

## **DRAFT AGENDA**

**Date:** May 16, 2019.

**Time:** 12:00

**Venue:** Teleconference

**Goal:** Decisions necessary for project continuation

12:00-13:30	<p><b>Topics for Discussion:</b></p> <p>Information on project progress and status on May 16<sup>th</sup> 2019 (<b>Prof. dr Mirjana Radovanović</b>).</p> <ol style="list-style-type: none"><li>1. EACEA is asking for decision how Consortium would like to proceed. There are two options:<ol style="list-style-type: none"><li>a) Waiting for the withdrawal letter of University of Stuttgart and conclude the process of the various legal amendments. As a result the coordination may be changed as well as the partnership, the latter will be composed by 11 partners (Stuttgart being replaced by Ionian).</li><li>b) Proceed immediately with the changes related to the documents that we have in our hands: as a result the coordination may be changed as well as the partnership, the latter will be composed by 12 partners (Ionian University being added). The withdrawal of the University of Stuttgart could be then processed in a second time (as soon as the withdrawal letter is available) as it would not affect the continuation of project activities.</li></ol></li><li>2. Information on University of Stuttgart withdrawal – final decision (<b>representative of University of Stuttgart</b>).</li><li>3. Information on <b>main project tasks and project outcomes</b> (status and further actions). Main activities are completed during project frozen status (after January 16<sup>th</sup> 2019).</li></ol> <p><b>TASK A: SETTING UP TESS CENTER IN SERBIA</b></p> <ol style="list-style-type: none"><li>a) Information on activities completed so far on TESS centre and Tentative proposal of hardware and software. Hardware and software chosen for procurement must be related</li></ol>
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with realization of project activities and fully incorporated in TESS center (**Mr. Bertrand Wreckel**, WP leader and **Prof. Goran Šimić**, WP task leader from Serbian side.

**b)** Project proposal stated that ATRISC will include TARGET or other relevant software in TESS centre. Information on possible solution (**Mr. Bertrand Wreckel**)

### **PROJECT TASK B: ACCREDITATION OF MODULES IN SERBIA**

**c)** Brief information on modules prepared for accreditation of undergraduate, master and PhD programmes in Serbia (**Prof. Petar Stanojević**, **Prof. Miladin Nešić**, **Prof. Mirjana Radovanović**).

### **PROJECT TASK C: EDUCATION OF SERBIAN PROFESSORS IN EU HEIs**

**d)** Tentative list of courses which have to be organized in EU HEIs, on which Serbian professors has to travel has been developed (**Dr. Norra Anessi**).

**e)** Proposal of dates for education of Serbian professors in EU HEIs (June, August, September). **EU partners has to inform Serbian partners** on tentative dates when they are able to provide courses, but not latter than mid-September 2019.

Serbian partners will have last opportunity to make changes in list of courses.

EU partners will have last opportunity to declare their ability to implement training for courses chosen by Serbian partners.

### **PROJECT TASK D: TEACHING MATERIAL DEVELOPMENT**

Based on Final decision of Serbian professors on education in EU HEIs, Final declaration of ability of EU HEIs to implement education for the same courses and Final dates for realization of education, **EU partners will have reasonable time to prepare teaching**

**material (text, power point presentation, marking schemes) and to organize education of Serbian professors.**

4. Project reporting. In case of Project continuation or Project termination, Partners have to prepare documents for reporting (*Mrs. Marija Gačić, SARTIK*).

5. Project management in the future. Explanation of official status of current coordinating institution (before final decision from EACEA) and need for possible replacement of person for contact with EACEA (*Prof. dr Mirjana Radovanović*). All Partners has to express their attitude on this issue.

**Decisions to be made, with proposal of assignments and deadline (to be discussed - confirmed)**

1. Decision on scenario a) or b), described in topic 1 (*All partners, deadline: during the Steering Committee, May 16th 2019*)
2. Acceptance of USTUTT withdrawal (*All partners, deadline: during the Steering Committee, May 16th 2019*)
3. Assign the person and dates for final information on:
  - 3a and 3b) Final list of hardware and software for TESS centre, including ATRISC software (*Proposal: Mrs. Bertrand Wreckel and Prof. Goran Šimić, deadline: May 20th 2019*)
  - 3c) Final list of modules to be accredited in Serbia (undergraduate, master and PhD). *Proposal: Dr. Nora Anessi, Prof. Mirjana Radovanović, deadline: May 20th 2019*
  - 3d) Final list of courses selected by Serbian HEIs; to be organized in EU HEIs. *Proposal: Dr. Norra Anessi, deadline: May 20th 2019*
4. Decision on final date for completion of Reporting documents. *Proposal: May 20th 2016. In case of EACEA decision before this deadline, all Partners have two weeks after official decision to complete this task.*
5. Decision on need for replacement of person for contact with EACEA (*All partners, deadline: during the Steering Committee, May 16th 2019*)
6. Scheduling a new meeting. *Proposal: May 23rd 2019, 12:00.*