



EVENT REPORT TEMPLATE (Annex H to Quality Control and Monitoring Manual)

This template has to be filled by project partners (organisers) for all IF4TM events (except SC meetings). Furthermore, this template can be used to inform colleagues and partners about other events attended (promoting IF4TM). In the second case please just fill in the first page and delete the chapters thereafter.

| Author:                         | Sanja Kojić, Prof. Dr Goran Stojanović   |  |
|---------------------------------|--|--|
| Event Title:                    | Minutes of the meeting with representatives of the rectorate at University of Novi Sad |  |
| Event Date:                     | 05/09/2019   |  |
| Event Venue:                    | Central University Building, Dr Zorana Djindjića 1, Novi Sad, Serbia                   |  |
| Type of event:                  |  |  |
| (National, international, press |  |  |
| conference, promotional         |  |  |
| event etc.)                     | Minutes of the meeting   |  |
| Short description:              |  |  |

Initial meeting was appointed from vice-rector Prof. Dr Snežana Smederevac and IF4TM team leader Prof. Dr Goran Stojanović regarding participation of rectorate team in IF4TM project. Ana Šoti, head of the UNS project office and Sanja Kojić from the IF4TM UNS team also participated in the meeting. Prof. Stojanović presented recommendations for improvement of polices and amendments at the institutional level and gave suggestions for preparation new documents or amendments to existing ones in the field of University's third mission. Further, Prof. Stojanović presented Elaborate of establishment of Engineering Creativity Centre at the University of Novi Sad.

- In the succeeding discussion, the following was agreed:
  - 1. UNS law office will consider new regulatory documents in the area of:
    - Intellectual property rights
    - Life Long Learning and
    - Social Engagement volunteering
  - 2. UNS will make a decision about Engineering Creativity Centre and will consider the most appropriate option for its space

| Organiser(s):                 | IF4TM UNS team                             |  |
|-------------------------------|--|--|
| Agenda:                       | attached below                             |  |
| Total number of participants: | 4  |  |
| Links to further information: | http://www.if4tm.kg.ac.rs/ - IF4TM website |  |
| Other personal remarks:       |  |  |

IF4TM promotional material is given to vice-rector. Also, current versions of the following document were attached in printed form:

- Agenda
- D1.5\_Benchmarking\_report\_v13
- D2.3.2 Pripremni dokument za sastanak u okviru aktivnosti 2.3-UNS
- D5.1.3 Elaboration of guidelines for development of individual social engagement plans for Serbian HEIs



## **EVENT ROLLOUT**



Final Event Agenda + Participant list





| АГЕНДА   |  |  |  |  |
|--|--|--|--|--|
| Понедељак, 05/09/2016<br>Агенда састанка представника Ректората и релевантних служби Универзитета у Новом Саду у вези<br>са унапређењем правног оквира за развој треће мисије<br>Централна зграда Ректората Универзитета у Новом Саду<br>др Зорана Ђинђића 1, Нови Сад |  |  |  |  |
| 11:00 - 11:15  | Уводна обраћања присутних и увод у тему<br>састанка  | Сви присутни   |  |  |
| 11:15 – 11:30  | Препоруке за унапређење регулаторних<br>процеса и докумената на<br>институционалном нивоу  | Проф. др Горан Стојановић<br>Лидер УНС тима на ИФ4ТМ<br>пројекту |  |  |
| 11:30 – 11:50  | Предлози за припрему недостајућих и/или<br>измене постојећих регулатива на<br>Универзитету у Новом Саду  | Дискусија свих учесника  |  |  |
| 11:50 – 12:10  | Представљање Елабората о оснивању<br>Инжењерског креативног центра на УНС-у<br>(чије оснивање је предвиђено овим<br>пројектом и на свим осталим<br>Универзитетима у Србији, чланицама<br>конзорцијума) | Дискусија свих учесника  |  |  |
| 12:10 – 12:30  | Остала питања у вези пројекта  | Дискусија свих учесника  |  |  |

Састанак представника Ректората и релевантних служби УНС-а у вези са унапређењем правног оквира за развој треће мисије, Централна зграда УНС-а, 05/09/2016



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## **Attendance List**

| Event:      | UNS IF4TM team meeting at the Rectorate level                 |
|-------------|---|
| Venue:      | Central University Building,<br>Dr Zorana Đinđića 1, Novi Sad |
| Date:       | 05/09/2016  |
| Organisers: | University of Novi Sad  |

|    | Name               | Organisation           | Signature  |
|----|--------------------|------------------------|------------|
| 1. | Smederevac Snejana | University of Novi Sad | -By no     |
| 2. | Stojanović Goran   | University of Novi Sad | Some CT    |
| 3. | Kojie Sanja        | University of Novi Sad | Care Koint |
| 4. | Soti Ang           | University of Novi Sad | Both Ance  |
| 5. |                    |                        |            |
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## Photos from the meeting:

