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## Advanced Curriculum on Energy Efficient Buildings in Extreme Continental and Sunny Climate

# CEBEC

Minutes

10<sup>th</sup> Consortium meeting

Date: October 25, 2021

Place: Zoom-meeting

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Version: Oct. 8, 2021.

### List of partners in the CEBEC project

- P1 – Lund University (LU), Lund, Sweden
- P2 – Tallinn University of Technology, (TalTech), Tallinn, Estonia
- P3 – Mongolian University of Science and Technology (MUST), Ulaanbaatar, Mongolia.
- P4 – Mongolian University of Life Sciences (MULS), Ulaanbaatar, Mongolia.
- P5 – German-Mongolian Institute for Resources and Technology (GMIT), Ulaanbaatar, Mongolia.

### List of work packages

- WP1 – Review and analysis of the need and content of higher Education courses on Energy Efficient Buildings and Renewable Energy taking into account local climate conditions.
- WP2 – Development of new Higher Education courses in Energy Efficient Buildings and Renewable energy.
- WP3 – Quality plan.
- WP4 – Dissemination and Exploitation of Results.
- WP5 – Management and operational structures

### List of participants in the 8<sup>th</sup> Consortium meeting

1	Jesper	Arfvidsson	Sweden	LU	P1
2	Bitte	Rosencrantz		LU	P1
3	Elisabeth	Kjellsson		LU	P1
4	Endrik	Arumägi	Estonia	TalTech	P2
5	Laura	Kadaru		TalTech	P2
6	Targo	Kalamees		TalTech	P3
7	Munkhtsetseg	Lkhagvasuren	Mongolia	MUST	P3
8	Turbold	Banzragch		MULS	P4
9	Altangerel	Lkhamsuren		GMIT	P5
10	Munkzaya	Batjargal		GMIT	P5
11	Ariunbolor	Purvee		GMIT	P5
12	Nyamdulam	Renten		GMIT	P5

1. Welcome and presentation of agenda. (Appendix 5.0)
2. Presentation round of all participants.
3. Minutes from last meeting.  
- Number of meeting corrected from 8 to 9.

#### 4. WP2

JA presented the current situation regarding list of equipment for GMT, MUST and MULS, a separate meeting with each university on order decide about a final list of equipment and motivate changes from the original list. (Appendix 5.0):

- GMT, Separate meeting planned at November 11<sup>th</sup>
- MUST, Separate meeting planned at November 12<sup>th</sup> (Appendix 2.1)
- MULS, Turbold will contact LTH October 29<sup>th</sup> to find a date for separate meeting.

#### 5. Economy

The current situation regarding economy:

- GMT – Staff 10 833€
- MUST – Staff 8 796€
- MULS – Staff 12 771€ - Please send proof of employment for participants.
- Next period for Timesheets and Joint Declarations: until end of dec 2021

#### 6. Report to EU

- The mid term report to EU was sent in time.
  - No reactions so far.
  - A request for extension of project time with one year will be sent to EU within two weeks. (LU)

#### 7. Any other business

- Zoom-meeting December 13<sup>th</sup>
- Planning for physical meeting in Lund, February 28<sup>th</sup> – March 2<sup>nd</sup> 2022
- VAT – Must be ready before purchase of equipment. If help needed, please contact Byambaa Ser-Od from MUST, 99177605

#### 9. Next steps:

- Send Declaration and Timesheet until 2021-12-31. (send in January)
- A request for extension of project time with one year will be sent to EU within two weeks. (LU)
- Separate meetings regarding list of equipment
- Send proposal of final list of equipment with arguments when there are changes compared to list in application.
- LU will send all final lists of equipment to EU as soon as possible.
- VAT – contact will be sent by MUST. Byambaa Ser-Od from MUST, 99177605
- MatLab – date for discussion and planning (GMT, MUST, MULS)
- Work in WP4, Dissemination and Exploitation of Results – Will be an item next meeting (GMT)

#### 10. End of meeting

#### Appendices

2.1 Presentation by Munkhtsetseg Lkhagvasuren

5.0 Presentation by Jesper Arfvidsson