



**MINISTRY OF EDUCATION
FEDERAL UNIVERSITY OF LATIN AMERICAN INTEGRATION – UNILA
UNIVERSITY COUNCIL**

RESOLUTION CONSUN # 07 OF MAY 7TH 2018

Establishes and regulates the ‘Triple Agenda’
Institutional Program (Agenda Tríplice), of the Federal
University of Latin American Integration (UNILA).

THE UNIVERSITY COUNCIL OF THE FEDERAL UNIVERSITY OF LATIN AMERICAN INTEGRATION (UNILA), exercising the powers vested in it by means of the Statute and General Regulations, considering the information that is in the proceedings # 23422.002899/2018-45 and the deliberations of the 35th ordinary session of April 27th 2018, and considering:

Federal Law # 12.189, of January 12th 2010, which created UNILA.

The caput and the first paragraph of article 2 of federal law # 12.189, of January 12th 2010, which created UNILA.

RESOLVES:

Art. 1 To establish the ‘Triple Agenda’ Institutional Program of the Federal University of Latin American Integration - UNILA.

Art. 2 To regulate the ‘Triple Agenda’ Institutional Program of the Federal University of Latin American Integration - UNILA, pursuant to enclosure I attached to the present resolution.

Art. 3 This resolution shall enter into force upon the date of its publication.

GUSTAVO OLIVEIRA VIEIRA
President



**MINISTRY OF EDUCATION
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Enclosure I of Resolution CONSUN # 07/2018

**REGULATIONS OF THE ‘TRIPLE AGENDA’ INSTITUTIONAL PROGRAM
OF THE FEDERAL UNIVERSITY OF LATIN AMERICAN INTEGRATION – UNILA**

**CHAPTER I
ABOUT THE ‘TRIPLE AGENDA’ INSTITUTIONAL PROGRAM**

Art. 1 The ‘Triple Agenda’ Institutional Program supports research projects which are intrinsically linked to education and community outreach in several fields of knowledge and which aim at studying priority themes for the agenda of the three-border region between Brazil, Argentina and Paraguay.

Art. 2 The scope of the ‘Triple Agenda’ Institutional Program is to stimulate research projects which are intrinsically linked to education and community outreach and which aim at studying about and providing solutions for priority themes in the three-border region between Brazil, Argentina and Paraguay so as to contribute to:

I – integration and scientific, technological, economic, social, political, cultural, artistic and environmental development in the three-border region between Brazil, Argentina and Paraguay;

II – the consolidation of UNILA as an international reference and an institution of academic excellence regarding studies about borders.

Art. 3 The territory of the three-border region between Brazil, Argentina and Paraguay is the region which will be immediately reached by the ‘Triple Agenda’ Institutional Program.

Paragraph 1 - The territories of Western Paraná, the Province of Misiones and the Alto Parana Department shall also be considered for the purpose of the *caput*.

Paragraph 2 - The border region of the Brazilian Southern Arch is considered strategic for the ‘Triple Agenda’ Institutional Program.

Art. 4 The priority themes to be contemplated in the research projects supported by the Program will be initially selected from consultations made with regional authorities from Foz do Iguaçu, Puerto Iguazu and Ciudad del Este.

Paragraph 1 - The consultations about the priority themes shall be the basis for building the triple agenda and the incentive programs that will be launched through the program.

Paragraph 2 - Other public authorities of Western Paraná, the Province of Misiones and the Alto Parana Department may be consulted.

Paragraph 3 - Other public and private institutions, Brazilian or foreign ones, may be consulted so as to complement the construction of the triple agenda.

Art. 5 Besides the promotion of research projects, the ‘Triple Agenda’ Institutional Program supports the promotion of short-term, medium-term and long-term courses, as well as specialization or *lato sensu* courses, for education about themes that are considered as priority



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and strategic in the scope of this program, and which aim at providing academic or professional education for high level human resources.

Paragraph 1 - The courses referred to in the *caput* are:

- I - short-term (from 8 to 40 hours);
- II - medium-term (from 40 to 70 hours);
- III - long-term (from 70 to 120 hours);
- IV – specialization or *lato sensu* courses, pursuant to current law.

Paragraph 2 - The promotion of the aforementioned courses are conditional upon:

I - continuous public notices from PRPPG for registering proposals of fundable and non funded courses, coordinated by professors of Unila;

II - public calls for public or private funding institutions, Brazilian or foreign ones, for the registered proposals;

III - approval, in the case of specialization or *lato sensu* courses, of the proposal by the competent authorities of Unila, pursuant to current law and regulations;

IV - compatible agreements or other documents for the provision of funds;

Paragraph 3 - The aforementioned courses may be offered in Brazil or abroad.

**CHAPTER II
FUNDAMENTALS AND PRINCIPLES**

Art. 6 The fundamentals of the ‘Triple Agenda’ Institutional Program are:

- I - the Institutional Development Plan of Unila;
- II - the Research and Graduate Studies Policies of Unila;
- III - the consultations made for the construction of the triple agenda.

Art. 7 The ‘Triple Agenda’ Institutional Program and its promotion public notices must apply the following principles:

- I - compliance of the research projects with the triple agenda;
- II – inseparability of education, research and community outreach;
- III - interdisciplinarity;
- IV - internationalization;
- V - organic integration of graduate and undergraduate studies;
- VI - research processes that are linked to the process of developing high level human resources;
- VII - permanent integration with society and the production sectors;
- VIII - Portuguese-Spanish biligualism and the region’s linguistic and cultural diversity.

**CHAPTER III
OBJECTIVES**

Art. 8º The goals of the ‘Triple Agenda’ Institutional Program are:

I – promote research groups and consolidate lines of research in priority areas for the scientific, technological, economic, social, political, cultural, artistic and environmental development of the three-border region between Brazil, Argentina and Paraguay;



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II - contribute to the development of researchers and high level professionals who are able to cooperate for the integration of the three-border region between Brazil, Argentina and Paraguay;

III - create advanced and network research groups about border studies, with national and international articulations.

Sole paragraph. New specific goals may be added to the ones mentioned in the caput, by means of the promotion public notices, based on the consultations made about the priority themes.

**CHAPTER IV
MANAGEMENT OF THE PROGRAM**

Art. 9 PRPPG is responsible for managing the public notices for the promotion of the 'Triple Agenda' Institutional Program at all stages, initially considering:

I - the consultations about the priority themes with the support from the Rector's Office, pursuant to article 5;

II - the execution of the promotion public notices including their elaboration, launching, the appointment of the selection committee, the rendering of account, among other things.

Art. 10. The promotion public notices of the 'Triple Agenda' Institutional Program must meet the following criteria for the evaluation of the submitted proposals:

I - intellectual production verified by the publication of papers in indexed journals which are evaluated in Qualis CAPES;

II - research projects submitted to development agencies or to other external resource sources, provided they are evaluated and approved by partners regarding their merit in the last 5 (five) years;

III - suitability of the project to the scope of the 'Triple Agenda' Institutional Program.

Sole Paragraph. Projects may be evaluated in accordance with different criteria established in specific public notices, in case external financing institutions require so.

Art. 11. The rendering of account of the public notices shall be analyzed by PRPPG and the final accounting report shall be approved by CONSUN.

Art. 12. The committee of the promotion public notice is the first appeal level and CONSUN is the last appeal level of the 'Triple Agenda' Institutional Program.

Art. 13. In order for the rendering of account to be approved, it is mandatory that the results of the research projects supported by the 'Triple Agenda' Institutional Program are disseminated as follows:

I - submission or publication of paper(s) in indexed journals which are qualified by Qualis as equal to or higher than B1;

II - organization of public seminars for the presentation of the results of the researches.

Sole paragraph. For the courses mentioned in article 5, the rules for rendering account and the criteria for approval shall be established in the specific agreements or instruments signed.



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**CHAPTER V
FUNDABLE ITEMS**

Art. 14. The support to the research projects which are contemplated in the promotion public notices of the ‘Triple Agenda’ Institutional Program is offered as follows:

- I - cost support;
- II - investment support.

Sole paragraph. The promotion public notices of the ‘Triple Agenda’ Institutional Program may receive external financial resources for cost or investment support from public or private partner institutions, from Brazil or abroad, provided these institutions have signed agreements with Unila and the Brazilian law regarding budget and finance is observed.

Art. 15. The promotion public notices for the research projects of the ‘Triple Agenda’ Institutional Program may finance the following cost and investment items:

I. cost items considered as supplies or support items for the execution of research projects:

- a) consumables, components or spare parts for small, medium and large-sized equipment which are classified as consumables;
- b) supplies for the installation, repair and small or large maintenance of equipment;
- c) license/fees for accessing electronic publications, considered as costs;
- d) expenses with intercity transportation and travel costs for the participation in national and international academic events for the coordinator of the project or participating members of Unila;
- e) expenses with intercity transportation or travel costs for field work, data collection, technical visits and study missions for the coordinator of the project or participating members of Unila;
- f) expenses with intercity transportation and travel costs for Brazilian or foreign guests to participate in work meetings which are relevant to the development of the contemplated research project;
- g) registration fees for national and international academic events;
- h) payment of services provided by third parties, such as laboratory analysis of samples, acquisition of cell matrix, among others;
- i) services of translation, review and publication fees for publishing articles in indexed journals that are ranked by Qualis as B1 or higher, pursuant to the evaluation period established in the public notice;
- j) publishing services for the publication of books, collections, journals, reference work, among other possibilities, by means of any kind of printed, electronic or digital media, including files made available for online access or download.

II - Investment items:

- a) acquisition of permanent materials and equipment;
- b) small, medium and large work and installations;
- c) bibliographic material.



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Art. 16. The financial resources received may be used in community outreach actions of which the research professor who is contemplated by the ‘Triple Agenda’ Institutional Program is the coordinator or a member, pursuant to the provisions of this resolution regarding cost and investment items, and provided that:

I - the community outreach action is organic and demonstrably linked to the supported research project;

II - the application of the resources is compatible with the proposal of the community outreach action approved by PROEX.

Art. 17. Resources received for costs and investments in accordance with this resolution may be used for undergraduate and graduate curricular components lectured by the researcher professor who is contemplated by the ‘Triple Agenda’ Institutional Program if:

I - the curricular components are organically and demonstrably linked to the supported research project;

II - the application of the resources is compatible to the plan/program of the curricular component approved by the course board.

**CHAPTER VI
FINAL AND TRANSITIONAL PROVISIONS**

Art. 18. All publications resulting from the research programs supported by this resolution must include the names of the authors from Unila, from the research group, if it exists, and the ‘Triple Agenda’ Institutional Program.

Art. 19. CONSUN must reserve a part of Unila’s yearly budget to the ‘Triple Agenda’ Institutional Program, the ‘Priority Latin America and the Caribbean’ Institutional Program and the ‘Research Group Support’ Institutional Program during two consecutive PDI – Institutional Development Plan – cycles.

Sole paragraph. After both PDI cycles, the results and performance of all three programs and possible proposals of improvements or new plans must be analyzed by PRPPG, the Rector’s Office, PROGRAD, PROEX and the Latin American Institutes.

Art. 20. The present resolution must be translated into Spanish and English by the Unila’s Department of Translation within 180 days.

Art. 21. The submission of projects and other activities must be done through the Integrated System for Academic Activity Management, at the page called Integrated Actions, and it must fully function within 180 (one hundred eighty) days after the approval of this resolution.

Art. 22. All issues this resolution is silent about shall be resolved by PRPPG.