

PARTISH

Development of part-time and short cycle studies in higher education in Bosnia and Herzegovina

Project number 617421-EPP-1-2020-1-RS-EPPKA2-CBHE-SP

Minutes from the 2nd Steering Committee Meeting

LOCATION: Hotel Astoria Bled, Prešernova 44, Bled, Slovenia

Date: 22nd September 2021, 17.30h CET

Contacts: Nemanja Berber, +381 643282660, nemanja.berber@ef.uns.ac.rs

Žan Dapčević, zan.dapcevic@academia.si

Project e-mail: partish.project@gmail.com

ATENDEES

Representatives of partner institutions:

1. University of Novi Sad – Nemanja Berber, Maja Strugar Jelača
2. University of East Sarajevo – Dejan Bokonić, Nenad Marković
3. University of Sarajevo – Dženana Husremović (online, via ZOOM)
4. University of Mostar – Krešimir Rakić
5. University of Zenica – Mirza Oruč
6. University of Tuzla – Vesna Bratovčić
7. ACADEMIA DRUZBA ZA STORITVE d.o.o., OE Višja strokovna šola Academia Maribor, Academia – Žan Dapčević
8. Tallinn University – Vladimir Tomberg
9. Chamber of Economy of the Federation of Bosnia and Herzegovina – Mirsad Jašarspahić
10. Chamber of Commerce and Industry of the Republic of Srpska – Dragana Kokot
11. Centre for Information and Recognition of Qualifications in Higher Education – Dženan Omanović
12. Ministry for Scientific and Technological Development, Higher Education and Information Society of Republic of Srpska – Jelena Starčević
13. Ministry of education and science Tuzla Canton – Elvis Baraković

AGENDA

1. Presentation of the already achieved results/outcomes/targets from WP1, WP2, and WP3, WP6, WP7, WP8

2. Travel issues and staff cost – budget
3. Equipment purchase - analysis
4. Plans for future tasks inside WP2 and WP3
5. Plans for future meetings

REMARKS

1. Presentation of the already achieved results/outcomes/targets from WP1, WP2, and WP3, WP6, WP7, WP8.
 - The coordinator has presented the achieved results and deliverable from WP1 (1.1. Analysis of policies, practices, and legal frameworks of PT and SCHE in European countries).
 - Colleagues from UES and UNSA presented that their research on the need of PT and SCHE in BiH (2.1. Report with survey results) and existing learning methodologies (3.2 Report on the existing eLearning methodologies and technologies) are in the final stage of the development and that the final step would be a presentation at the conference and on the round table discussion in order to finish WP2 and WP3, as the most complex working packages. The finalization of the legal drafts for the regulatory framework for PT and SCHE in BiH would be in December 2021 – January 2022.
 - The coordinator presented achieved deliverables related to Dissemination (project website: <https://partish.lurmk.lv/> ; project Instagram page: <https://www.instagram.com/partish.ba/> and project Facebook page: <https://www.facebook.com/partish.ba/>); Quality control and Project management. Quality and monitoring plan and Dissemination and Exploitation plan have been delivered and uploaded on g-drive of the project, so as on the official site of the project.
2. Travel issues and staff cost – budget
 - The coordinator expressed a great level of hope that future travels would be able to accomplish, due to the fact that pandemic is still ongoing.
 - The coordinator explained the importance for each of partners to be present at each project meeting, especially during WP2 which is related to regulative on PT and SCHE in BiH.
 - Partner universities are asked to finish the public procurement procedure for the equipment, since the largest part of their first tranche is related to equipment cost.
 - The coordinator gave several responses on questions regarding staff cost and payment of the first tranche for interested partners.
3. Equipment purchase - analysis
 - University of Mostar and University of Tuzla are this WP leaders. Purchase of equipment must be realized by June 14th 2022 and preparations will start as soon as possible. The purchase procedure will be made as joint one, for all 5 universities from BiH.
 - UES, as a partner responsible for joint public procurement, noticed that the declaration is in the final stage, that it is signed by UES, UNSA, UNTZ, and UNZE, and that it is sent to UNMO for the final signature. After that, the public procurement will start. It is expected to be finished in February 2022.
4. Plans for future tasks inside WP2 and WP3

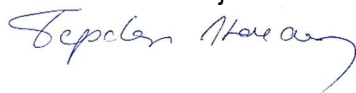
- As UES and UNSA representatives explained that they are in the final stage of the data collection, the consortium decided that the next step should be presentation of the results to the wide circle of stakeholders in order to get opinions from them and to be able to create legal draft for the PT and SCHE studies in BiH. The following activities would be organization of the round table and presentation of the results at the conference. Potential date for this is October 2021 in BiH.

5. Plans for future meetings

- The consortium discussed travels for the second year of the project, study visits and locations for steering and local committee meetings.
- Proposals for travels are:
 - Sarajevo, Bosnia and Herzegovina, February, 15 to 18, 2022;
 - Tuzla, Bosnia and Herzegovina, May 31 to June 3, 2022; SC meeting 3
 - Tallinn, Estonia, July 5 to 8, 2022;
 - Montpellier, France, October 2022; SC meeting 4 (Accepted to be host via e-mail).

The meeting has been closed at 18.50pm.

Doc. dr Nemanja Berber



Date of approval:
09/10/2021