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VNIVERSIDAD
DSALAMANCA



Generation for INNOVATION, RESILIENCE,
LEADERSHIP and SUSTAINABILITY

THE GAME IS ON!

Meeting Agenda

Date: 28-04-2023

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Meeting Agenda

GIRLS Project

Meeting Title:	3 rd project meeting	Meeting Date/Time:	04-05-2023 / 17:00
Meeting Type:	Follow-up Meeting	Meeting Location:	Zoom meeting
Meeting Coordinator:	USAL	Issue Date:	28-04-2023

Participant Organization	Initials	Location / Country
Universidad de Salamanca	USAL	Salamanca / Spain
Instituto Politécnico de Coimbra	ISEC	Coimbra / Portugal
Universidad Francisco de Vitoria	UFV	Madrid / Spain
Consejo Superior de Investigaciones Científicas	CSIC	Madrid / Spain
Universitatea Tehnica de Constructii Bucuresti	UTCB	Bucharest / Romania
Agrupación Española de entidades de Lucha Contra la Leucemia y Enfermedades de la Sangre	AELCLÉS	Valencia / Spain
Colegio Marista Champagnat	MARISTAS	Salamanca / Spain
Universidad Vasco de Quiroga	UVAQ	Morelia / Mexico

Meeting Objectives

1. Project monitoring.
2. Quality plan.
3. Dissemination activities.
4. Project implementation.

Agenda Items	Time	Owner
Project management	17.00	USAL
Quality assurance: templates & PM ² methodology	17.00	CSIC
Dissemination activities (conferences, proposals, etc.) and plan	17.00	ISEC
WP2 (The game board): Define the game pieces - 17 elevator pitch	17.15	MARISTAS
WP3 (Rules of the game): Sustainability report	17.30	UTCB
WP4 (Playing the game): Local service-learning project	17.45	USAL
WP5 (Game over!): Book proposal	18.00	USAL
Other issues: SELFIE tool	18.20	MARISTAS

Related Documents	Location
SDGs&Targets.xlsx	G Drive:\GIRLS Project\Management\Project meetings\2_Online (02-03-2023)\Docs
SDGs&Targets_work distribution.xlsx	G Drive:\GIRLS Project\Management\Project meetings\2_Online (02-03-2023)\Docs



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