



MINUTES OF THE THIRD SC 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 third SC 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 | 16/04/2020 | Creation of the document | UNI |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Contents

| | |
|--|------------------------------|
| 1. Introduction | 3 |
| 2. Steering Committee meeting..... | 3 |
| ANNEX I – Fifth SC meeting agenda..... | 4 |
| ANNEX II – Attendance list..... | 5 |
| ANNEX III – Accompanying photos..... | Error! Bookmark not defined. |

1. Introduction

This document reports the third 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 first on-line meeting using Zoom platform as a tool for the meeting on 15th April 2020. The meeting was chaired by Milan Goci .

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 PWMCVV.

The meeting agenda was adopted without changes.

2. Steering Committee meeting

Speaker:

Milan Goci , University of Niš

Summary:

Meeting started at 12:00.

Milan Goci presented the overview of the implemented project activities and future tasks. He presented two risks: enrolment of students with high risk which can affect project realization and II) organization of training for professionals in the water sector.

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. He said that the first financial audit will be organized in September 2020.

The meeting finished at 13:00.

ANNEX I – Third SC meeting agenda

| Wednesday, 15 th April 2020 | | |
|--|--------------------------------|------------------|
| First on-line meeting | | |
| Third Steering Committee meeting | | |
| 12:00-12:20 | Financial plan | Milan Goci , UNI |
| 12:20-12:45 | Overview of project activities | Milan Goci , UNI |
| 12:45-13:00 | General discussion | |

ANNEX II – Attendance list

| No. | Name | Institution acronym |
|-----|-----------------------------|---------------------|
| 1 | Milan Goci | P1-UNI |
| 2 | Michael Tritthart | P2-BOKU |
| 3 | Daniel Wildt | P2-BOKU |
| 4 | Zakhar Maletskyi | P3-NMBU |
| 5 | Elisabeth Hoff | P3-NMBU |
| 6 | Harsha Ratnaweera | P3-NMBU |
| 7 | Skoulikaris Charalampos | P4-AUTH |
| 8 | Petar Filkov | P5-UACEG |
| 9 | Maria Mavrova-Guirginova | P5-UACEG |
| 10 | Barbara Karleuša | P6-UNIRIFCE |
| 11 | Bojana Horvat | P6-UNIRIFCE |
| 12 | Maria Manuela Portela | P7-UL |
| 13 | Rodrigo Proenca de Oliveira | P7-UL |
| 14 | Maja Petrovi | P8-UNS |
| 15 | Igor Peško | P8-UNS |
| 16 | Emina Hadži | P9-UNSA |
| 17 | Marko e ez | P10-UNMO |
| 18 | urica Markovi | P11-UPKM |
| 19 | Jelena Rajovi | P12-TCASU |
| 20 | Goran Sekuli | P13-UoM |
| 21 | Ivana iprani | P13-UoM |

ANNEX III – Accompanying photos

