



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

MEETING MINUTES

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Meeting Name: Steering Committee Meeting

Date:	Time:	Venue:	Meeting No.:
16/05/2019	12:00 – 13:30	Electronic	06

Attendance Register

Name & Surname	Section/Department/Area/Responsibility	Initials	Present (P) / Apologies (A) / Absent (X)
Miladin Nesic	University of Criminalistic Investigation and Police Studies, Serbia	MN	P
Petar Stanojevic	University of Belgrade, Serbia	PS	P
Dragan Domazet	Belgrade Metropolitan University, Serbia	DD	P
Aleksandar Jovanović	Steinbeis University Berlin, Germany	AJ	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, Serbia	GŠ	P
Mirjana Radovanović	Educons University, Serbia	MR	P
Massimo Bataglia	Sant'Anna School of Advanced Studies, Italy	MB	P
Nora Anessi	Sant'Anna School of Advanced Studies, Italy	NA	P
Somik Chakravarty	University of Stuttgart, Germany	SC	P
ThemisExarchos	Ionian University, Greece	TE	P
Marija Gačić	SARTIK, Serbia	MG	P
Anđela Pavlović	University of Criminalistic Investigation and Police Studies, Serbia	AP	P

Item		Action Due Date
1.	<p>OPENING AND WELCOME Acting Coordinator Prof. dr Mirjana Radovanović welcomed Partners.</p>	
2.	<p>DISCUSSION Prof. dr Mirjana Radovanović introduced Partners with development on the Project. After that, Partners discussed on the following topics:</p> <p>1. EACEA is asking for decision how Consortium would like to proceed. There are two options:</p> <p style="padding-left: 40px;">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).</p> <p style="padding-left: 40px;">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.</p> <p>2. Information on University of Stuttgart withdrawal – final decision. Representative of University of Stuttgart informed Consortium that Withdrawal letter has to be signed by legal representative of University of Stuttgart in coming days.</p> <p>3. Information on main project tasks and project outcomes (status and further actions). Main activities are completed during project frozen status (after January 16th 2019).</p> <p style="padding-left: 40px;">a) Mr Bertrand Weckel (ATRISC) informed Consortium that majority of activities on preparation of public procurement list is done; it has to be finally checked and finally acceptance by Steering Committee.</p> <p style="padding-left: 40px;">b) Mr Bertrand Weckel (ATRISC) informed Consortium that it is not possible to include software TARGET in TESS centre. Instead, ATRISC will introduce another, suitable software, on which he will bi initially discuss with Prof. Goran Šimić. New software will be included on Procurement list to be submitted for final acceptance.</p> <p style="padding-left: 40px;">c) Information on modules prepared for accreditation of undergraduate, master and PhD programmes in Serbia. Representatives of HEIs from Serbia, assigned for accreditation of new study modules informed partners on the status of this activity:</p> <p>Prof. Petar Stanojević, representative of Unviersity of belgrade, Faculty of Security Studies, informed partners that accreditation of 6 undergraduate modules started.</p> <p>Prof. Miladin Nešić, representative of University of Criminalistic Investigation and Police Studies inrmed Partners that this institution, together with University of Defence in Belgrade prepared concept of one joint master study module.</p> <p>Prof. Mirjana Radovanović, representative of Educons University inrmed partners that this nstitution prepared concepts of one master and one new PhD module. For this purpose, selection of courses from EU institutions is selected.</p>	

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3.	<p>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 informed Partners that Tentative list of courses is developed. Final list will be prepared according to final decision of Serbian HEIs. Representative of Ionian University informed Partners that it can provide two courses, which have to be included on the Final list.</p> <p>e) Proposal of dates for education of Serbian professors in EU HEIs. Prof. Mirjana Radovanović underlined importance of precise scheduling of education of Serbian professors in selected EU institutions. Final plan will be developed after selection of courses is completed (as per d) of this document).</p> <p>Development of teaching material – will be precised by WP3 leader (Educons University, Serbia).</p> <p>4. Project reporting. In case of Project continuation or Project termination, Partners have to prepare documents for reporting within two weeks after the final decision from EACEA. Mrs. Marija Gačić, SARTIK, asked Partners to send financial table and supporting documents as soon as possible. Anđela Pavlović, University of Criminalistic Investigation and Police Studies, directed Partners to use Dropbox, created for this purpose.</p> <p>5. Project management in the future. Prof. Mirjana Radovanović got support from majority of Partners to continue with activities as person for contact with EACEA in the future.</p> <p>3. VOTING RESULTS</p> <p>According to the Agenda, partners voted on the following:</p> <table border="1" data-bbox="204 1370 1315 2000"> <thead> <tr> <th data-bbox="204 1370 916 1413">Decision to be accepted</th> <th data-bbox="916 1370 1315 1413">Result of vote</th> </tr> </thead> <tbody> <tr> <td data-bbox="204 1413 916 1559"> Select option 1 or 2. Two partners (UNID and ATRISC) voted for option 1. Eight Partners voted for option 2. Majority voted for option 2. </td> <td data-bbox="916 1413 1315 1559">Option 2 is selected.</td> </tr> <tr> <td data-bbox="204 1559 916 1704">Acceptance of USTUTT withdrawal.</td> <td data-bbox="916 1559 1315 1704">No vote. Withdrawal letter is not submitted.</td> </tr> <tr> <td data-bbox="204 1704 916 1850">Final list of hardware and software for TESS centre, including ATRISC software to be prepared by Mr. Bertrand Wreckel and Prof. Goran Šimić, deadline: May 23rd 2019.</td> <td data-bbox="916 1704 1315 1850">All Partners voted YES.</td> </tr> <tr> <td data-bbox="204 1850 916 2000">Final list of modules to be accredited in Serbia (undergraduate, master and PhD) to be prepared by Prof. Mirjana Radovanović, deadline: May 30th 2019.</td> <td data-bbox="916 1850 1315 2000">All Partners voted YES.</td> </tr> </tbody> </table>	Decision to be accepted	Result of vote	Select option 1 or 2. Two partners (UNID and ATRISC) voted for option 1. Eight Partners voted for option 2. Majority voted for option 2.	Option 2 is selected.	Acceptance of USTUTT withdrawal.	No vote. Withdrawal letter is not submitted.	Final list of hardware and software for TESS centre, including ATRISC software to be prepared by Mr. Bertrand Wreckel and Prof. Goran Šimić, deadline: May 23rd 2019.	All Partners voted YES.	Final list of modules to be accredited in Serbia (undergraduate, master and PhD) to be prepared by Prof. Mirjana Radovanović, deadline: May 30th 2019.	All Partners voted YES.	<p>May 23rd 2019.</p> <p>May 30th 2019.</p>
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	Final list of courses selected by Serbian HEIs; to be organized in EU institutions to be prepared by Dr. Norra Anessi, deadline: May 23rd 2019.	All Partners voted YES.	May 23rd 2019. May 24th 2019.
	Decision on need for replacement of person for contact with EACEA. Majority of Partners decided there is no need for replacement of current person for contact with EACEA, Prof. Mirjana Radovanović.	No vote, support is given by majority.	
	Scheduling a new meeting	Friday, May 24th 2019, time to be agreed as soon as possible.	
4.	<p>OTHER DECISIONS</p> <p>Partners made the decision on Withdrawal letter to be submitted by University of Stuttgart. Even though Partners voted to inform EACEA on their willingness to continue under option 2 (which includes University of Stuttgart), Partners have found important to determine the deadline for University of Stuttgart to provide Withdrawal letter. Deadline is Thursday, May 23rd 2019, 17:00. Representative of University of Stuttgart confirmed his understanding and accepted the deadline.</p> <p>In both cases (withdrawal letter of University of Stuttgart is or it is not submitted before the deadline), Partners will discuss next steps on the Steering Committee scheduled for Friday, May 24th 2019.</p>		May 23rd 2019
5.	<p>CONCLUSIONS</p> <p>All partners are dedicated to continuation of ImprESS project.</p>		
6.	<p>ATTACHMENTS</p> <p>No attachments.</p>		
7.	<p>CLOSURE:</p> <p>Chairperson adjourned the meeting.</p>		
8.	<p>NEXT MEETING:</p> <p>Date & Time: Friday, May 24th 2019 & time to be agreed. Venue: Electronic</p>		