



# MINUTES OF THE SECOND 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**

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## 1. Introduction

This document reports the second 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 at the University of Rijeka, Faculty of Civil Engineering (UNIRIFCE) on 19th September 2019. 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.

The meeting agenda was adopted without changes.

## 2. Steering Committee meeting

### Speaker:

Milan Gocić, University of Niš

### Summary:

Meeting started at 13:15 with the SWARM participants' registration.

Milan Gocić presented the overview of the first project year and future tasks and highlighted excellent collaboration between all project partners. Also, three movies were presented. WP1 was completed. Also, WP leaders of WP3, WP5, WP6 and WP7 in communication with project partners finished a few project activities on time and prepared adequate reports. During next project period three trainings of WB teaching staff should be organized at AUTh, UL and BOKU. Promotion of the Erasmus+ programme and project results should be improved. He presented two risks: I) laboratory equipment procurement with high risk which can affect project realization and II) activities regarding development of master curricula.

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 15:40.

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## ANNEX I – Second SC meeting agenda

Thursday, 19 <sup>th</sup> September 2019		
Radmile Matejčić 3, 51000 Rijeka, Croatia (classroom G-210)		
Second Steering Committee meeting		
13:15-13:30	Steering Committee participants registration	
13:30-14:15	Overview of the first project year and future tasks	Milan Gocić, UNI
14:15-15:00	Financial plan and its realization	Milan Gocić, UNI
15:00-15:20	Feedback on Field Monitoring	Milan Gocić, UNI
15:20-15:40	General discussion	Milan Gocić, UNI

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## 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 Čečez	P10-UNMO
23	Đurica Marković	P11-UPKM
24	Nenad Marković	P12-TCASU
25	Goran Sekulić	P13-UoM
26	Ivana Čipranić	P13-UoM
27	Biljana Šćepanović	P13-UoM
28	Mirna Klobučar	P6-UNIRIFCE