



Improving Academic and Professional
Education Capacity in Serbia
in the area of Safety & Security
586410-EPP-1-2017-1- RS-EPPKA2-CBHJP

MEETING MINUTES

Unique Identifier	MNTS01/2019
Document Type	Minutes
Revision	1
Effective Date	13 March 2019
Reference Number	302019



Co-funded by the
Erasmus+ Programme
of the European Union

Meeting Name: Steering Committee Meeting

Date:	Time:	Venue:	Meeting No.:
13/03/2019	13:00 – 23:30	Electronic	05

Attendance Register

Name & Surname	Section/Department/Area/Responsibility	Initials	Present (P) / Apologies (A) / Absent (X)
Miladin Nestic	UCIPS Project Manager	MN	P
Petar Stanojevic	Project Manager, University of Belgrade	PS	P
Dragan Domazet	Rector, Metropolitan University	DD	P
Aleksandar Jovanović	Steinbeis University Berlin	SD	P
Bertrand Weckel	ATRISC, France	BW	P
Przemyslaw Bylica	The Main School of Fire Service, Poland	PB	P
Goran Šimić	University of Defence in Belgrade	GŠ	P
Mirjana Radovanović	Educons, Soremska Kamenica	MR	P
Massimo Bataglia	Sant'Anna School of Advanced Studies, Italy	MB	P
Nora Anessi	Sant'Anna School of Advanced Studies, Italy	NA	P
Mirjana Radovanović	Educons University, Serbia	MR	P

Item.		Action Due Date														
1.	OPENING AND WELCOME Acting Coordinator Prof. dr Mirjana Radovanović asked from all partners to vote on changes on the project.															
2.	DISCUSSION <ul style="list-style-type: none"> • Prof. dr Mirjana Radovanović prepared new set of documents to be submitted to Brussels • University of Stuttgart is not member of ImprESS consortium, based on their final decision and withdrawal letter • Information of introduction of eligible partner IUSAG - Ionian University, Corfu, Greece. New partner is eligible (it holds Erasmus Charter, and it is willing and able to take over activities previously assigned to University of Stuttgart. • Other Acting Coordinator prepared Explanatory letter, with explanation on changes in ImprESS project, to be submitted to Brussels. Because of the change in Consortium, Partners voted on 4 documents with changes.															
3.	VOTING RESULTS According to the Agenda, partners voted on the following: <table border="1" data-bbox="264 909 1327 1413"> <thead> <tr> <th data-bbox="264 909 967 949">Decision to be accepted</th> <th data-bbox="967 909 1327 949">Result of vote</th> </tr> </thead> <tbody> <tr> <td data-bbox="264 949 967 990">Explanatory letter to be submitted to Brussels</td> <td data-bbox="967 949 1327 990">All partners voted: YES.</td> </tr> <tr> <td data-bbox="264 990 967 1030">Final list of project partners to continue the project</td> <td data-bbox="967 990 1327 1030">All partners voted: YES.</td> </tr> <tr> <td data-bbox="264 1030 967 1137">Acceptance of new Work Distribution Table</td> <td data-bbox="967 1030 1327 1137">SHB Germany voted NO. All other partners voted: YES.</td> </tr> <tr> <td data-bbox="264 1137 967 1178">Acceptance of new Project budget</td> <td data-bbox="967 1137 1327 1178">All partners voted: YES.</td> </tr> <tr> <td data-bbox="264 1178 967 1285">Decision of submitting requested material to EACEA (as per request by Mrs. Giulia Moro and EACEA) by Prof. dr Mirjana Radovanović</td> <td data-bbox="967 1178 1327 1285">All partners voted: YES.</td> </tr> <tr> <td data-bbox="264 1285 967 1413">Scheduling a new meeting</td> <td data-bbox="967 1285 1327 1413">TBA. At the beginning of April 2019.</td> </tr> </tbody> </table>	Decision to be accepted	Result of vote	Explanatory letter to be submitted to Brussels	All partners voted: YES.	Final list of project partners to continue the project	All partners voted: YES.	Acceptance of new Work Distribution Table	SHB Germany voted NO. All other partners voted: YES.	Acceptance of new Project budget	All partners voted: YES.	Decision of submitting requested material to EACEA (as per request by Mrs. Giulia Moro and EACEA) by Prof. dr Mirjana Radovanović	All partners voted: YES.	Scheduling a new meeting	TBA. At the beginning of April 2019.	
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4.	OTHER SHB Germany representative explained its NO decision on new WDT "Due to the last minute changes made in WDT without our consent, we can agree only with the docs Nr. 1, 3 and 4. Document Nr. 2 will be approved as soon as the required modifications are implemented".															
5.	CONCLUSIONS All partners are dedicated to continuation of ImprESS project.															
6.	Attachments No attachment.															
7.	CLOSURE: Chairperson adjourned the meeting.															
8.	NEXT MEETING: Date & Time: TBA Venue: TBA															