



# STEERING COMMITTEE MEETING MINUTES OF THE MEETING

Location: Faculty of Economics in Subotica, Serbia Time: May 21<sup>st</sup> 2022

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### **ATENDEES**

Representatives of partner institutions:

- 1. University of Novi Sad
- 2. University of Niš
- 3. University of Kragujevac
- 4. University of Belgrade
- 5. Paris-Cergy University
- 6. CERTH
- 7. Serbian Association of Managers

Beside partner representatives, other members of project team were present at the meeting, taking part in the discussion.

### <u>AGENDA</u>

- 1. Reporting from the coordinator
- 2. Reporting from Serbian academic partners about ADA master
- 3. Reporting of work package leaders
- 4. Discussion on Evaluation Reports from external evaluators
- 5. Preparation for the teaching in October and November 2022
- 6. Financial reporting
- 7. Future travelling
- 8. Discussion

### REMARKS

1. Reporting from the coordinator

Prof. Savic has informed the SC about achieved project goals and future activities.























## 2. Reporting from Serbian academic partners about ADA master

Representatives of UNS, UNI, UB and UNIKG gave the report about current status of study programs and LLL courses. Public call at UNS will be announced by June 2022, while in the case of UNI and UB it should be announced in September 2022.

# 3. Reporting of work package leaders

Prof. Kalinic has informed the SC about WP4 Dissemination and exploitation of project results, and WP5 Quality control and monitoring.

## 4. Discussion on Evaluation Reports from external evaluators

SC has concluded that external evaluator's reports are positive, with remark that in the case of UNI the assessment was not complete because of incomplete material for UNI at the project website.

## 5. Preparation for the teaching in October and November 2022

Prof. Savic invited EU partners to select the most appropriate dates for their professors to participate in the courses during October and November at Serbian universities.

# 6. Financial reporting

Prof. Savic explained the procedure related to final report and financial reporting.

# 7. Future travelling

All partners are invited to organize bilateral visits because of significant funds in the budget for travelling.

#### 8. Discussion

Prof. Dr Mirko Savić

Date of approval: 30.5.2022.

















