

2022

MINUTES

WP 6 PROJECT MANAGEMENT

DEV 6.2 PROJECT MEETINGS

The meeting was organized by the University of Montenegro

ONLINE MEETING AGENDA:

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

PMB Meeting
22/12/2022 - Online Meeting

Link for the meeting:

<https://us02web.zoom.us/j/88910233476?pwd=bldhdDVobktscXQzM2lwaEk3eHQxdz09>

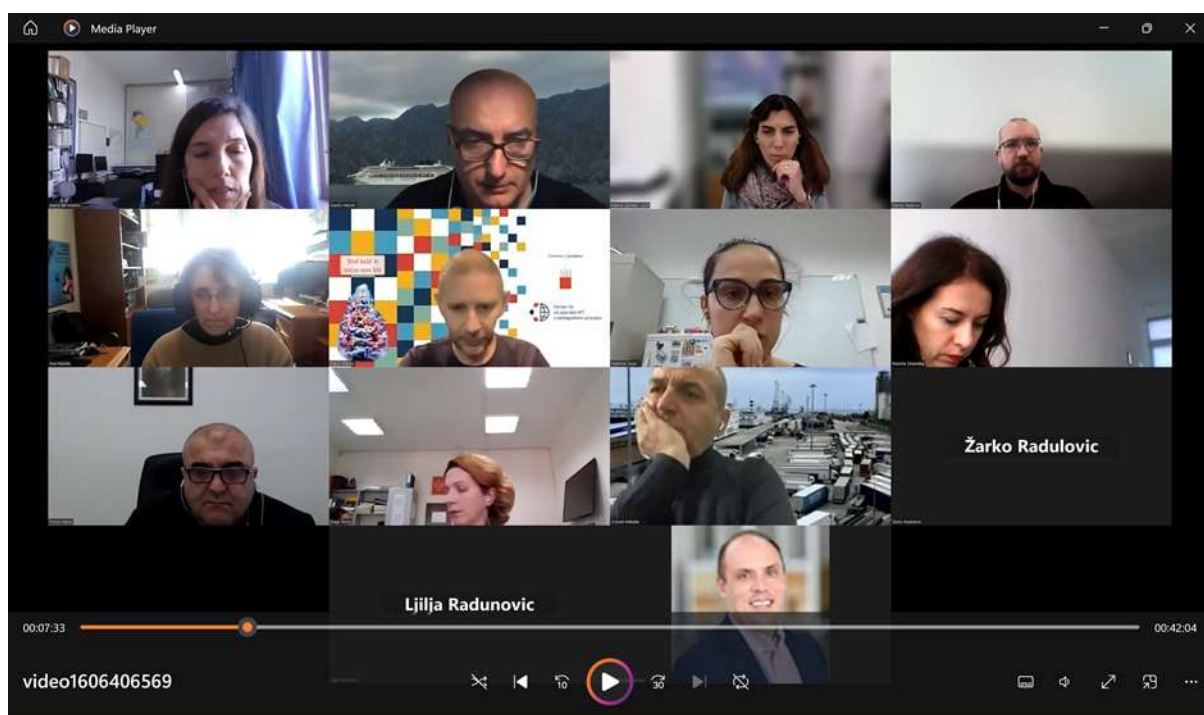
Meeting ID: 889 1023 3476

Passcode: 755986

Agenda

Friday, 22 nd December 2022 – Moderator: Danilo Nikolic	
11:00 – 11:05	Official opening
11:05 – 12:00	WP6 - Project Management <ul style="list-style-type: none"> • Danilo Nikolic: Information on uploaded Technical report • Discussion
12.00	Closure of the meeting

PRINT SCREEN OF ZOOM MEETING WITH ATENDEES





Professor Danilo Nikolic was moderating PMB meeting as a coordinator.

Minutes from last PMB meeting were adopted.

WP6

Professor Nikolic presented situation to PMB members in relation to the uploaded Technical report and communication to project office Anna Grelli.

Technical report has been uploaded and file was distributed to the PMB members.

Professor Nikolic informed all PMB members on communication with project officer Anna Grelli in relation on issues coming from late start of public procurement procedure due to force majeure. Project officer has granted an extension of equipment installation for 3 months but did not grant extension of the reporting period, which means that reduction of the second pre-financing from EACEA is expected due to not declared 70% spent from the first pre-financing from EACEA until project midterm.

Ms Radmila Gagic presented financial statement of the Technical report and possible reduction on the second pre-financing.

Other members discuss on this topic and information was noted.

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