

MINUTES OF THE SECOND QAC MEETING

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University of Nis



Strengthening of master curricula in water resources management for the Western Balkans HEIs and stakeholders



PROJECT INFO

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	stakeholders		
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1. Introduction

This document reports the second QAC meeting of the Erasmus+ Capacity Building in the Field of Higher Education project "Strengthening of master curricula in water resources management for the Western Balkans HEIs and stakeholders" (SWARM), held at the University of Rijeka, Faculty of Civil Engineering (UNIRIFCE), on the 19th of September 2019. The meeting was chaired by Luís Ribeiro.

The purpose of the meeting was to discuss quality plan and activities of the QAC team in more details. All project partners took part into this meeting.

The meeting agenda was adopted without changes.

2. Quality Assurance Committee meeting

Speaker:

Luís Ribeiro, University of Lisboa (UL)

Milan Gocic, University of Nis (UNI)

Summary:

Meeting started at 15:40 with the SWARM participants' registration.

Luís Ribeiro presented progress on deliverable reporting. He also highlighted the need for internal quality control and sending Annex QA9 one per each project team member per institution. Luis presented achieved quality reports which were adopted by SC.

Luís Ribeiro and Milan Gocic presented inter-project coaching plans and said that partners previously participated in similar Erasmus+ projects should present their experience in Sofia next year (23rd April 2020).

Milan Gocic presented quality of implemented dissemination activities and suggested partners to increase the number of these activities in line with the obligations written in the Partnership agreement.

The QAC meeting finished at 17:30 h.



ANNEX I – Second QAC meeting agenda

Thursday, 19 th September 2019				
	Radmile Matejčić 3, 51000 Rijeka, Croatia (classroom G-210)			
Second Quality Assurance Committee meeting				
15:40-16:00	Quality Assurance Committee participants registration			
16:00-16:30	Progress on deliverable reporting	Luís Ribeiro, UL		
16:30-17:00	Inter-project coaching - plans	Luís Ribeiro, UL		
		Milan Gocic, UNI		
17:00-17:15	Quality of dissemination activities	Slavisa Trajkovic, UNI		
		Milan Gocic, UNI		
17:15-17:30	30 General discussion and closing the meeting			



ANNEX II – Attendance list

No.	Name	Institution acronym
1	Milan Gocić	P1-UNI
2	Slaviša Tajković	P1-UNI
3	Vojkan Mihajlović	P1-UNI
4	Michael Tritthart	P2-BOKU
5	Kurt Glock	P2-BOKU
6	Zakhar Maletskyi	P3-NMBU
7	Elisabeth Sundheim Hoff	P3-NMBU
8	Harsha Ratnaweera	P3-NMBU
9	Panagiotis Prinos	P4-AUTh
10	Skoulikaris Charalampos	P4-AUTh
11	Petar Filkov	P5-UACEG
12	Maria Mavrova-Guirguinova	P5-UACEG
13	Barbara Karleuša	P6-UNIRIFCE
14	Nevena Dragičević	P6-UNIRIFCE
15	Luís Ribeiro	P7-UL
16	Goran Jeftenić	P8-UNS
17	Dragana Vujović	P8-UNS
18	Emina Hadžić	P9-UNSA
19	Suada Džebo	P9-UNSA
20	Ammar Šarić	P9-UNSA
21	Merima Salčin	P10-UNMO
22	Marko Ćećez	P10-UNMO
23	Đurica Marković	P11-UPKM
24	Nenad Marković	P12-TCASU
25	Goran Sekulić	P13-UoM
26	Ivana Ćipranić	P13-UoM
27	Biljana Šćepanović	P13-UoM