2021

MINUTES

WP 6 PROJECT MANAGEMENT

DEV 6.2 PROJECT MEETINGS
The meeting was organized by the University of Montenegro

Development of Regional Joint Master Program in Maritime Environmental Protection and Management – MEP&M
Project no. 619239-EPP-1-2020-1-ME-EPPKA2-CBHE-JP

PMB meeting via Zoom application

September 27th, 2021
Organized by: University of Montenegro, Montenegro

Minutes

Discussion items

Discussion item: AMUD presentation of QA reports:

Minutes from last PMB meeting were adopted.

Aurela Cara and Klarida Prendi from the AMUD presented the Quality control and monitoring plan. Mrs. Prendi explained the structure of the questionnaires. The participation of the QA members was at a high level. They included evaluation of six events, two report evaluation, one guidelines evaluation, and Project Handbook evaluation. The process of voting started and it was confirmed and the QA report was adopted. The general summary of the voted opinion of the QA body is related to the good partnership organization in the first 9-month period of the project implementation, and good responses received from the partners while filling in.
Prof. Dr. Srdjan Redzepagic (UCA_F) concluded that the evaluation report has been done in a good way.
Mr. Marko Papić (UL) suggested to review the comments of the evaluators/members of QA body. Mrs. Prendi confirmed that the comments and feedback are generally positive. MSc Maja Škurić (UoM) emphasized one good recommendation for the project website in the sense that the consortium needs to work on the inclusion of relevant stakeholders and general public.
Finally, the PMB members voted and adopted the QA report no. 1.

Discussion item: UCA_F Presentation of DEV1.1 Report:
Prof. Redzepagic gave a presentation on DEV1.1. He introduced the chapters of the report. After the discussion, the PMB members voted and adopted the report of DEV1.1.

Discussion item: UoM Presentation of Questionnaires for DEV1.2:
Prof. Nikolić stated that UV, AMUD and UoM at the meeting held early in July 2021 agreed on the creation of the questionnaire for the GAP analysis. He showed the example of questions (for academic staff, students and stakeholders). He suggested to send the draft version of the three questionnaires to the partners for the review. It will be a starting point to create a GAP analysis. After the evaluation of the questionnaires, the general comment and direction will be defined for each partner countries HEIs.

Mr. Papić added a part to the questions related to the distance learning methodology. Partners agreed on the time for implementing the questionnaires – mid of October 2021.

Prof. Nikolić ended with the importance of the equipment purchasing. He is planning to travel to the UL for a bilateral meeting regarding the equipment specification soon. Mr. Papić agreed for the meeting in Ljubljana. He is expecting that the modification in the equipment specification is necessary due to the low price for purchasing this kind of equipment comparing to that specified in the application form.

Minutes adopted in the first reporting period (M21).

Agenda

Development of Regional Joint Master Program in Maritime Environmental Protection and Management – MEP&M

PMB Meeting
University of Montenegro
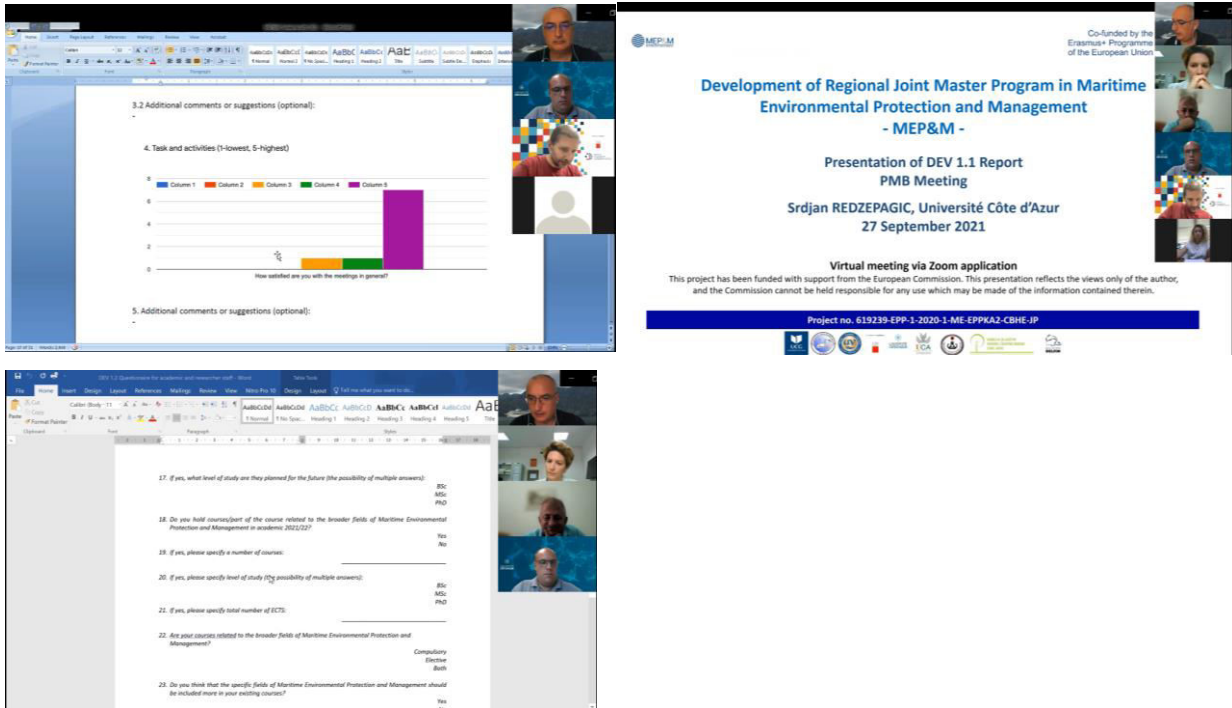27/09/2021 - Online Meeting

Link for the meeting:

https://us02web.zoom.us/j/89452512502?pwd=TlZiNUUvN0lQMjlGM1JHN0VxYkJadz09

Agenda

Monday, 27th September 2021 – Moderator: Prof. Dr. Danilo Nikolic

12:45 – 13:00	University of Montenegro (UoM): Official opening
13:30 – 14:00	AMUD Presentation of QA reports
	Discussion
	Voting
14:00 – 14:30	UCA_F Presentation of DEV 1.1 Report
	Discussion
	Voting
14:30 – 14:45	COFFEE BREAK
14:45 – 15:15	UoM Presentation of Questionnaires for DEV 1.2
	Discussion
15.15	Closure of the day

Photos from the meeting

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