



# **Tuning Middle East and North Africa T-MEDA**

## **Second General Meeting**

### **MINUTES**

**Bilbao, 28 September - 02 October 2014**

## Second General Meeting Participants

N	Given Name	Family Name	University
1	Somaya	Abou Abdou	Suez Canal University
2	Hashem	Abu Snieneh	Palestine Ahliyah University College / Bethlehem
3	Sultan	Abu-Orabi Aladwan	Association of Arab Universities
4	Alhusban	Ahmad Abidrabbu Al-Sa'ed	Hashemite University
5	Ahmed Mohamed Amin	Ahmed	Suez Canal University
6	Tamer	Al Hajeh	Arab International University
7	Nijmeh	AL-Atiyyat	Hashemite University
8	Mutasim	Alqudah	Hashemite University
9	Sami	Basha	Palestine Ahliyah University College / Bethlehem
10	Mohammad	Bashayreh	Yarmouk University
11	Monther	Bataineh	Association of Arab Universities
12	Pablo	Beneitone	University of Deusto
13	Gerold	Beyer	University of Angers
14	Jenneke	Bosch-Boesjes	University of Groningen
15	Abderrahime	Bouali	University Mohammed First
16	Rashad	Brydan	University of Omar Al Mukhtar
17	Karem	Dassi	University of Tunis
18	Alvaro	de la Rica	University of Deusto
19	Ivan	Dyukarev	University of Deusto
20	Hamid	El Debs	University of Balamand
21	Ahmad	El Zein	Modern University for Business and Science
22	Hesham	Elarnaouty	Beirut Arab University
23	Islam	Elgammal	Suez Canal University
24	Hana	El-Ghali	Directorate General Of Higher Education
25	Abeer Saad	Eswi	Cairo University
26	Andrea	Gattini	University of Padova
27	Ana	Goytia Prat	University of Deusto
28	Rafee	Hakky	International University for Science and Technology
29	Yahya	Haloui	University Mohammed First
30	Mohand	Hamizi	Mouloud Mammeri University of Tizi-Ouzou
31	Omar	Houri	Beirut Arab University
32	Mustafa	Mairna Hussein	Hashemite University
33	Mohamed Rafat Mahmoud Amed	Ismaeil	Association of Arab Universities
34	Maher	Kabakibi	Arab International University
35	Madjid	Kaci	University of Algiers
36	Amor	Khammari	University of Monastir

37	Saoussen	Krichen Ep Khalfallah	University of Jendouba
38	Noureddine	Kridis	University of Tunis
39	Andrey	Kuvshinov	London School of Economics and Political Sciences
40	Margarethe	Macke	University of Deusto
41	Khaled	Makableh	Yarmouk University
42	Maida	Marty	University of Deusto
43	Pascal	Missir	University of Angers
44	Mimoun	Moussaoui	University Mohammed First
45	Mary Anne	Navarro	University of Malta
46	Marios	Phocas	University of Cyprus
47	Ursula	Rizk	University of Balamand
48	Darina	Saliba	Holy Spirit University of Kaslik
49	Roberta	Sammut	University of Malta
50	Maria Luisa	Sanchez Barrueco	University of Deusto
51	Nabil	Sukkar	The Syrian Consulting Bureau for Development and Investment
52	Sana	Totah	Palestine Ahliyah University College / Bethlehem
53	May	Wahbeh	Association of Arab Universities
54	Houria	Yessad	Mouloud Mammeri University of Tizi-Ouzou
55	Boubaker	Zarrad	University of Monastir

## SAG Coordinators Meeting 28 September 2014

### *Speaker:*

Pablo Beneitone, Director of the Tuning Academy

Pablo Beneitone provided SAG Coordinators with information on the data analysis of the consultation process with stakeholders, concept and examples of meta-profiles. Participants discussed data analysis, approaches to revise the list of competences and build meta-profiles for every subject area. SAG Coordinators agreed on general meeting programme.

**Programme of the second general meeting agreed and confirmed.**

## Plenary Session 29 September 2014

### 1. Opening of the meeting

#### *Speakers:*

José M. Guibert, Rector, University of Deusto

Sultan T. Abu-Orabi Aladwan, Secretary General, the Association of Arab Universities

José M. Guibert and Sultan T. Abu-Orabi Aladwan welcomed participants and opened the second general meeting of T-MEDA project.

**Meeting opened.**

### 2. Presentation of the survey results and examples of meta-profiles

#### *Speaker:*

Pablo Beneitone, Director of the Tuning Academy

Pablo Beneitone provided participants with information on the survey results in the following format:

Part I. Generic Competences: consultation with stakeholders in Tuning Middle East and North Africa. Some results and a comparison with other regions

Part II. Subject Specific Competences: presentation of the survey results in four subject areas

Part III. From consulting to profiling: some examples of Meta-Profiles

The presentation was followed by questions and free discussion on the survey results and meta-profile concept.

Reference: "Tuning MEDA SGM - Pablo Beneitone - Results of consultation - Generic competences.pptx", "Tuning MEDA SGM - Pablo Beneitone - From consultation to profiling - Examples of meta-profiles.pptx" .

**Presentation discussed, results agreed.**

### **3. Objectives and Outcomes of the Second General Meeting**

#### ***Speaker:***

Ivan Dyukarev, T-MEDA Project Manager

Objectives and Outcomes of the Second General Meeting have been explained, the programme of the meeting and arrangements for Subject Area Group Work have been discussed.

Reference: "Tuning MEDA SGM - Ivan Dyukarev - Objectives and outcomes.pptx"

**Objectives and Outcomes of the Second General Meeting confirmed.**

### **SAG Meetings: Parallel Sessions 29-30 September**

#### **4. Survey results**

***SAG Architecture, SAG Law, SAG Nursing, SAG Tourism***

***Facilitators: SAG Coordinators and EU experts***

Every group has discussed the analysis of the survey results on generic competences (from the perspective of the subject area) and analysis of the survey results on subject specific competences, followed by main conclusions.

**Results main conclusion discussed and agreed.**

#### **5. Building meta-profiles**

***SAG Architecture, SAG Law, SAG Nursing, SAG Tourism***

***Facilitators: SAG Coordinators and EU experts***

Every group has elaborated a meta-profile combining generic and subject specific competences, and discussed the structure and content of Reference Points.

**First draft of meta-profiles is discussed and agreed. Tasks for the coming months are assigned.**

### **Plenary Session 01 October 2014**

#### **6. Subject Areas Meta-Profiles**

##### ***Speakers:***

SAG Architecture Coordinator – Rafee Hakky

SAG Law Coordinator – Mohammad Bashayreh

SAG Nursing Coordinator – Abeer Eswi  
SAG Tourism Coordinator – Rashad Brydan

Every SAG Coordinator has presented first draft of meta-profile discussed and agreed within SAG.

Reference:

Tuning MEDA SGM - Rafee Hakky - Architecture meta-profile.pptx

Tuning MEDA SGM - Mohammad Bashayreh - Law meta-profile.pptx

Tuning MEDA SGM - Abeer Eswi - Nursing meta-profile.pptx

Tuning MEDA SGM - Rashad Brydan - Tourism meta-profile.ppt

**Meta-profiles discussed and confirmed.**

## **7. Tasks planned for time until the Third General Meeting**

**Speaker:**

Pablo Beneitone, Director of the Tuning Academy

Tasks 1 (individual) and task 2 (group) have been presented, explained and discussed. Third General Meeting is planned in University of Cyprus, Nicosia, Cyprus, in the period 15-19 February 2015.

Reference:

Tuning MEDA SGM - Pablo Beneitone - Tasks to be done till third general meeting.docx

Tuning MEDA SGM - Pablo Beneitone - Tasks planned for next months.pptx

**Tasks and dates of the Third General Meeting are confirmed.**

## **8. Practical aspects and running of the project**

**Speaker:**

Ivan Dyukarev, T-MEDA Project Manager

The practical aspects of using project management web site for ongoing, day-to-day project management activities have been shortly discussed. Progress to date, work plan, tasks and dates of the next meeting have been revised. Procedures related to the travel costs and costs of stay, staff costs and reporting have been discussed and agreed.

Reference:

Tuning MEDA SGM - Ivan Dyukarev - Practical aspects and running of the project.pptx

**Practical aspects and running of the project discussed and confirmed.**

## **9. Closing the meeting**

**Speakers:**

Alvaro de la Rica, Vice-Rector for International Relations, University of Deusto

Pablo Beneitone, Director of the Tuning Academy

Ivan Dyukarev, T-MEDA Project Manager

Alvaro de la Rica summed up and congratulated participants with successful finalization of planned tasks and closed Second General Meeting.

**Meeting closed.**