



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

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Minutes 7/2019 CAPES/PrInt/FURG

The following members of the PrInt/FURG Management Committee met on the sixteenth day of July, two thousand and nineteen, at ten thirty, in PROPESP's meeting room, located in the Pro-Rectories building: Eduardo R. Secchi (Manager), plus Ronaldo Cavalli, Gilberto Fillmann and Carlos Prentice and the Administrative Technician in Education, Gabriela Amaral de Rezende. The following justified their absences: Mauricio Mata, Luis André Nassr de Sampaio and Mara Regina Silva. The meeting's agenda was: 1) The granting of a working mission to Canada that is linked to the Bio/Geodiversity and Bio/Geoprospecting project in Coastal and Oceanic Ecosystems: Emphasis in the South Atlantic for Professor Marcelo Tesser. This request came from Prof. Luis Henrique da Silva Poersch, coordinator of the Bio/Geodiversity project, and its aim will be to expand the existing agreement with the University of Dalhousie for aquaculture research, specifically in the area of fish nutrition. The Dean reported that the request has to follow an already previously defined process, which must come from the project coordinator. Gilberto Fillmann commented that the opportunities for taking part in the work missions are not reaching the PPG professors. Everyone agreed that the articulation between project coordinators and PPG coordinators needs to be improved. Thus, it was defined that the already requested pleas should be met. There has to be another meeting with the presence of the project and PPG coordinators at the beginning of the next semester, between August and September. This meeting will have included in its agenda the definition of articulation strategies of work missions with the PPGs that have as goal the institutional strategic interest. 2) Expansion from three to six months of a visiting professor's scholarship abroad – Senior Modality - The request came from Andrea Von Groll, project coordinator of Prevention and Control of Diseases that Affect Human Health and Its Quality of Life in Coastal Ecosystems. She requested the transfer of an unoccupied parcel from the Bio/Geodiversity and Bio/Geoprospecting project in order to prolong the scholarship period of Professor Pedro Almeida. The committee agreed to make the parcel transfer and to prolong the deadline extension, since the project has resources, and since the coordinators of both projects agreed. Now it became only a matter of seeing if CAPES will grant the transfer. 3) General Matters: As general matter, the Dean commented that he received from CAPES a table to be filled in and, during the process, he verified a divergence in the number of informed scholarships in this table and the

number of scholarships that appear available for implementation in 2019 in the SCPA system. He reported that he has sent CAPES SAC an email aiming to confirm how many grants are actually available for implementation this year. If their reply goes along with the number of scholarships from his table, then the PDSE extension scholarship of the student Lucas Almeida may be met and a new emergency PDSE notice will have to be issued. There being no further business to discuss, the meeting was adjourned at eleven thirty and these minutes were drawn up, and after being read and approved, will be signed by the participants.

Eduardo R. Secchi

Ronaldo Cavalli

Gilberto Fillmann

Carlos Prentice

Gabriela Rezende