



MINUTES OF THE FIFTH SC 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

| | |
|--------------------------|---|
| Project title | Strengthening of master curricula in water resources management for the Western Balkans HEIs and stakeholders |
| Project acronym | SWARM |
| Project reference number | 597888-EPP-1-2018-1-RS-EPPKA2-CBHE-JP |
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| Coordination institution | University of Nis |
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1. Introduction

This document reports the fifth SC 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 on-line as the third on-line meeting using Google Meet as a tool for the meeting on 23rd June 2021. The meeting was chaired by Milan Gocić.

The purpose of the meeting was to discuss future project activities and financial reporting in more details. All project partners took part into this meeting, excluding representatives from the PWMC VV.

The meeting agenda was adopted without changes.

2. Steering Committee meeting

Speaker:

Milan Gocić, University of Niš

Summary:

Meeting started at 08:30.

Milan Gocić presented the overview of the implemented project activities and future tasks and highlighted excellent collaboration between all project partners. Also, new SWARM presentation that will be used for the project promotion was presented. All partners should improve a promotion of the achieved project results. He presented two risks: enrolment of students with high risk which can affect project realization and II) organization of winter/summer schools.

The financial plan and its realization were presented. The coordinator showed current status of budget spending highlighting preparation of financial documentation on time regarding to the guide developed under WP7.3.

The meeting finished at 09:15.

After the PMC and QAC on-line meetings, meeting with the WB partners was organised in order to present future tasks and discuss eventual problems that can happened during the project realisation.

ANNEX I – Fifth SC meeting agenda

| Wednesday, 23 rd June 2021 | | |
|---|--------------------------------|------------------|
| Third on-line meeting | | |
| Fifth Steering Committee meeting | | |
| 08:30-08:45 | Financial plan | Milan Gocić, UNI |
| 08:45-09:00 | Overview of project activities | Milan Gocić, UNI |
| 09:00-09:15 | General discussion | |
| Meeting with the WB partners | | |
| 11:00-12:00 | Meeting with the WB partners | Milan Gocić, UNI |

ANNEX II – Attendance list

| No. | Name | Institution acronym |
|-----|-------------------------|---------------------|
| 1 | Milan Gocić | P1-UNI |
| 2 | Slaviša Tajković | P1-UNI |
| 3 | Michael Tritthart | P2-BOKU |
| 4 | Daniel Wildt | P2-BOKU |
| 5 | Zakhar Maletskyi | P3-NMBU |
| 6 | Skoulikaris Charalampos | P4-AUTH |
| 7 | Petar Filkov | P5-UACEG |
| 8 | Barbara Karleuša | P6-UNIRIFCE |
| 9 | Bojana Horvat | P6-UNIRIFCE |
| 10 | Maria Manuela Portela | P7-UL |
| 11 | Maja Petrović | P8-UNS |
| 12 | Emina Hadžić | P9-UNSA |
| 13 | Mili Selimotić | P10-UNMO |
| 14 | Merima Šahinagić-Isović | P10-UNMO |
| 15 | Marko Čečez | P10-UNMO |
| 16 | Jelena Đokić | P11-UPKM |
| 17 | Aleksandra Petrović | P11-UPKM |
| 18 | Jelena Rajović | P12-TCASU |
| 19 | Goran Sekulić | P13-UoM |
| 20 | Ivana Čipranić | P13-UoM |

ANNEX III – Accompanying photos



