

Freie Universität Berlin
 Fachbereich Politik- u.
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 Osteuropa-Institut

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Prof. Dr. Klaus Segbers
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An die Mitglieder des Institutsrates
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**Nicht genehmigtes Protokoll der 1. außerordentlichen Sitzung des Institutsrates des
 Osteuropa-Instituts am 21. Mai 2012**

Beginn: 16:15 Uhr

Ende: 18:00 Uhr

Anwesende				
Stimmberechtigt:		Nicht-stimmberechtigt:		Gäste:
Bluhm	Prof	Nicol	WiMi	Eltringham
Borchers	WiMi			Hattendorf
Breig	Prof			Hida
Gerlach	WiMi			Järvinen
Savvidis	SoMi			Soo
Segbers	Prof			Zaleska
Schrettl	Prof			
Witte	Prof			

Entschuldigt: Pickhan

Die Tagesordnung wird wie folgt festgelegt:

- TOP 1 Kooperationsprojekte mit Universitäten Tartu und Helsinki:
 - Herbstschule im Oktober 2012 zum Thema "Memory and Identity" am OEI
 - Doppelmaster OES
- TOP 2 Präsentation der Projektergebnisse (Projektkurs MA OEI)

Herr Segbers begrüßt alle Anwesende zu der außerordentlichen Sitzung des Institutsrats des Osteuropa-Instituts und kommuniziert den IR-Mitgliedern, dass auf Grund von der Anwesenheit der internationalen Gästen, wird die Sitzung auf Englisch stattfinden.

Mr. Segbers welcomes the Department Council and the guests: Mrs. Anneli Soo from the Euro-College for historical reasons from the University in Tartu and Mr. Jouni Järvinen, director of education programs at the Aleksanteri Institute on the University in Helsinki. All attendees introduce themselves.

TOP 1 Kooperationsprojekte mit Universitäten Tartu und Helsinki:
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Ms Gerlach explains the history of the cooperation between the East European Institute, the Aleksanteri-Institute in Helsinki and the University in Tartu and there aims: an autumn school, furthermore a double degree program is planned, which involves all three partner-institutes.

The first autumn school should take place in October in Berlin and then switch in following years between the partner-universities. The topic of the autumn school will be "memory and identity" – the purpose is to keep it interdisciplinary. Mr Järvinen adjoins that the autumn school should not be based on the ordinary knowledge but encourage the students to go into details. There are approximately 20 students (7 from each university), mostly MA and doctorates (and some exceptions, like BA) students intended to join the school. Applications can be submitted from students with a background in social sciences or humanities. The application should involve a proof of proficiency in English, motivation letter, CV and an academic transcript of records. The selection of students will be based on these indicators; every institute has its own responsibility for the selection of students. Mr. Järvinen stressed that for this reason there should be only PhD teacher hired.

In terms of organization a coordinating committee will be established.

The members of the department council discuss the structure of the program of the autumn school. Summing up: most of the program units will have some input in the beginning, with enough time left for discussion. At the autumn school the students have to make a presentation, read papers, work in groups and actively participate in the lectures. For successful participation students are rewarded with a certificate with 5 ECTS points.

Afterwards Ms. Gerlach explained the finances of the project and points out that the cost should be divided by the three partners. The attendees discuss the possibilities to distribute the costs and to get some subsidies. It was proposed that the German side has to pay for the accommodation of the incoming students. The East European Institute will apply for co-financing at the Center of International Cooperation (CIC) and DAAD.

TOP 2 Präsentation der Projektergebnisse (Projektkurs MA OEI)

In regard to the extraordinary meeting of the Department Council, student groups of the project course present the results of their research.

gez.
Prof. Dr. Klaus Segbers
Institutsratsvorsitzender

gez.
Kornelia Zaleska
Protokollführerin