

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 3rd Steering Committee Meeting

LOCATION: Faculty of Economics, Tuzla, Bosnia and Herzegovina

Date: 06nd July 2022, 09.30h CET

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ATENDEES

Representatives of partner institutions:

1. University of Novi Sad – Nemanja Berber, Mirko Savić, Dejan Jakšić, Bojan Matkovski
2. University of East Sarajevo – Srđan Lalić, Slobodan Lubura
3. University of Sarajevo – Dženana Husremović, Merisa Kurtanović
4. University of Mostar – Krešimir Rakić, Luciana Boban
5. University of Tuzla – Vesna Bratovčić, Meldina Kokorović Jukan
6. ACADEMIA DRUZBA ZA STORITVE d.o.o., OE Višja strokovna šola Academia Maribor, Academia – Žan Dapčević
7. Riga Medical College – Sanita Puncule, Linda Alondere, Linda Moztužane, Alfreds Ozoh
8. Ministry for Scientific and Technological Development, Higher Education and Information Society of Republic of Srpska – Danijela Stjepanović
9. Ministry of education and science Tuzla Canton – Malik Ikanović

AGENDA

1. Election of the new member of the Steering Committee from Latvia
2. Presentation of the already achieved results/outcomes/targets from WP1, WP2, WP3, WP4, WP6, WP7
3. Travel issues and staff cost – budget
4. Reporting for all travels in 2021 and 2022

5. Equipment purchase - analysis
6. Preparation of the Interim Report
7. Plans for future tasks inside WP4 and WP5
8. Plans for future meetings – study visits in Riga and Montpellier

REMARKS

1. Professor Mirko Savić started with the SC meeting, and the first activity was to elect a new member of the SC since the previous member from LURMK Estere Brunina left the position. After a proposal from LURMK, SC members accepted Sanita Puncule as a new member from LURMK in SC of the project.
2. Presentation of the already achieved results/outcomes/targets from WP1, WP2, WP3, WP4, WP6, WP7, WP8.
 - The coordinator has presented the achieved results and deliverables from WP1, WP2, and WP3 (reports from surveys), while Luciana Boban from SUM presented the legal draft for SC and PT studies in BiH. This document is in the final stage of development. The most important issue was the fact that laws on HE are changed in Republika Srpska (UES) and in Canton Zenica (UNZE), where their governments accepted the idea of SC and PT in HE.
 - Result inside WP4 related to equipment purchase was presented by Meldina Kokorović Jukan, who informed the consortium that the equipment purchase is in the final stage and that the instalment of the equipment would be finished until the end of September 2022. Professor Dženana Husremović informed the consortium that the public procurement of the equipment in Sarajevo (UNSA) will be finished until the end of November 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.
3. 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 the pandemic is still ongoing.
 - The coordinator explained the importance for each of the partners to be present at each project meeting, especially during WP2 which is related to regulation on PT and SCHE in BiH.
 - The coordinator gave several responses on questions regarding staff cost and payment of the first tranche for interested partners and presented in detail how to fill ITR, JD, and TS.
4. Reporting for all travels in 2021 and 2022
 - The coordinator gave several responses on questions regarding individual travel reports and all supporting documents related to travels made in the first 18 months of the project, and presented in detail how to fill ITR.
5. Equipment purchase - analysis

- University of Mostar and University of Tuzla are this WP leaders. Purchase of equipment started in March 2022. The purchase procedure will be made as joint one, for all 5 universities from BiH. Result inside WP4 related to equipment purchase was presented by Meldina Kokorivić Jukan, who informed the consortium that the equipment purchase is in the final stage and that the instalment of the equipment would be finished until the end of September 2022. Professor Dženana Husremović informed the consortium that the public procurement of the equipment in Sarajevo (UNSA) will be finished until the end of November 2022.

6. Preparation of the Interim Report

- Nemanja Berber divided tasks for preparation of the interim report on the project.

No.	Theme	Organization	No. of characters
1	Horizontal Issues	UNS	3800
2	Relevance of the project <ul style="list-style-type: none"> • Relevance to the objectives • EU Education, Cooperation & Development policies 	TLU ACADEMIA	3800 3800
3	Quality of the project implementation <ul style="list-style-type: none"> • Description of the implemented activities • Quality assurance • Visibility • Equipment • Promoting internationalisation, recognition and mobility, supporting changes in line with Bologna principles and tools. • New courses • Quality of cooperation 	UNS ACADEMIA LURMK UES SUM, CIP, UNS SUM, UES, UNZE, UNSA, UNTZ UNS	3800 3800 3800 3800 3800 3800 3800
4	IMPACT AND SUSTAINABILITY	UNTZ	3800
5	Table of achieved results	UNS	N/A

7. Plans for future tasks inside WP4 and WP5

- Universities from BiH agreed that they will work on their course materials and online platforms until the end of the 2022. The implementation of the SC will be made in the third year of the project, in 2023.

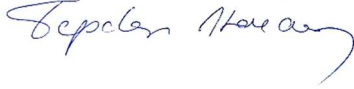
8. Plans for future meetings

- The consortium discussed travels for the third year of the project, study visits and locations for steering and local committee meetings.
- Since the first tranche of the grant have been used for the equipment purchase at Universities in BiH, consortium decided to postpone 3 study visits to UM, LURMK, and UNS to third year of the project.
- Proposals for travels are:
 - Riga, Latvia (LURMK), May 2023; SC meeting 5
 - Montpellier, France, September 2023; (Accepted to be host via e-mail).

- Novi Sad, Serbia, December 2023.

The meeting has been closed at 13.30pm.

Prof. dr Nemanja Berber



Date of approval:
09/07/2022