



# IF4TM

## **AGENDA** **1<sup>st</sup> Steering Committee Meeting at University of Nis**

Project Acronym:	IF4TM
Project full title:	Institutional framework for development of the third mission of universities in Serbia
Project No:	561655-EPP-1-2015-1-RS-EPPKA2-CBHE-SP - ERASMUS+ CBHE
Funding Scheme:	ERASMUS Plus
Coordinator:	UKG – University of Kragujevac
Project start date:	October 15, 2015
Project duration:	36 months

Abstract	Agenda for the first SCM meeting at University of Nis, scheduled for 19 and 20 May 2016
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## VERSIONING AND CONTRIBUTION HISTORY

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Version	Date	Revision Description	Partner responsible
v.01	27/04/2016	First draft version	UKG (Vesna Mandic)
v.02	28/04/2016	Minor changes	UNI (Vesna Lopičić)
v.03	06/05/2016	Updated version with names of presenters and other participants	UKG (Vesna Mandic)
v.04	16/05/2016	Updated version with names of participants	UNI (Staniša Perić)
v.05	18/05/2016	Final version	UNI (Staniša Perić)



## AGENDA

<b>Project Name:</b>	Institutional framework for development of the third mission of universities in Serbia	<b>Page</b>	1/4
<b>Expected Attendees:</b>	<ol style="list-style-type: none"> <li>1. Dragan Antić, UNI</li> <li>2. Marko Milojković, UNI</li> <li>3. Vesna Lopičić, UNI</li> <li>4. Staniša Perić, UNI</li> <li>5. Miodrag Spasić, UNI</li> <li>6. Marjan Leber, UM</li> <li>7. Iztok Palčić, UM</li> <li>8. Roland Humer, DUK</li> <li>9. Luis Caldas Oliveira, IST</li> <li>10. Beatrice Ligorio, UNIBA</li> <li>11. Steven Kilgallon, UB</li> <li>12. Vesna Mandić, UKG</li> <li>13. Jelena Jevtović, UKG</li> <li>14. Milan Radovanović, UNS</li> <li>15. Sanja Kojić, UNS</li> <li>16. Jelena Filipović, UBG</li> <li>17. Jelena Cvetanović, UBG</li> <li>18. Miladin Kostić, SUNP</li> <li>19. Dragan Domazet, BMU</li> <li>20. Katarina Cvetković, BMU</li> <li>21. Olga Deretić, TCAS</li> <li>22. Vera Dondur, MEST</li> <li>23. Marina Vukobratović Karan, MEST</li> <li>24. Daniela Zlatić Šutić, IPOS</li> <li>25. Marijana Aleksić, BITF</li> <li>26. Đorđe Ćelić, BINS</li> <li>27. Vojislav Veljković, BICKG</li> <li>28. Dubravka Matović, INT</li> </ol>	<b>Date:</b>	<p>19<sup>rd</sup> and 20<sup>th</sup> May 2016</p>
		<b>Place:</b>	<p>The Rectorate of University of Nis Univerzitetski trg 2 18000 Nis Serbia</p>



## AGENDA

**Thursday, 19<sup>th</sup> May 2016**

*1<sup>st</sup> SCM at University of Nis, Rectorate building, Univerzitetski trg 2, Nis*

09:30 – 09:45	Registration of participants	
09:45 – 10:00	Welcome speeches	<i>Prof. Dr. Dragan Antic, Rector of the University of Nis</i>
10:00 – 10:30	Overall technical and financial progress of the project	<i>Prof. Dr. Vesna Mandic, the IF4TM project coordinator</i>
10:30 – 10:50	D1.1 Review on EU policies and legal frameworks for establishing university third mission	<i>Prof. Dr. Luis Caldas De Oliveira, Instituto Superior Técnico</i>
10:50 – 11:10	D1.2 Recommendations from Policy seminar	<i>Prof. Dr. Marjan Leber University of Maribor</i>
11:10 – 11:30	D1.3 Report on existing strategies and laws in the Republic of Serbia related to third mission dimensions	<i>Prof. Dr. Vera Dondur Ministry of Education, Science and Technological Development</i>
11:30 – 11:40	Discussion	<i>All</i>
<b>11:40 – 12:00</b>	<b>Coffee break</b>	
12:00 – 12:20	D1.4 Report on existing university regulatory documents and structures supporting third mission activities	<i>Dr. Jelena Filipovic University of Belgrade</i>
12:20 – 12:40	D6.1 Quality control and monitoring manual	<i>Jelena Jevtovic University of Kragujevac</i>



12:40 – 13:00	D7.1 Dissemination and exploitation plan	<i>Marko Milojkovic, Stanisa Peric University of Nis</i>
13:00 – 13:20	D8.1 Manual for contractual and financial management	<i>Jelena Jevtovic University of Kragujevac</i>
13:20 – 13:30	Discussion	<i>All</i>
<b>13:30 – 14:30</b>	<b>Lunch break at University hall</b>	
14:30 – 15:00	WP2 presentation	<i>Prof. Dr. Dragan Domazet, Katarina Cvetkovic Belgrade Metropolitan University</i>
15:00 – 15:30	WP3 presentation	<i>Sanja Kojic University of Novi Sad</i>
15:30 – 16:00	WP4 presentation	<i>Mag. Roland Humer, MA Danube University Krems</i>
16:00 – 16:30	WP5 presentation	<i>Dr. Steven Kilgallon University of Brighton</i>

<b>19:30</b>	<b>Dinner (Garni Hotel SVRLJIŽANKA, Knjaževačka 22, 43°19'47.6"N 21°56'36.5"E)</b>
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<b>Friday, 20<sup>th</sup> May 2016</b>		
<i>1<sup>st</sup> SCM at University of Nis, Rectorate building, Univerzitetski trg 2, Nis</i>		
09:30 – 10:00	Discussion and conclusions for final version of D1.1	<i>Prof. Dr. Luis Caldas De Oliveira, Instituto Superior Técnico</i>
10:00 – 10:30	D1.5 Benchmarking report	<i>Prof. Dr. Dragan Domazet, Belgrade Metropolitan University</i>
10:30 – 11:30	Action Plan for the next six months	<i>Prof. Dr. Vesna Mandic, Jelena Jevtovic University of Kragujevac</i>
11:30 – 12:00	Trello platform for project management	<i>Prof. Dr. Vesna Mandic, Jelena Jevtovic University of Kragujevac</i>



<b>12:00 – 12:30</b>	<b>Coffee break</b>	
12:30 - 13:30	Financial management and reporting	<i>Jelena Jevtovic University of Kragujevac</i>
13:30 – 14:00	Final discussion and closing the meeting	<i>All</i>