



STEERING COMMITTEE MEETING MINUTES OF THE MEETING

Location: Online Zoom meeting
Time: February 26th 2020

Contacts: Mirko Savić, savicmirko@ef.uns.ac.rs

ATENDEES

Representatives of partner institutions:

1. Mirko Savić (UNS)
2. Jelena Stanković (UNI)
3. Vladimir Ranković (UNIKG)
4. Vladan Devedžić, Zorica Stanimirović, Bojan Tomić (UB)
5. Ronald Hochreiter (WU)
6. Jason Papathanasiou (CERTH)
7. Jelena Bulatović (SAM)
8. Rachid Chelouah (CY)

AGENDA

1. Extension of the ADA project
2. Reports from Serbian partners about implementation of ADA master
3. Guide in methodology (UB)
4. Engagement of the experts
5. LLL courses (UNIKG)
6. Financial reporting: 30/03/2021
7. AoB (any other business)

REMARKS

1. Extension of the ADA project: The Steering Committee unanimously decided to ask EACEA for the extension of the ADA project for one year due to long accreditation procedure and delays caused by Covid pandemic.





2. Reports from Serbian partners about implementation of ADA master: UNS is waiting for the visit of peer reviewers from National Accreditation Body in March 2021. UB is waiting for administration procedures at university level to be finalized to submit the study program for accreditation. UNI is finalizing the material for accreditation.
3. Guide in methodology (UB): Professor Vladan Devedzic informed the SC that Guide in methodology is finished successfully and it will be published on the project website.
4. Engagement of the experts: WU will propose two experts in the field of data science for evaluation of ADA study programs. Experts will receive the material about study programs in June, while UNS will arrange the administrative part related to financial aspects of the engagement.
5. LLL courses (UNIKG): UNIKG will prepare the proposal of the first online LLL training. The target is 4 trainings during one year and 20 participants per training. The first training will be in May or June 2021, with approximately 5 courses, lasting on average 3 days and 4 hours a day, each course. The official announcement, among other information, will have the description of requirements from participants in terms of their competences to follow the courses. At the end of the training participants will get the certificate of attendance.
6. Financial reporting: 30/03/2021: All partners are invited to submit the financial reports about staff and subcontracting costs (if any) for the last reporting period in April 2021.
7. AoB (any other business): None.

Prof. Dr Mirko Savić

Date of approval:
05.03.2021.