

### Minutes 02/2019 CAPES/PrInt/FURG

The following members of the PrInt/FURG Managing Committee met on the twenty-seventh day of February of two thousand and nineteen, at eight thirty, in PROPESP's meeting room, located in the building of the Pro-Rectors: Eduardo R. Secchi (Manager), plus Mauricio Mata, Ronaldo Cavalli and Gilberto Fillmann; the project coordinators: Andrea Von Groll and Margareth Copertino; and the Assistant to the dean Cícero Vassão. The following have justified their absence: Mara Regina da Silva, Pedro Eduardo Almeida, Jorge Alberto Vieira Costa, Luis Poersch and Diéssica Piexak due to previously scheduled academic appointments. Carlos Prentice was on a business trip and Luis Andre Nassr de Sampaio was on vacation. The agenda of the meeting was: **1) Analysis and approval of the notice for the Sandwich Doctorate abroad scholarship:** The Dean continued the discussion of the scholarship notice for Sandwich Doctorate Abroad. In this sense, the documents to be required for registration were brought up, the registration form was drawn up and the items that should be mandatory for the elaboration of the work/research plan were highlighted. The language proficiency proof item followed CAPES's requirements meeting other possible requirements of Higher Education Institutions of foreign destinations. The discussion and elaboration of the notice was not finalized in this meeting due to time issues, being the next meeting scheduled for the eighteenth of March of two thousand and nineteen. There being no further business to discuss, the meeting was closed at twelve thirty, from which these minutes were drawn up, which, after being read and approved, were signed by the participants.

Eduardo R. Secchi

Mauricio Mata

Ronaldo Cavalli

Gilberto Fillmann  
Copertino

Andrea Von Groll

Margareth

Cícero Vassão