



## **DRAFT AGENDA**

**Date:** Feb. 01, 2019.

**Time:** 13:00

**Venue:** Teleconference

**Goal:** Decisions necessary for project continuation

PM tool

Declaration of cooperation with new coordinator

13:00-13:10	<p><b>Welcome:</b> Prof. Dr. Mirjana Radovanovic Prof. dr Dejana Panković (Vice rector for science and international cooperation)</p> <p><b>Introduction:</b> Prof. Dr. Mirjana Radovanovic and Prof. Dr Petar Stanojevic</p> <p><b>Chair:</b> Prof. Dr. Mirjana Radovanovic</p>
13:10-14:00	<p><b>Topics for Discussion and Decisions to be made:</b></p> <ul style="list-style-type: none"><li>• Introduction of the new Coordinator</li><li>• Redistribution of funds/tasks between SGSP and Educons</li><li>• Withdrawal of USTUTT, allocation of tasks to SHB</li><li>• Final decision on the partners to continue the project</li><li>• New PP, WDT, AP, Project proposal acceptance</li><li>• Issuing the invitation to University of Kragujevac, Serbia, to join the consortium as associate partner (without budget)</li><li>• Scheduling a new meeting</li></ul>

*Evaluation activities and auditing (Certificate on the Financial Statement)*