the same time and we are going to arrange interdisciplinary projects. Even the summer schools offer different Fields of study, there will be some common activities. We are going to invite students from and outside EU.

9. Example of successful projects within Progres 3 Consortium

Safety engineering Project group – presentation by Katarzyna Tobór-Osadnik, SUT

Workshops: 1 (annually)

Leaderteam: VSB – TU Ostrava

Summer School: 10-14.07.2017

Anna Jasińska-Biliczak, Opole University of Technology

A twinning programme with Ostrava.

The title: Economic context of the historical legacy in the concept of sustainable development – connected with the team number 22.

Presentation of whole programme will take place at the conference in October.

10. HR Excellence – presentation by Katarzyna Markiewicz-Śliwa

Presentation is sent as an attachment in the e-mail.