

## MINISTÉRIO DA EDUCAÇÃO UNIVERSIDADE FEDERAL DO RIO GRANDE PRÓ-REITORIA DE PESQUISA E PÓS-GRADUAÇÃO

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Minutes 05/2019 CAPES / PrInt / FURG

The following members of the PrInt / FURG Steering Committee met on the 8th day of April, two thousand and nineteen, at eight hours and thirty minutes, in the PROPESP meeting room, located in the Pro-Rectory Building: Eduardo R. Secchi (Manager), plus Pedro Eduardo Almeida, Ronaldo Cavalli, Mara Regina da Silva and Carlos Prentice Hernandez; the project coordinators: Andrea Von Groll, Margareth Copertino and Luis Henrique da Silva Poersch; and the Postgraduate Follow-up Coordinator Diéssica Roggia Piexak. The agenda of the meeting was: 1) Analysis and approval of scholarships for Abroad Visiting Professor, Senior and Junior modalities. The dean Eduardo Secchi presented the notices referring to the scholarships for Abroad Visiting Professor, both in Senior and Junior mode. In this sense, it was discussed which documents would be required for the registration. Then the group focused on the preparation of the registration form and highlighted which items should be mandatory for the elaboration of the work plan. In addition, the Priority Research Lines and the number of scholarships concerning the projects were added after discussion. In an item concerning the selection, the group chose to rate the curriculum with 50% of the grade and the work plan with the other 50%, according to established criteria that were added to the notice. The group agreed to keep as one of the criteria for the Abroad Visiting Professor - Junior modality: to be a professor in any Postgraduate Program taking part in the PrInt / FURG, however, for the Abroad Visiting Professor - Senior modality, the professor must be permanent in one of the Postgraduate Programs taking part in the PrInt / FURG. The dean highlighted with the project coordinators the importance of the need to pay attention to the CAPES calendar regarding the registration of the approved candidates and the implementation period of the scholarships. The notices were finalized and approved. There being no further business to discuss, the meeting was adjourned at 10:30 am and these minutes were drawn up, read, approved and signed by the participants.

Eduardo R. Secchi	Pedro Eduardo Almeida	Ronaldo Cavalli
Mara Regina da Silva	Andrea Von Groll	Margareth Copertino

Luis Henrique da Silva Poersch

Carlos Prentice Hernandez

Diéssica Roggia Piexak

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