

MINUTES OF THE SIXTH SC MEETING

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University of Nis



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

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1. Introduction

This document reports the sixth 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 in a hybrid mode (on-line using Zoom as a tool for the meeting and in-person applying all measures for organizing meetings in the COVID-19 period) on 9th September 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 UNS.

The meeting agenda was adopted without changes and event recorded.

2. Steering Committee meeting

Speaker:

Milan Gocić, University of Niš

Summary:

Meeting started at 10:00.

Milan Gocić presented the overview of the implemented project activities and future tasks and highlighted excellent collaboration between all project partners. It is concluded that WB partners such as University of Novi Sad should prepared reports related to the organization of info day and roundtable at its institution as well as reports regarding self evaluation of the implemented master study program and SWARM courses. Also, institutions such as UPKM and AASKM should send the decision for the accreditation. AASKM should send report regarding organized info day. All partners should improve a promotion of the achieved project results. We should be aware of two risks: enrolment of students with high risk which can affect project realization and II) organization of winter/summer schools. Because of that meeting with the WB partners will be organized in September 2021.

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 next events workshop at AUTH and final conference and final coordination meeting at UoM were suggested to be organized as well as transfer money from schools for students to teaching staff if the schools will be organized online. All partners agreed with the presented topics and the next step is asking the Project Officer for the authorisation.

Final reporting was presented including description of all parts of the final report and necessary documents which should be provided in the phase of the submission of the final report.

The meeting finished at 12:00.

ANNEX I – Sixth SC meeting agenda

Thursday, 9 th September 2021		
1 Hristo Smirnenski Blvd		
Sixth Steering Committee meeting Moderator: Milan Gocić		
09:30-10:00	Steering Committee participants registration	
10:00-10:25	Overview of the third project year and future tasks	Milan Gocić, UNI
10:25-10:45	Financial plan and its realization	Milan Gocić, UNI
10:45-11:00	Disinfection break / Coffee break	
11:00-11:15	Two additional events instead of coordination meetings in Podgorica and Thessaloniki	Milan Gocić, UNI
11:15-11:45	Final reporting	Milan Gocić, UNI
11:45-12:00	General discussion	Milan Gocić, UNI

ANNEX II – Attendance list

No.	Name	Institution acronym	Type of participation
1	Milan Gocić	P1-UNI	In-person
2	Slaviša Tajković	P1-UNI	In-person
3	Mladen Milanović	P1-UNI	In-person
4	Michael Tritthart	P2-BOKU	In-person
5	Daniel Wildt	P2-BOKU	In-person
6	Zakhar Maletskyi	P3-NMBU	Online
7	Susann Andersen	P3-NMBU	Online
8	Skoulikaris Charalampos	P4-AUTH	Online
9	Panagiotis Prinos	P4-AUTH	In-person
10	Petar Filkov	P5-UACEG	In-person
11	Maria Mavrova-Guirguinova	P5-UACEG	In-person
12	Silvia Lacova	P5-UACEG	In-person
13	Barbara Karleuša	P6-UNIRIFCE	Online
14	Bojana Horvat	P6-UNIRIFCE	Online
15	Maria Manuela Portela	P7-UL	Online
16	Rodrigo Proenca de Oliveira	P7-UL	Online
17	Emina Hadžić	P9-UNSA	Online
18	Ammar Šarić	P9-UNSA	Online
19	Mili Selimotić	P10-UNMO	Online
20	Marko Čeček	P10-UNMO	Online
21	Aleksandra Petrović	P11-UPKM	In-person
22	Nebojša Arsić	P11-UPKM	In-person
23	Jelena Rajović	P12-AASKM	Online
24	Goran Sekulić	P13-UoM	Online
25	Biljana Šćepanović	P13-UoM	Online
26	Ivana Ćipranić	P13-UoM	Online
27	Olivera Gavrilović	P14-PWMC VV	Online

ANNEX III – Accompanying photos







