

2023

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

24/02/2023 - Online Meeting

Link for the meeting:

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

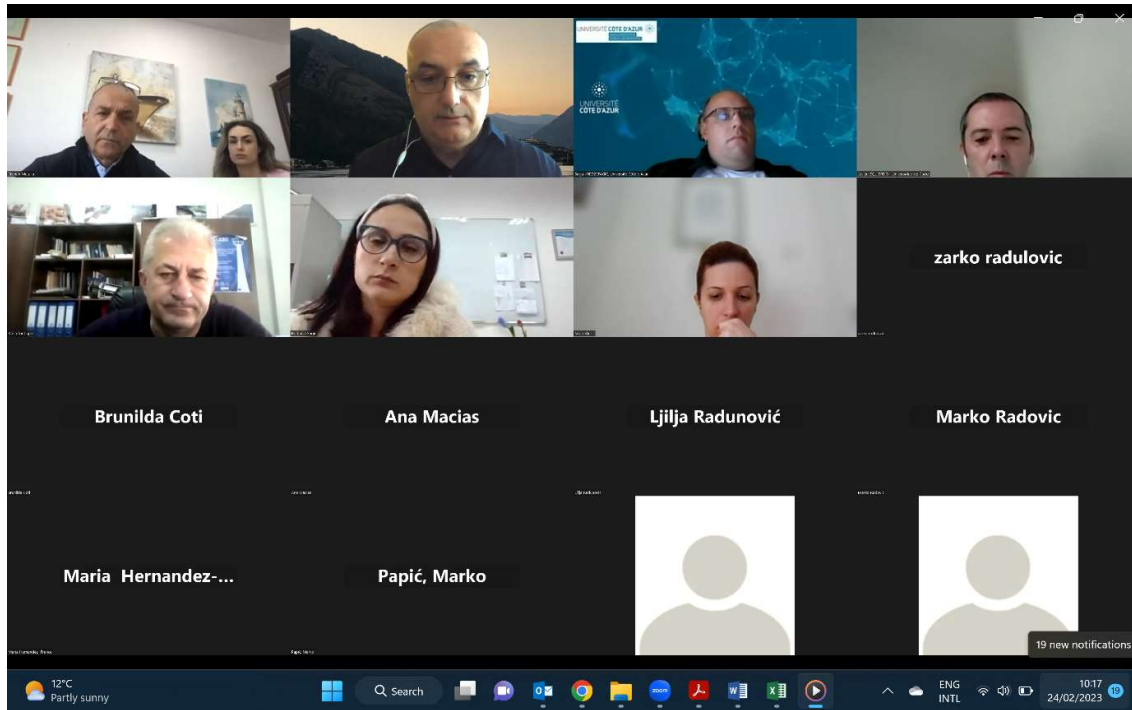
Meeting ID: 889 1023 3476

Passcode: 755986

Agenda

Friday, 24 th February 2023 – Moderator: Danilo Nikolic	
09:00 – 09:05	Official opening
09:05 – 10:00	WP6 - Project Management <ul style="list-style-type: none"> • Danilo Nikolic: Status of the second budget instalment from EACEA • Discussion • Danilo Nikolic: Information on announced on-site MEP&M monitoring visit by EACEA in March 2023 • Discussion
10:00 – 10.30	WP2 - Development and implementation of master degree program <ul style="list-style-type: none"> • Danilo Nikolic & Osman Metalla: Status of accreditation process • Discussion
10.30	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 second pre-financing from EACEA. He reported that the second pre-financing from EACEA was transferred to the coordinating institution account in reduced amount than in Grant Agreement. Prof. Nikolic explained the reason for this reduction on the second pre-financing once again (members were already familiar with the issue) due to not declared at least 70% of expenditure from the first pre-financing from EACEA.

Prof. Nikolic proposed a reduction of the second pre-financing by the same percentage for each partner, as EACEA reduced second pre-financing to the consortium (lower table).

No.	Partner	Projected 2nd installment	Real 2nd installment	Difference
P1	University of Montenegro	67477.55	51117.73	16359.82
P2	Aleksander Moisiu University of Durres	45274.80	34298.00	10976.80
P3	University Ismail Qemali	45047.70	34125.96	10921.74

P4	University of Ljubljana	41232.95	31236.09	9996.86
P5	Université Côte d'Azur	45688.50	34611.40	11077.10
P6	University of Cadiz	46025.10	34866.39	11158.71
P7	General Maritime Directorate	17773.80	13464.57	4309.23
P8	Nature and Environmental Protection Agency	17905.80	13564.57	4341.23
P9	Ecological Center DOLPHIN	11649.00	8824.72	2824.28
	Total	338075.20	256109.41	81965.79

Received % of 2nd installment	75.75516%
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All partners agreed on proposal.

Professor Nikolic added that coordinating institution has to prepare amendments to the Partnership Agreements to be signed in order that the reduced second pre-financing could be transferred to the partners.

WP2

Professor Nikolic introduced PMB members on situation related to development of national qualification procedure of master program in Montenegro, which is prerequisite for accreditation. Obstacles appeared due to prolonged bureaucratic procedure at the Ministry of education lasting for 6 months, who finally scheduled meeting to discuss on our Initiative for developing new qualification – master of MEP&M. This decision is needed as a part of documentation for accreditation which is next step. Due to this obstacle, and late start of accreditation process, an extension of the MEP&M project is an option which we will discuss in next months, depending on how fast accreditation documentation is moving from the level of Faculty, to University Center for quality assurance, senate, university board and national accreditation agency. Licensing of the program comes after accreditation.

Professor Metalla also stated situation in relation to licensing and accreditation process in Albania. According Albanian Law on higher education, licensing of the program comes first, and trilateral agreement among universities is needed at this point. On the other side, according Montenegrin Law on higher education this comes after qualification development, accreditation, licensing and consent from Montenegrin Government.

Professor Nikolic added that he will inform a dean of the Faculty of maritime studies who will further discuss on potential issue with the university management.

Both, professors Nikolic and Metalla agreed that they will try to solve this issue by informing management of the universities.

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