



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

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|--------------|---------------|---------------|---------------------|
| Date: | Time: | Venue: | Meeting No.: |
| 28/01/2020 | 15:00 – 16:00 | Skype | 15 |

Attendance Register

| Name & Surname | Section/Department/Area/Responsibility | Initials | Present (P) / Apologies (A) / Absent (X) |
|----------------------|--|----------|--|
| Miladin Nešić | University of Criminalistic Investigation and Police Studies, Serbia | MN | P |
| Saša Mijalković | University of Criminalistic Investigation and Police Studies, Serbia | SM | P |
| Anđela Pavlović | University of Criminalistic Investigation and Police Studies, Serbia | AP | P |
| Petar Stanojević | University of Belgrade, Serbia | PS | P |
| Dragan Domazet | Belgrade Metropolitan University, Serbia | DD | P |
| Bojana Trebinjac | Belgrade Metropolitan University, Serbia | BT | P |
| Olga Stanković | Belgrade Metropolitan University, Serbia | OS | P |
| Ivan Vulić | University of Defence in Belgrade, Serbia | IV | P |
| Goran Šimić | University of Defence in Belgrade, Serbia | GŠ | P |
| Mirjana Radovanović | Educons University, Serbia | MR | P |
| Ljubinko Jovanović | Educons University, Serbia | LJ | P |
| Samed Karović | Educons University, Serbia | SK | P |
| Siniša Domazet | Educons University, Serbia | SD | P |
| Bojana Vasić | Educons University, Serbia | BV | P |
| Zorana Brljak | Educons University, Serbia | ZB | P |
| Marija Gačić | R-tech KG, Kragujevac, Serbia | MG | 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 |
| Themis Exarcos | Ionian University, Korfu, Greece | TE | P |
| Norra Anessi | Sant'Anna School of Advanced Studies, Italy | NA | P |

1.

SC meeting started as scheduled, at 15:00, with Serbian Partners in person and EU Partners via Skype. Partners are invited to give comments on proposed PA; Budget and Project plan with extension.

Coordinator explained that topic on establishment of Coordinating body was discussed and he proposed to remove this topic from the Agenda. All Partners accepted this.

Partners gave minor comments on proposed **Partnership Agreement** as follows:

Representative from Sant'Anna School of Advanced Studies, Italy suggested to delete sentence, Article 5, part 15.2. New sentence is: "15.2 Disputes should be addressed in writing to the project Steering Committee that will try to mediate in order to resolve the conflict."

Belgrade Metropolitan University, Serbia suggested change in Article 5, part a), new sentence is: "The coordinator shall transfer 50% of the beneficiary's total Erasmus+ grant budget, deducted for the funds intended for equipment purchase (if applicable), at the time of signature of the Agreement, provided that the coordinator has received the first pre-financing payment from the Executive Agency". In previous version, it was indicated 25%.

Partners have no comments or objections on **Budget**.

As for **WDT**, minor changes are proposed:

Representative of University of Defence in Belgrade, Serbia asked for a change in WDT, line 21, J. As explained, University of Defence will not submit master program for accreditation, but it will participate in accreditation of master program, to be submitted by UCIPS. With this, Project outcomes are not compromised, since 2 master programs have to be accredited: 1 by UCIPS and 1 by Educons. New sentence in 21 J is: "Selection of: 4 subjects/courses. Report editing".

Representative of The Main School of Fire Service, Poland said this institution is still indicated as leader for WP3 and WP4, which is obligation of UESK. Technical error, corrected with no discussion.

Partners has no comments or objections on Project plan with extension.

Representative of Coordinating institution said Project plan is changed with two additions (two Project results achieved since first Project plan with extension was accepted (09.12.2019). Firstly, education of Serbian professors in EU countries started (January, professor passed education in SHB, Germany). Secondly, UESK submitted for accreditation 1 PhD program. Two master programs to be submitted in March 2020. Partners welcomed achieved Project results.

Partners than approached to voting procedure and voted as follows:

| | Decision to be voted on | Result of vote | |
|----|--|-------------------------|-------------|
| | <p>DECISION 1: Acceptance of Partnership Agreement 28012020.</p> <p>NOTES:</p> <p>Each Partner has deadline to send final comments: Friday, 31.01.2020, 12:00. After that, Coordinator shall prepare draft document and deliver it to all Partners, deadline: Friday, 31.01.2020, 17:00.</p> <p>Signing of Partnership Agreement will start from Monday, 03.02.2020, to be completed up to Friday, 07.02.2020.</p> | All Partners voted YES. | |
| | <p>DECISION 2: Acceptance of Budget 28012020. No comments or changes.</p> | All Partners voted YES. | |
| | <p>DECISION 3. Acceptance of Project plan with extension 28012020.</p> | All Partners voted YES. | |
| | <p>DECISION 4. Acceptance of GOPP as Project management tool (Task 60 N). Platform will be developed by SHB and UESK, to be used by all Partners.</p> | All Partners voted YES | |
| | <p>OTHER DECISIONS</p> <p>All Partners agreed that Coordinating institution has to prepare documents to be submitted to EACEA, until 10.02.2020:</p> <ol style="list-style-type: none"> 1. Signed Partnership Agreements 2. Budget 3. WDT 4. Project plan with extension – as stated at SC meeting in Brussels by Mr. Ralf Rahders, Head of The Unit (09.12.2020), having in mind specificity of this Project, application for Project extension should be submitted in the same time with all requested documents. | | 10.02.2020. |
| 5. | <p>CONCLUSIONS All partners are dedicated to continuation of ImprESS project.</p> | | |
| 6. | <p>ATTACHMENTS No attachments.</p> | | |
| 7. | <p>CLOSURE: Chairperson closed the meeting.</p> | | |

28.01.2020.

Prof. dr Ljubinko Jovanović