



MINUTES OF THE FOURTH PMC MEETING

This project has been funded with support from the European Commission. This publication reflects the views only of the author, and the Commission cannot be held responsible for any use which may be made of the information contained therein.

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
Fundingscheme	Erasmus+ Capacity building in the field of higher education
Web address	www.swarm.ni.ac.rs
Coordination institution	University of Nis
Project duration	15 November 2018 – 14 November 2021

DOCUMENT CONTROL SHEET

Work package	WP7 Project management
Ref. no and title of activity	A7.4 Regular Steering Committee & Project Management meetings
Title of deliverable	Minutes of the fourth PMC meeting
Lead institution	University of Nis
Author(s)	Milan Gocic
Document status	Final
Document version and date	v01
Dissemination level	Public

VERSIONING AND CONTRIBUTION HISTORY

Version	Date	Revision description	Partner responsible
v.01	16/09/2020	Creation of the document	UNI

Contents

1. Introduction	3
2. Project Management Committee meeting	3
ANNEX I – Fourth PMC meeting agenda	4
ANNEX II – Attendance list	5
ANNEX III – Accompanying photos	6

1. Introduction

This document reports the fourth PMC 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 second on-line meeting using Zoom platform as a tool for the meeting on 15th September 2020. The meeting was chaired by Milan Goci .

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

The meeting agenda was adopted without changes.

2. Project Management Committee meeting

Speakers:

Milan Goci , University of Nis (UNI)

Zakhar Maletskyi, Norwegian University of Life Sciences (NMBU)

Summary:

Meeting started at 11:00.

Zakhar Maletskyi presented activities in WP4. He highlighted two most important activities i.e. realization of master curricula and implementation of trainings for professionals in the water sector. He talked about organisation of the trainings and specified that they can be organised in an on-line form as a webinar.

Milan Goci talked about promotional activities and produced promotional material such as leaflet with mid-term results. For the organization of info days partners produced promotional materials such as brochures and leaflets. For the organization of roundtables leaflet in English and Serbian were produced. The winter/summer schools and symposium should be organised.

The meeting finished at 12:00 h.

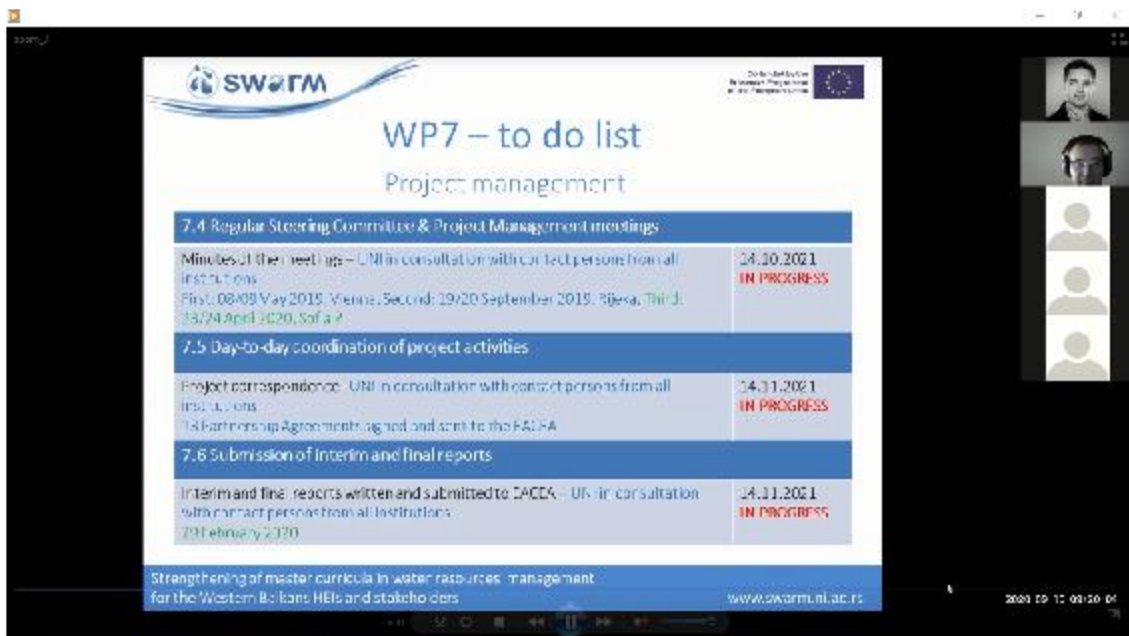
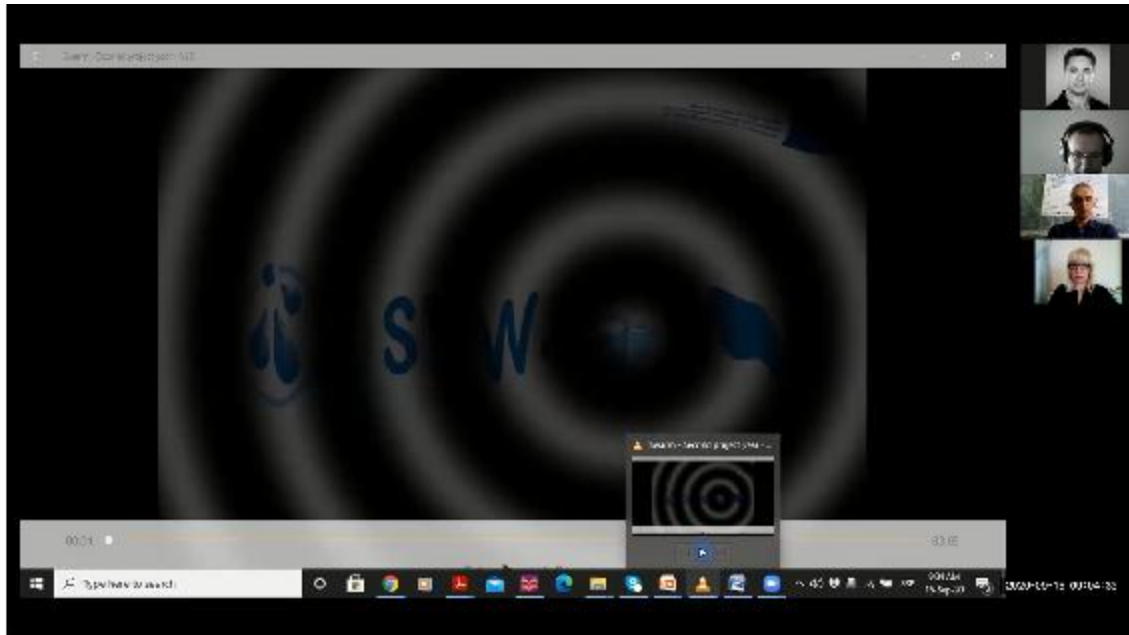
ANNEX I – Fourth PMC meeting agenda

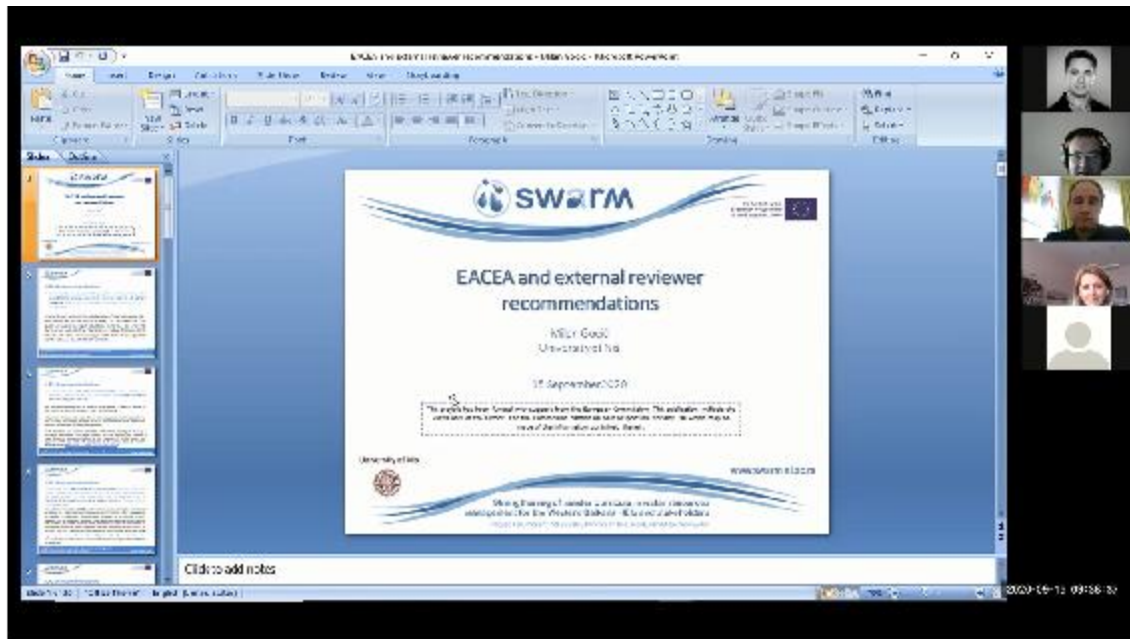
Tuesday, 15 th September 2020		
Second on-line meeting		
Fourth Project Management Committee meeting		
11:00-11:30	Realization of activities 4.1 and 4.2	Harsha Ratnaweera, NMBU Zakhar Maletskyi, NMBU
11:30-11:45	Realization of activities 6.3, 6.4, 6.5	Milan Goci , UNI
11:45-12:00	General discussion	Zakhar Maletskyi, NMBU Milan Goci , UNI

ANNEX II – Attendance list

No.	Name	Institution acronym
1	Milan Goci	P1-UNI
2	Mladen Milanovi	P1-UNI
3	Slaviša Tajkovi	P1-UNI
4	Ljiljana Jevremovi	P1-UNI
5	Michael Tritthart	P2-BOKU
6	Daniel Wildt	P2-BOKU
7	Zakhar Maletskyi	P3-NMBU
8	Harsha Ratnaweera	P3-NMBU
9	Skoulikaris Charalampos	P4-AUTh
10	Petar Filkov	P5-UACEG
11	Maria Mavrova-Guirginova	P5-UACEG
12	Barbara Karleuša	P6-UNIRIFCE
13	Maja Petrovi	P8-UNS
14	Igor Peško	P8-UNS
15	Slobodan Kolakovi	P8-UNS
16	Emina Hadži	P9-UNSA
17	Ammar Sari	P9-UNSA
18	Mili Selimoti	P10-UNMO
19	Merima Šahinagi -Isovi	P10-UNMO
20	Marko e ez	P10-UNMO
21	Jelena oki	P11-UPKM
22	Aleksandra Petrovi	P11-UPKM
23	Jelena Rajovi	P12-TCASU
24	Goran Sekuli	P13-UoM
25	Biljana Š epanovi	P13-UoM

ANNEX III – Accompanying photos

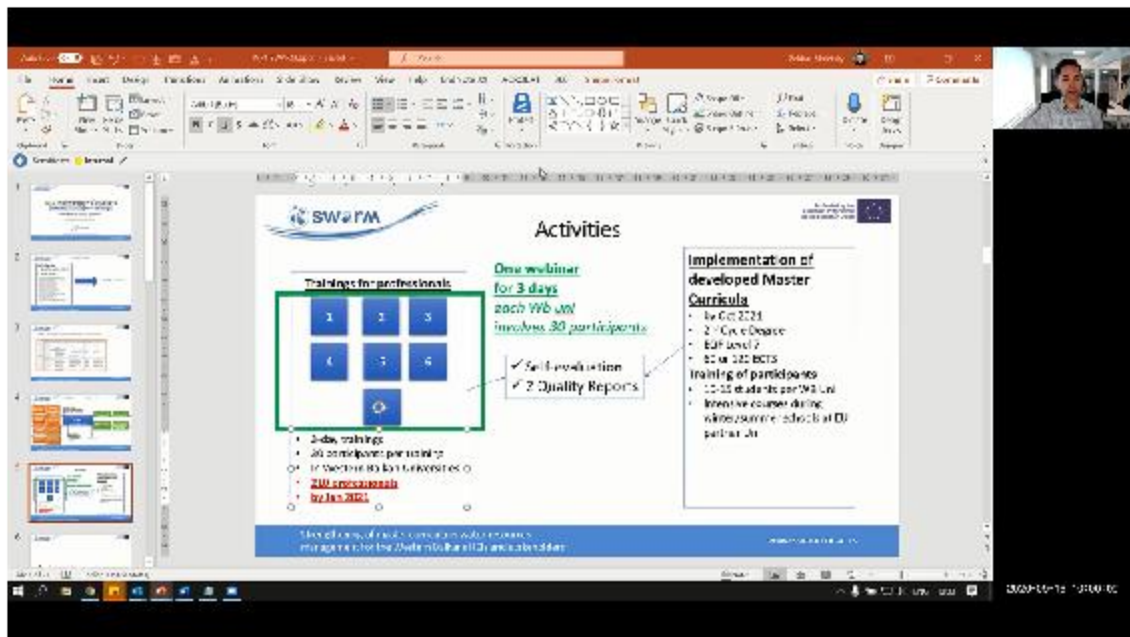




The screenshot shows a presentation slide with the following content:

- SWARM** logo at the top.
- EACEA and external reviewer recommendations**
- NER-Guid University of Jyväskylä
- 17 September 2024
- A text box containing: "The project has been awarded the support from the European Commission. The evaluation indicates a positive view on the submitted proposal and the project is eligible for funding under the current rules of the Horizon Europe programme." (Note: The text in the image is partially obscured and appears to be a placeholder or a specific note related to the funding decision.)
- University of Jyväskylä logo and website URL: www.swarm.fi/eras
- Footer text: "SWARM Training 1 enables a wide range of activities and is supported by the Project Officer, EACEA and Jyväskylä University of Applied Sciences." and "www.swarm.fi/eras"

On the right side of the slide, there is a vertical column of five small video thumbnails showing participants in a meeting.

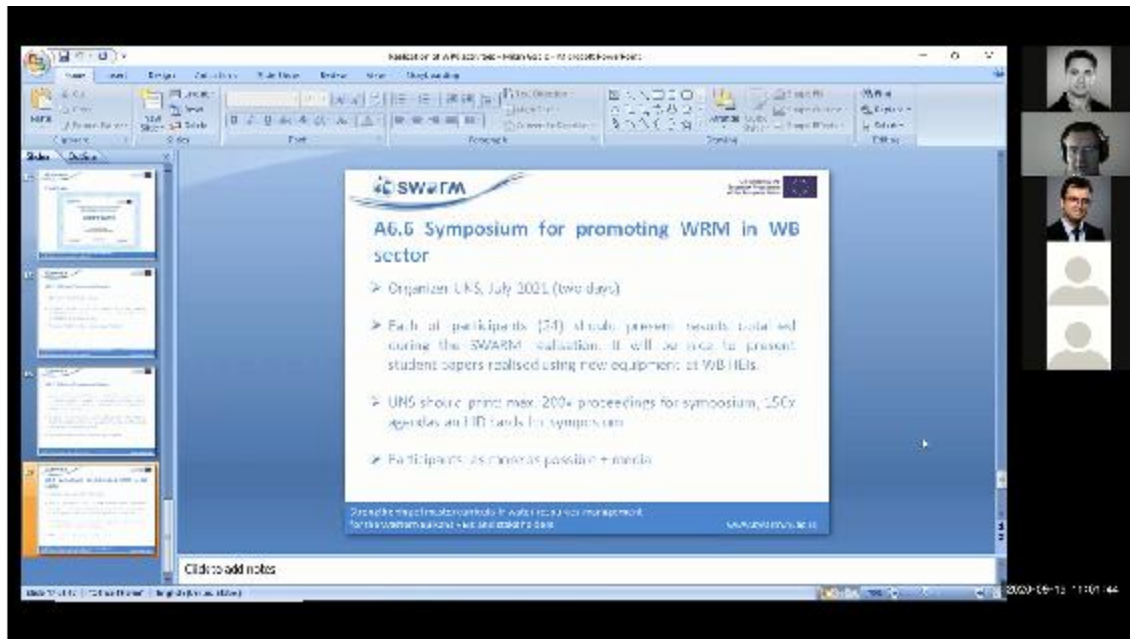


The screenshot shows a presentation slide titled "Activities" with the following content:

- SWARM** logo at the top.
- Activities** title.
- Trainings for professionals:** A 3x3 grid of blue squares with numbers 1 through 9. Below it, a list includes:
 - 2-day trainings
 - 30 participants per training
 - 17 Universities for Universities O
 - 200 professionals by Jyväskylä
- One webinar for 3 days each WB unit involves 30 participants:**
 - ✓ Self-evaluation
 - ✓ 2 Quality Reports
- Implementation of developed Master Curricula:**
 - by Oct 2024
 - 2 - Cycle Degree
 - EDP level 2
 - 20 in 2025
 - training of participants
 - 15-25 students per WB Unit
 - Intensive courses during winter/summer school at EU partner UJ

At the bottom of the slide, there is a small text box: "The development of the curriculum will be managed by the Jyväskylä University of Applied Sciences."

On the right side of the slide, there is a vertical column of video thumbnails, with the top one showing a participant.



The screenshot shows a Zoom meeting interface. The main window displays a slide with the following content:

A6.6 Symposium for promoting WRM in WB sector

- Organized UKS, July 2021 (two days)
- Each of participants (24) should present results realized during the SWARM evaluation. It will be nice to present student papers realized using new equipment at WB HLLs.
- URS should print max. 200+ proceedings for symposium, 150€ agencies and HLL funds for symposium
- Participants as more as possible members

At the bottom of the slide, it says: "Presenting the impact of water control in water resources management for the water systems and the SWARM project" and "www.urs.eu/uk11".

On the right side of the Zoom window, there is a vertical strip of participant avatars. From top to bottom, there are four visible avatars: three showing faces of men and one showing a grey placeholder icon.

The Zoom status bar at the bottom shows "Click to add notes" and the time "2020-10-12 11:01:44".