

## **DRAFT AGENDA**

**Date:** May 24, 2019.

**Time:** 11:00

**Venue:** Teleconference

**Goal:** Decisions necessary for project continuation

11:00-12:30	<p><b>Topics for Discussion:</b></p> <p>Information on project progress and status on May 24<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 4 documents to be sent to EACEA: Revised Project proposal, Revised budget, Revised WDT. <b>Prof. dr Mirjana Radovanović</b>.</li><li>4. Informaion on Final list of courses to be organized in EU institutions. Proposal to be discussed is: Serbian partners has to agree education plan in bilateral contact with chosen EU partner. After agreement of dates, EU partner has to provide Plan for realization of training (template will be developed by WP3 leader (<b>Prof. dr Mirjana Radovanović</b>)).</li><li>5. Information on TESS center. Decision on TESS center and Procurement list has to be postponed. Proposal of future steps (<b>Prof. dr Mirjana Radovanović</b>).</li></ol>
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6. Information on Project reporting (*Anđela Pavlović, UCIPS will inform partners on missing documents*)

**Decisions to be made**, with proposal of decisions.

1. Consortium is continue with the Project implementation under Option 2. Final confirmation on option 2, accepted during SC (May 16yh 2019)
2. Acceptance of documents to be submitted to EACEA: Revised Project proposal, Revised budget, Revised WDT.
3. Final list of hardware and software for TESS centre, including ATRISC software (Proposal: Mrs. Bertrand Wreckel and Prof. Goran Šimić, deadline: June 04th 2019)
4. Acceptance of Final list of courses to be organized in EU insitutions.
5. Deadline for EU partners to agree with Serbian partners dates for organization of training is June 10th 2019.
6. Deadline for WP3 leader to issue a template for Plan for realization of training is June 10th 2019.
7. Decision on final date for completion of Reporting documents. As soon as possible. In case of EACEA decision before this deadline, all Partners have two weeks after official decision to complete this task.
8. Scheduling a new meeting. Proposal: June 6th 2019, 12:00; to be changed if needed.

*Working language: English*