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Project	<b>ELEVATE</b>
Ref. nr.	573921-EPP-1-2016-1-MD-EPPKA2-CBHE-SP
WP / Deliverable/ Action	WP5/ D5.2/ Act. 5.2.- Formation of External Advisory Group
Activity leader (s):	P1-ASEM/MD
Place/ Date	<b>Chisinau, December 2019</b>

In the framework of Erasmus+ project “Elevating Internationalisation of Higher Education in Moldova - ELEVATE”, has been issued the following

### **Act on nomination of External Advisory Board (EAB)** for the period of 01 January 2020 – 14 October 2020

#### **Article 1** **Nomination**

By this Act there are nominated the members of the External Advisory Board within the Erasmus + CBHE project ELEVATE for the period of 01 January 2020 – 14 October 2020

#### **Article 2** **Members**

By the Executive Board of the project has been nominated the following persons as members of the EAB (altogether 10 members)

N/o	Surname, Name	Institution, Country
1.	Prof. Dr. Nada Sirka Trunk	Associate professor, Euro-Mediterranean University, Piran, Slovenia
2.	Prof. Dr. Valerij Dermol	Vice-rector, International School for Social and Business Studies
3.	Christina Armutlieva	Head, International cooperation, Varna University of Management
4.	Prof. Dr. Isabelle Halleux	Head, Research department, University of Liege, Belgium
5	Prof. Dr. Victoria Trofimov	Vice rector on International Activity, University of European Political and European Studies, Moldova
6	Prof. dr. Victoria Tcacenco	Vice Rector on International relations, Free International University of Moldova
7	Dr. Alla Levitcaia	Regional Economic Development Institute, Moldova
8.	Prof. dr. Alexandra Barbaneagra	Vice Rector, Creanga State Pedagogical University, Moldova
9.	Prof. Dr. Alexandr Marcarov	Vice Rector on International Relations, Yerevan State University



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10	Andrii Lotarev	Head, International cooperation, KROK University, Ukraine
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The coordinator of the EAB will be Prof. Dr. Nada Sirka Trunk, Associate professor, Euro-Mediterranean University, Piran, Slovenia.

### **Article 3 Responsibilities**

The members of the EAB shall support development of the Internationalisation of education, research and services in Moldova at university and national levels. The Board will provide regular comments and recommendations on the project's progress and outcomes, based on information material provided by the Executive Board and the documents submitted by the various partners (available from the project webpage). In addition, the EAB will act as an editorial board for the final strategies and action plans (see D.5.2.), providing comments and advice on the contents.

### **Article 4 Remuneration**

The actions realised by the EAB's members are not covered by the ELEVATE project's budget heading "staff cost". There are no travels and subsistence costs allocated to the Board since it will remain external to the project activities.

### **Article 5 Communication**

All communication with the EAB will be through email and video/phone conference systems.

### **Article 6 Duration**

The EAB will functional during the project's time life. After the project's end the members of the EAB will support the mainstreaming in the field of IoHE, research and services in the Republic of Moldova as independent experts.