



GOVERNING BODIES

Steering Committee (SC)

Composition:

- 2 representatives from each full partner (one taking care of the academic aspects, one taking care of the managerial aspects of the project)
- 1 representative from each associate partner
- the project coordinator

Role: It is the main body that takes the strategic decisions

Meetings: During the project life, it will meet 4 times (kick-off meeting in Pavia-february 2019, Bukhara-september 2019, Dushambe (to be decided), Almaty (january 2022?))

Executive committee (EXC)

Composition:

- Project coordinator (prof. Gian Battista Parigi, UNIPV)
- 1 representative from Ulm University (prof. Tobias Wowra – formerly prof. Michael Leichsenring)
- 1 representative from Jajellonian University (prof. Przemko Kwinta)
- National coordinator for Kazakhstan (prof. Konrad Juszkiewicz, KAZNMU)
- National coordinator for Uzbekistan (prof. Saida Saidkhodjaeva, TPMI)
- National coordinator for Tajikistan (prof. Jamshed Dodkhoyev, ATSMU)
- Administration coordinator (Dr. Martina Altea Bellinzona, UNIPV) with function of minute secretary of the meeting.

Role: It is the body that supervises the day-to-day activities, ensuring the correct management of the project. The role of the three national coordinators is particularly important for the communication with the partner universities. The national coordinators meet regularly (in presence or virtually) with their respective universities.

Meetings: Regular virtual meetings every 2 months





Quality committee (QC)

Composition:

- Project coordinator (prof. Gian Battista Parigi, UNIPV)
- Administration coordinator (Dr. Martina Altea Bellinzona, UNIPV)
- WP leaders:

WP1 - User needs analysis and situation assessment	KAZNU-TPMI-IPOvSZRT
WP2 – Census of paediatric clinical supplies and needs	ATSMNU-BSMI-KAZNMU
WP3 – Curricular design for the postgraduate training of medical professionals in Pediatrics, Pediatric Surgery and Child Neuropsychiatry	UULM
WP4 – Training of academic staff involved in the new integrated curricula in pediatric care management and in new teaching techniques	UNIJAG
WP5 - Trial implementation of the new Pediatric care integrated curricula	KAZMUCE-TPMI-KHSMU
WP6 – Introduction of ICT technologies as a tool for interactive education, e-learning, continuing education, online training and virtual mobility	UNIJAG
WP7 Quality assurance	UULM
WP8 Dissemination and exploitation	KAZNMU-BSMI-ATSMU

Role: to evaluate the project implementation process on a day-to-day basis and report during the Coordination meetings. The QC will be the main strategic body for quality control and monitoring; it will monitor and approve the quality of the planned project results against established qualitative & quantitative indicators of progress.

Meetings: In correspondance with the SC meetings



Technical working group (TWG)

Composition:

- Administration coordinator
- Technician coordinator
- IT experts from the 8 partner universities in Kazakhstan, Uzbekistan, Tajikistan

Role: To carry out a need assessment related to the technical equipment in each partner university and then to select the items to be purchased in agreement with the Administration coordinator.

Once the equipment will be purchased and installed, the TWG will receive training for the utilization of the use of the ICM rooms and will prepare a guideline document for the effective utilization of the provided technology.

The TGW will also supervise the training activities (virtual trainings, virtual classes) that will be carried out thanks to the new technology provided.

Meetings: virtual meetings in the first 12 months of the project

Dissemination Working Group (DWG)

Composition:

- 1 representative for each partner

Role: to assure the dissemination and exploitation of the results of the project at national and international level, reaching all the diverse stakeholders (media, social networks, journalists, students, other Higher Education Institutions, Ministries of Higher Education and Health in Central Asia, etc..)

Meetings: In correspondance with the SC meetings + periodical virtual meetings