

### Minutes 03/2019 CAPES / PrInt / FURG

The following members of the PrInt/FURG Managing Committee met on the thirteen days of March of two thousand and nineteen, at eight hours and thirty minutes, in the auditorium João Rocha, located in the building of the Institute of Oceanography,: Eduardo R. Secchi (Manager), plus Mauricio Mata, Ronaldo Cavalli, Gilberto Fillmann, Mara Regina Santos da Silva, Carlos Prentice and Pedro Eduardo Almeida da Silva; the coordinators of the projects: Andrea Von Groll and Margareth Copertino; Assistant to the dean Cícero Vassão; the Coordinator of Postgraduate Accompaniment, Diéssica Piexak; the administrative assistant Gabriela Amaral de Rezende; the teachers Paula Dentzien Dias Francischini, Monica Muelbert, José Henrique Muelbert, Luciano Dalla Rosa, Silvina Botta, Maíra Proietti, Luis Gustavo Cardoso, Erik Muxagata, Marcio Silva de Souza, João Sarkis Yunes, Clarisse Odebrecht, Carlos Rafael Borges Mendes, Vilásia Martins, Jaqueline Garda Buffon, Lucielen Oliveira dos Santos, Melissa Xavier, Carlos James Scaini, Ines Claudia Schadock, Vanusa P. da Hora, Elisa Helena Fernandes, André Colling, Luciana Farias da Costa de Avila, Eunice Machado. The following have justified their absence: Jorge Alberto Vieira Costa, Luis Poersch, Luis Andre Nassr. The agenda of the meeting was:

**1) Presentation of the Institutional Project of Internationalization (PII-FURG) approved by CAPES to the professors of the participating Postgraduate Programs.** The Dean described, in detail, the elaboration process, the main objectives, planned actions, management procedures and the composition of the PII-FURG Management Group. He also announced the opening of the Public Notice for Scholarships for Doctorate of Sandwich Abroad (PDSE), one of the internationalization's planned actions in the PII-FURG, for next March 18. He emphasized to the teachers the importance of encouraging their students to seek foreign-language qualification, since is needed to prove proficiency for participation in the PDSE Publication linked to the PII-FURG. There being no further business to discuss, the meeting was closed at 10:30 am, from which

these minutes were drawn up, which, after being read and approved, are signed by the Management Group.

Eduardo R. Secchi

Mauricio Mata

Ronaldo Cavalli

Gilberto Fillmann

Mara Regina Santos da  
Silva

Carlos Prentice

Pedro Eduardo Almeida  
da Silva