

Minutes of the First meeting of Tunisian consortium of CLICHA project (Erasmus+)

- The first meeting of the Tunisian consortium was held on Thursday, **19th of October 2017** at 10 am in the Higher School of Engineers of Medjez El Bab (ESIM ex ESIER) with the presence of representative members of each partner:
 - (i) **P4: UJ_ESIER** : Amal BARKOUTI, Achouak ARFAOUI, Ahmed SKHIRI and Fatma TRABELSI;
 - (ii) **P5: UCAR_INAT** : Jamila TARHOUNI and Layla BEN AYED,
 - (iii) **P6: US_ISA-CM**: Asma EL AMRI, Lotfi DRIDI, Rajouene MAJDOUB, Yasser HACHANA
 - (iv) **P8: CACC**: Slaheddine KHLIFI

- Mr. Oussama Khiriji and Mr. Tarek Jarrah from **INGC (P7)** are excused at the last minute, because they had an unexpected

- Dr. Slaheddine KHLIFI gave a word of welcome and presented a brief description of the project and its main objectives. This introduction was consolidated with an organization table representing the principal tasks and their programming through the three years, distributed for each present member.

- Then, Dr. Fatma Trabesli gave an oral presentation of the project. She started by presenting project's partners and the 5 work packages.

- In a second part, her presentation was mainly focused on the contributions of each national partner.

- In a final step, she remembered the present members two important and close date : (1) the meeting with the ERASMUS+ expert Mrs Carla Giuletti that will be held on Monday 23th of October at the local of national contact point of Erasmus program, and (2) the kick off meeting (21th of December 2017) in Athens, where 2 members of each partner have to be present in order to assure a good coordination of the project and to be present for the election of members that will monitor and evaluate the courses related to climate change in agriculture.

- A discussion followed her presentation and several points emerged:
 - Actualization of the courses for each institute and, if possible, implementation of commune courses between institutions. The courses have to be interactive, with new and modern teaching ways.
 - A respect of the tasks organization with a regular monitoring of each work package and of its deliverables
 - Implementation of ICT labs in the three institution
 - Creation of a focal point in each institution which will be responsible of the dissemination of information with his colleagues.
 - The P5 (UCAR_INAT), will be responsible to write the minutes of Tunisian consortium meetings

- The meeting ended at 12 am