



IF4TM

D2.3.2 Minutes on the SUNP rectorate meeting on IF4TM activity 2.3

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Abstract	Minutes on the SUNP rectorate meeting on IF4TM activity 2.3
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1. Purpose, objectives and elements meeting

The purpose of the meeting was to present project the progress of project activities and results produced in the first seven months of project implementation to SUNP management structures. Also future activities which SUNP should engage are presented

1.1. The list of attendees

Table 1: List of attendees at the first Steering Committee meeting

	Name	Position
1	Miladin Kostic	Rector
2	Edis Mekic	Assistant professor
3	Bratislav Miric	Vice rector
4	Enver Paljevac	General secretary
5	Jasmin Delimedjac	Administrative assistant

2. Meeting minutes

Presentation of IF4TM project, role and responsibilities of the SUNP was delivered by prof. dr Miladin Kostic. He also in details presented reports on the mapping of existing legal framework on HEI in Europe and Serbia. Results of mapping are findings and propositions how project team envisaged future involvement of third mission activities and how to involve them into existing framework and practices of SUNP.

Doc. dr Edis Mekic presented recommendation for the improvement of all three dimensions of third mission which were developed by IF4TM team during benchmarking analysis.

3. Conclusion

Management of the SUNP concluded that implementation of the third mission will be very important aspect of future development of institution. Forming of the Rectorate working group which will in line with future activities of project define activities and deadlines for change of existing and preparation of new regulatory documents on SUNP level is accepted. Attendees agreed that prof. dr Miladin Kostic, since legal issues are his list of expertise, will make decision on the workgroup members, based on the relevant knowledge and skills required for defined tasks.

Work group will be formed in timely manner in line with project action plan deadlines.