



# STEERING COMMITTEE MEETING MINUTES OF THE MEETING

Location: Online Zoom meeting  
Time: September 14th 2021 8:00 CET

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

## ATENDEES

Representatives of partner institutions:

1. Mirko Savić (UNS)
2. Jelena Stanković (UNI)
3. Vladimir Ranković (UNIKG)
4. Zorica Stanimirović, Vladan Devedžić (UB)
5. Ronald Hochreiter (WU)
6. Jason Papathanasiou (CERTH)

## AGENDA

1. Reports from Serbian partners about implementation of ADA master
2. Promotional campaign for the next school year
3. Travelling restrictions and organization of trainings for teachers
4. Report on LLL courses (UNIKG)
5. Organization of LLL courses – 2<sup>nd</sup> round
6. Engagement of the experts
7. Overview of Financial Statement
8. AoB (any other business)

## REMARKS

1. UNI team is waiting for the approval from the senate of university in September. Afterwards, study program will be submitted to National Accreditation Body. Accreditation must be finalized until May 2022.
2. Prof. Savić informed the partners about the budget for promotional campaign. He will make a proposal for the transfer of funds from several categories in subcontracting towards promotional campaign. UNS, UNI and UB will nominate representatives to collaborate with UNIKG in promotional campaign. CERTH proposed the conference in May 2022 in Thessaloniki as one of the events for the promotion of ADA internationally. The focus of campaign will be on digital marketing, social networks, educational fairs etc. For the promotion on internet, the agency will be engaged and paid through subcontracting.





UNIKG will collect information about costs of promotional campaign, and the list of events for promotion.

3. All Serbian partners are advised to take the initiative and arrange study visits and training of teachers at European universities (WU, EISTI, UNITOV, and CERTH) on bilateral basis.
4. The report about first round of LLL courses was submitted by UNIKG.
5. Next round of LLL courses will be organized in February, but on a smaller scale, where potential participants can choose only one course. Professor Papathanassiou proposed the certificate for participants.
6. By the end of November 2021, the names of two experts must be known. Work of experts will be done from January to April 2022. The budget for this activity is 8.000 EUR (4.000 at WU and 4.000 at CY (former EISTI))
7. WU will submit reports on staff costs by 26.9.2021.
8. The date of the final conference must be fixed as soon as possible. The general opinion is that conference must be during summer 2022, probably end of August.

Prof. Dr Mirko Savić

Date of approval:  
17.09.2021.