Master on Logistics and Supply Chain Management

Management Meeting
Riga, 15March 2017
RTU

Universitat Autònoma de Barcelona
University of Applied Sciences Wildau
Rīgas Tehniskā Universitāte

Universitat Autònoma de Barcelona
Technische Hochschule Wildau [FH] Technical University of Applied Sciences
RIGA TECHNICAL UNIVERSITY

Attendees

GN	Gaby Neumann, University of Applied Sciences Wildau (UASW)
YM	Yuri Merkuryev, Riga Technical University (RTU)
AR	Andrejs Romanovs, Riga Technical University (RTU)
EG	Egils Ginters, Riga Technical University (RTU)
JP	Jelena Pecherska, Riga Technical University (RTU)
IU	Inese Upitet, Riga Technical University (RTU)
JJ	Juan José Ramos, Universitat Autònoma de Barcelona (UAB)

Agenda

- Management discussions:
  - Budget report (JJ)
  - Admission of Fifth Cohort (JJ)
  - Master thesis situation - 3rd cohort. (GN, JJ)
  - 2nd year distribution of 4th cohort (All)
  - Quality assurance report (GN)
  - Website relaunch (GN, JJ):
    - New website
    - Current website
  - Equivalent of grades between universities (GN)
  - 10 years after starting the LSCM project – official celebration, re-union of alumni in September 2017? (All)

Budget report

Taxes corresponents a la UAB (1r curs)						**51.131,01**
Taxes corresponents a la UAB (2n curs)						**8.663,68**
Taxes corresponents a la Universitat de Riga						**30.830,00**
Taxes corresponents a la Universitat de Wildau						**28.960,00**
						119.584,69
		Taxas a ingressar al compte de taxes de la UAB per expedició de títols promoció 2014-2016				**636,30**
Total Ingressat curs 2016-17 (potencial)						**154.720,00**
Total Ingressat curs 2016-17 (a data 7/2/2016)						**151.015,15**
Quantitat corresponent al consorci LSCM (FC511199)						**30.794,16**

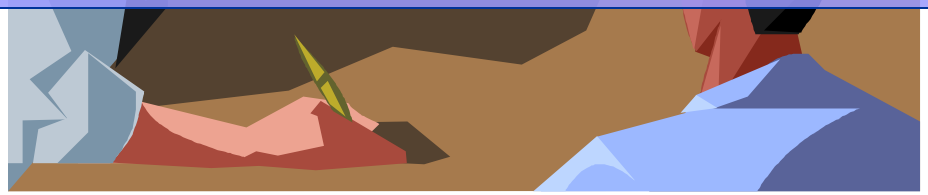
Access to data

- Management
  - Nebula site: LSCM Board
- Administrative
  - Nebula site: LSCM Administrative
  - Admission procedures
  - Pre-enrolment documents
  - Data from new students

Discussion

Agreements

- Tuition fees for next cohort: RUT updates their participation costs. Tuition remains the same for 2017 Cohort (5th). Excel files are available at Nebula: LSCM Board
- Measures for specialization selection:
  - UAB specialization is not offered
  - UASW ranges 10-15
  - RTU ranges 10-15
  - Reduce intake to 25 is considered
  - Advanced enrolment for reserving places
  - Rules for those who do not reserve will be aware about place availability restrictions



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Admission (Feb’17)

Aghamiri Hosseina		Ehsan	26/07/1983	iraniana
Alsuraaiai		Meshal Saad	31/03/1990	saudita
Aluko		Tosin Bukola	12/10/1992	nigeriana
Bachiri		Amine	20/03/1983	marroquina
Denaikankottai Ra		Srish Gowthar	05/11/2016	índia
el Gholebzouri		Omar	15/09/1993	marroquina
Hashempour		Melika	24/04/1989	iraniana
Lolaei		Omehsalimeh	28/08/1983	iraniana
Moshtaghian		Hamim	04/01/1989	iraniana
Nikbin		Behnam	13/05/1991	iraniana
Pérez	de la Cruz	José	11/06/1991	panamenya
Rocha		Ana	01/11/1994	portuguesa
Romo	Alvarez	Ana Isabel	11/06/1992	mexicana
Wijaya		Hilda	25/02/1990	indonèsia

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- Msc Thesis advisors: 6 UASW + 4 UAB
- 2nd Examiners: 6 RTU + 4 UAB

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- Flexible solution will be adopted by considering student's preferences
- It will be decided during the March meeting

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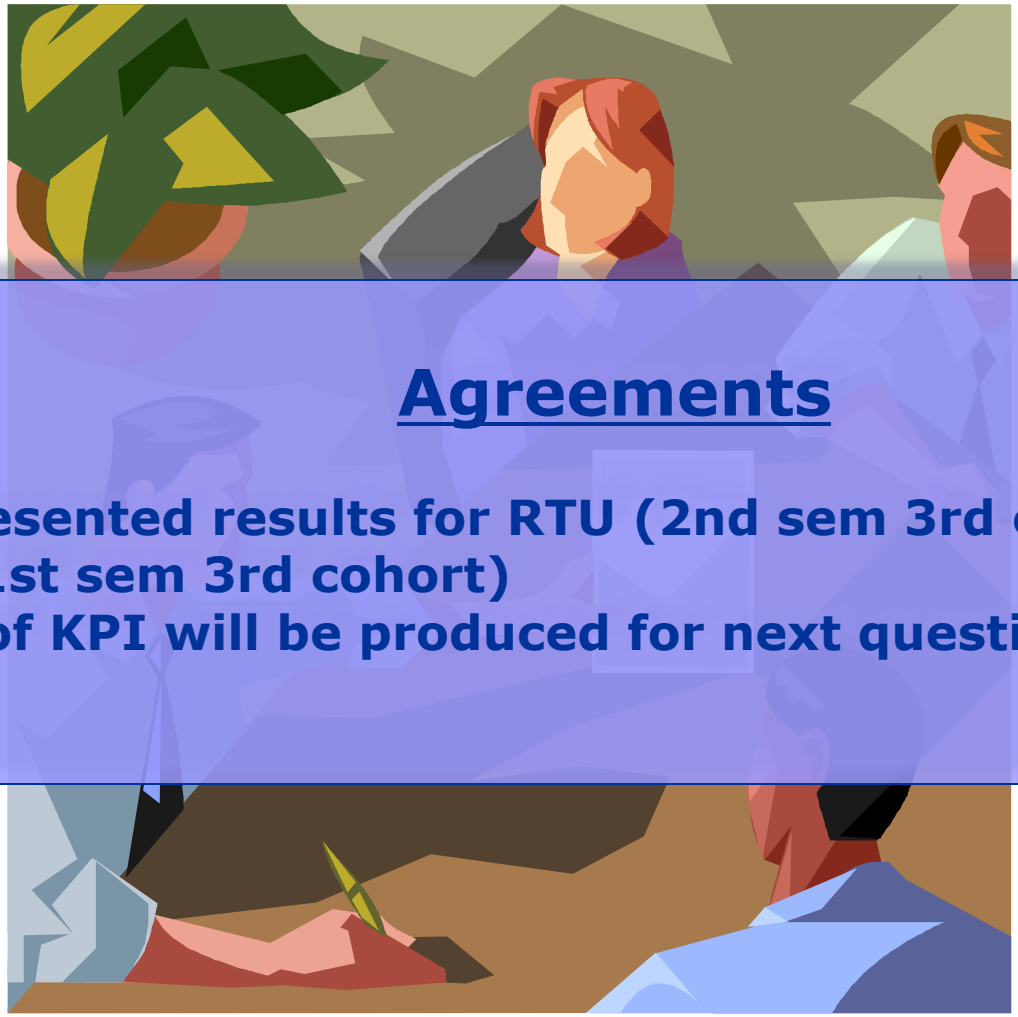

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- GN presented results for RTU (2nd sem 3rd cohort) and UASW (1st sem 3rd cohort)
- A set of KPI will be produced for next questionnaires

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