



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

<b>Date:</b>	<b>Time:</b>	<b>Venue:</b>	<b>Meeting No.:</b>
13/01/2020	13:00 – 15:30	Belgrade Metropolitan University	10

### Attendance Register

<b>Name &amp; Surname</b>	<b>Section/Department/Area/Responsibility</b>	<b>Initials</b>	<b>Present (P) / Apologies (A) / Absent (X)</b>
Miladin Nešić	University of Criminalistic Investigation and Police Studies, Serbia	MN	P
Anđela Pavlović	University of Criminalistic Investigation and Police Studies, Serbia	AP	P
Petar Stanojević	University of Belgrade, Serbia	PS	P
Milja Marinković	University of Belgrade, Serbia	MM	P
Svetlana Kostić	University of Belgrade, Serbia	SK	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
Goran Šimić	University of Defence in Belgrade, Serbia	GŠ	P
Ivan Vulić	University of Defence in Belgrade, Serbia	IV	P
Mirjana Radovanović	Educons University, Serbia, Coordinating institution	MR	P
Samed Karović	Educons University, Serbia, Coordinating institution	SK	P
Siniša Domazet	Educons University, Serbia, Coordinating institution	SD	P
Nenad Filipović	R-tech KG, Kragujevac, Serbia	MK	P

Item		Action Due Date
1.	<p><b>OPENING AND WELCOME</b></p> <p>Prof. dr Mirjana Radovanović welcomed Partners.</p>	
2.	<p>Working group of Serbin partner had a meeting in order to discuss certain Project related topics. Prof. dr Mirjana Radovanović (Educons University) proposed list of topics to be discussed (as per Agenda). Partners agree that each Partner shall be responsible for its spending and supporting documents. He also informed Partners that Educons University submitted one PhD module for accreditation to Serbian National Accreditation Body in December 2019. One master program to be submitted in March 2020.</p> <p>Prof. Ivan Vulić (University of Defence) stated its institution is interested to continue and to contribute to this Project, but he would like to see faster consensus on all disagreements present. As for public procurement procedure, he said University of Defence will inform Partners on the procedure eligible for its institution.</p> <p>Milja Marković (University of Belgrade) introduced Partners with the need to sign Assignment Agreement, needed because of change of coordinating institution. Example of Assignment Agreement and Partnership Agreement will be provided up to Friday, January 17<sup>th</sup> 2020. Participants said Assignment Agreement is obligatory according to the Serbian legislation.</p> <p>Prof. Petar Stanojević (University of Belgrade) said activity of software education will be organized at University of Belgrade, because public procurement of XVR software for this institution includes software education.</p> <p>Prof. Dragan Domazet (Belgrade Metropolitan University) said, if there is change in number of courses to be organized by EU Partners, he is suggesting transfer of related budget to the other EU Partner(s), willing and able to organize another course, for which Serbian Partner(s) are showing interest. In case of Belgrade Metropolitan University, courses from Ionian University, in area of cyber security, which are currently not present at Book of Syllabi, could be beneficial.</p> <p>Prof. Miladin Nešić (University of Criminalistic Investigation and Police Studies) said he will inform Partners on the procedure eligible for its institution.</p> <p>All Partners agree on: no veto right. Consensus is needed for: PA, WDT, Budget and Quality plan and procedures.</p> <p>Prof. Nenad Filipović (R-tech KG) informed Partners his institution will develop quality procedures within 7 days.</p> <p>Prof. Nenad Filipović (R-tech KG) informed Partners that Prof. Mirjana Radovanović (representative of Coordinating Institution) should be replaced because she is “solely responsible for the problems in project management and for the failure of meeting in Brussels, where some Serbian Partners showed visible disagreement”. Other participants at the meeting did not comment this suggestion, yet Prof. Mirjana Radovanović said she is willing to resign, if Partners believe that could be beneficial.</p> <p>Prof. Nenad Filipović (R-tech KG) suggested establishment of Project Coordinating Body, with 3 representatives: representative of coordinating institution (other than Prof. Mirjana Radovanović, representative of R-tech KG and representative of SHB Berlin).</p>	
3.	<p><b>CONCLUSION</b></p> <p>Prof. Mirjana Radovanović to inform all the Partners on the discussion at this Meeting.</p>	
4.	<p><b>ATTACHMENTS</b></p> <p>No attachments.</p>	
5.	<p><b>CLOSURE:</b></p> <p>Chairperson adjourned the meeting.</p>	