



# IF4TM

## **AGENDA** **2<sup>nd</sup> Steering Committee Meeting at State University of Novi Pazar**

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 second SCM meeting at University of Novi Pazar, scheduled for 22 and 23 September 2016
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## VERSIONING AND CONTRIBUTION HISTORY

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Version	Date	Revision Description	Partner responsible
v.01	03/08/2016	First draft version	UKG (Jelena Jevtovic)
v.02	03/08/2016	Second draft	UKG (Vesna Mandic)
v.03	04/08/16	Text editing	UKG (Jelena Jevtovic)
v.04	04/08/2016	Version with inputs from SUNP	UKG (Vesna Mandic)
v.05	08/08/2016	Corrections for DUK and UNIBA	UKG (Vesna Mandic)
v.06	08/08/2016	Corrections for UNI	UNI (Marko Milojkovic)
v.07	17/09/2016	Final version	SUNP (Edis Mekic, Miladin Kostic)
v.08	21/09/2016	New version	UKG (Vesna Mandic, Jelena Jevovic)
v.09	21/09/2016	Final version	UKG (Vesna Mandic)



## 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. Miladin Kostić, SUNP</li> <li>2. Edis Mekić, SUNP</li> <li>3. Vesna Mandić, UKG</li> <li>4. Jelena Jevtovic, UKG</li> <li>5. Jelena Filipović, UBG</li> <li>6. Jelena Cvetanović, UBG</li> <li>7. Goran Stojanovic, UNS</li> <li>8. Milan Radovanović, UNS</li> <li>9. Marko Milojković, UNI</li> <li>10. Staniša Perić, UNI</li> <li>11. Dragan Domazet, BMU</li> <li>12. Katarina Cvetkovic, BMU</li> <li>13. Olga Deretić, TCAS</li> <li>14. Marina Vukobratović Karan, MEST</li> <li>15. Daniela Zlatić Šutić, IPOS</li> <li>16. Marjan Leber, UM (Online)</li> <li>17. Roland Humer, DUK</li> <li>18. Patricia Lima, IST (Online)</li> <li>19. Beatrice Ligorio, UNIBA (Online)</li> <li>20. Richard Moris, UB (Online)</li> <li>21. Milovan Sekulić, BINS</li> <li>22. Marko Vujnović, BICKG</li> <li>23. Zoran Torgasev, INT</li> </ol>	<b>Date:</b>	<p style="text-align: center;">22<sup>nd</sup> and 23<sup>rd</sup> September 2016</p>
		<b>Place:</b>	<p style="text-align: center;">The Rectorate of State University of Novi Pazar</p> <p style="text-align: center;">Vuka Karadžića bb Novi Pazar Serbia</p>



## AGENDA

**Thursday, 22<sup>nd</sup> September 2016**

*2<sup>nd</sup> SCM at State University of Novi Pazar, Rectorate, Vuka Karadžića bb, Novi Pazar*

15:45 – 16:00	Registration of participants	
16:00 – 16:15	Welcome speech	<i>Prof. Dr. Miladin Kostić, Rector of the University of Novi Pazar</i>
16:15 – 17:00	Overall technical and financial progress of the project	<i>Prof. Dr. Vesna Mandic, the IF4TM project coordinator</i>
17:00 – 17:30	Risk monitoring and discussion Decision on change of IF4TM Management structure	<i>Prof. Dr. Vesna Mandic, the IF4TM project coordinator</i>
17:30 – 18:15	D1.5 Benchmarking report Discussion and approval by SCM	<i>Prof. Dr. Dragan Domazet, Belgrade Metropolitan University ALL</i>
18:15 – 19:00	WP2 presentation, achievements within Act.2.1, Act2.2, Act2.3 and discussion on forthcoming activities Act.2.4 and Act2.5 Discussion and conclusions	<i>WP2 Leader, Prof. Dr. Dragan Domazet, Belgrade Metropolitan University Task leaders, ALL</i>
<b>19:00</b>	<b>Dinner</b>	



**Friday, 23<sup>rd</sup> September 2016**

*2<sup>nd</sup> SCM at State University of Novi Pazar, Rectorate, Vuka Karadžića bb, Novi Pazar*

09:00 – 09:30	WP3 presentation, achievements within Act.3.1, Act3.2, and discussion on forthcoming activities Act.3.3, Act3.4 and Act3.5  Discussion and conclusions	<i>WP3 Leader, Prof. Dr. Goran Stojanovic, Milan Radovanovic University of Novi Sad Task leaders,  ALL</i>
09:30 – 10:00	WP4 presentation, achievements within Act.4.1, and discussion on forthcoming activities Act.4.2, Act4.3 and Act4.4  Discussion and conclusions	<i>WP4 leader, Dr. Ronald Humer, Danube University of Krems Task leaders,  ALL</i>
10:00 – 10:30	WP5 presentation, achievements within Act.5.1 and Act5.2 and discussion on forthcoming activities Act.5.3 and Act5.6  Discussion and conclusions	<i>WP5 leader, Dr. Mark Milne/ Dr. Richard Moris University of Brighton Task leaders,  ALL</i>
<b>10:30 – 11:00</b>	<b><i>Coffee break</i></b>	
11:00 – 11:30	WP6 presentation, achievements within Act.6.1 and Act6.3 and discussion on forthcoming activity Act.6.2  Discussion and conclusions	<i>WP6 leader, Dr. Marko Milojkovic University of Nis  Task leaders,  ALL</i>



11:30 – 12:00	WP7 presentation, achievements within Act.7.1. Act7.2 and Act7.3 and discussion on forthcoming activities Act.7.4 and Act7.6  Discussion and conclusions	<i>WP7 leader, Dr. Jelena Filipovic University of Belgrade</i>  <i>Task leaders,</i>  <i>ALL</i>
12:00 – 12:30	Field monitoring report presentation  Discussion	<i>Prof. Dr. Vesna Mandic University of Kragujevac</i>  <i>ALL</i>
12:30 – 13:00	Forming of Workgroups WG2, WG3 and WG4, decisions, planned activities and approaches in collaborative work	<i>Prof. Dr. Vesna Mandic University of Kragujevac</i>  <i>ALL</i>
<b>13:00 – 14:30</b>	<b>Lunch break</b>	
14:30 – 15:30	Action Plan for the next six months	<i>Prof. Dr. Vesna Mandic, Jelena Jevtovic University of Kragujevac</i>
15:30 – 16:30	Financial management and reporting (First partner reports)  Discussion	<i>Jelena Jevtovic University of Kragujevac</i>  <i>ALL</i>
16:30 – 16:45	Final discussion and closing the meeting	<i>Prof. Dr. Vesna Mandic, University of Kragujevac</i>  <i>ALL</i>