

BRICS Network University



International Thematic Group «Energy»



Agenda: June 2–3, 2017

Draft Agenda

1. Acquaintanceship – personal presentation of participants
2. MPEI – ITG Statute and ITG “Energy” activities on implementation of 2016/17 roadmap
3. Presentations of ITG member universities:
 - what goals does national Ministry of Education set to national universities of NU BRICS;
 - what resources does national Ministry of Education provide to achieve these goals;
 - what are performance indicators for university work in NU BRICS;
 - what have been done in a year;
 - new suggestions to ITG and member universities.

Draft Agenda

4. MPEI suggests 2 Master programs
5. Any initiative of ITG member universities: bilateral or multi-party cooperation in undergraduate, graduate and/or doctoral degree education, faculty & student exchange, research collaboration
6. Draw up ITG roadmap for 2017/18 – suggestions, discussion
7. Signing of agreements / MOUs (if any)
8. Approval of the roadmap 2017/18

ITG Statute

Draft
to be approved
by IGB members

No	Abbreviations	Full title
1	BRICS NU	BRICS Network University
2	NCC	National Coordinating Committee
3	IGB	International Governing Board
4	ITG	International Thematic Group
5	BRICS NU MOU	<i>Memorandum of Understanding on Establishment of the BRICS Network University</i> signed by the Ministers of Education of the BRICS countries on November 18 th , 2015

ITG Statute

4. Overall aim and functions of the ITG

4.1. The overall aim of the ITG is coordinating collaboration of the BRICS NU university participants in education, research and innovation

4.2.1. Approval of the educational programmes and projects, proposed by the participants of the BRICS NU

4.2.2. Elaboration of the common approaches towards the content and structures of the BRICS NU educational programmes

4.2.3. Analysing academic mobility among BRICS NU participants

4.2.4. Consideration of the main problems of the BRICS NU. Making proposals to NCCs and IGB on the possible ways of solving the problems in the spheres of these bodies jurisdiction

4.2.5. Making proposals to the NCCs on the principles and mechanisms of the students mobility among the BRICS NU university participants

4.2.6. Consideration of other issues

ITG Statute

5. Membership of the ITG

5.3. Each country shall nominate two members for each ITG.

6. Administration of the ITG

6.1. The activities of the International Thematic Group are managed by its Chair.

6.2. The ITG Chair is elected by the ITG members in open direct voting procedure as stated below in the part 7 of this Statute. The ITG Chair is elected for the term of two years. The Candidate might be proposed by IGB. The appointed term can be extended to another consecutive term.

6.3. The ITG Chair is responsible for:

- convening and chairing meetings of the ITG;
- ensuring all materials and documents are prepared and distributed to all ITG members at least two weeks prior to the next ITG meeting,
- ensuring the preparation and distribution of the draft minutes of the ITG meetings.

ITG Statute

6. Meetings of the ITG

7.1. The ITG shall meet at least twice a year.

7.2. All issues, related to the jurisdiction of the BRICS NU ITG, are solved by consensus of its members.

7.3. English shall be the working language of the IGB.

7.4. All decisions of the ITG are formalized by a protocol. The Chair of the IGB is responsible for creation of the protocol. The originals of all protocols and of the documents, discussed by the ITG members, must be kept for 5 years.