

2022

MINUTES

WP 1 - STATE OF THE ART ON MARITIME ENVIRONMENTAL PROTECTION
AND MANAGEMENT
&
WP3 - CAPACITY BUILDING THROUGH STAFF TRAINING AND EQUIPMENT
PURCHASE

Trilateral Meeting (UoM, UV, UAMD) at the Faculty of Maritime Studies Kotor of 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

Trilateral Meeting (UoM, UV, UAMD) @University of Montenegro

10th - 11th February 2022

Organized by: Faculty of Maritime Studies Kotor of the University of Montenegro

Agenda Day #1

09:00 – 09:30	Registration of participants
09:30 – 09:45	Official opening WP3 DEV 3.1: Procurement of equipment and e-books for supporting distance learning in MSc MEP&M (Part I)
09:45 – 11:00	- UoM presentation - UV presentation - UAMD presentation
11:00 – 11:30	COFFEE BREAK WP3 DEV 3.1: Procurement of equipment and e-books for supporting distance learning in MSc MEP&M (Part II)
11:30 – 13:00	- Discussion and preparation of the project equipment and e-books list
13:00 – 14:30	LUNCH BREAK
14:30 – 15:30	Visit to laboratories @ Faculty of Maritime Studies Kotor
15:30 – 15:45	COFFEE BREAK
15:45 – 17:00	Visit to laboratories @ Institute of Marine Biology
17:00	Closure of the day



Agenda Day #2

09:00 – 09:30	Registration of participants
09:30 – 09:45	Official opening
	WP1 DEV 1.3: Reporting on actions and model for introduction of new joint interdisciplinary MSc program in MEP&M in English language (Part I)
09:45 – 11:00	- UoM presentation - Discussion
11:00 – 11:30	COFFEE BREAK
	WP1 DEV 1.3: Reporting on actions and model for introduction of new joint interdisciplinary MSc program in MEP&M in English language (Part II)
11:30 – 13:00	- UV presentation - Discussion
13:00 – 14:30	LUNCH BREAK
	WP1 DEV 1.3: Reporting on actions and model for introduction of new joint interdisciplinary MSc program in MEP&M in English language (Part III)
14:30 – 15:30	- UAMD presentation - Discussion
15:30 – 15:45	COFFEE BREAK
15:45 – 17:00	Conclusions for 2-day meeting
17:00	Closure of the meeting



REPORT ON THE MEETING

Day #1

Official opening

The project coordinator on behalf of the University of Montenegro – Faculty of Maritime Studies Kotor, Prof. Dr. Danilo Nikolić welcomed most cordially the participants to the meeting. He also moderated the sessions and expressed his satisfaction on the opportunity to officially meet project partners for the first time in Kotor.

Moreover, Prof. Dr. Špiro Ivošević, Dean of the Faculty of Maritime Studies Kotor and Prof. Milena Dževerdanović Pejović, Vice Dean for Education also welcomed most sincerely all the participants and wished them successful work during the two-day meeting and achieving the foreseen goals.

WP3 – Capacity building through staff training and equipment purchase.

Regarding the activities on the WP3, the focus of the meeting was to consider the DEV.3.1 Procurement of equipment and e-books for supporting distance learning in MSc MEP&M. Prof. Dr. Danilo Nikolić presented general ideas on the equipment types with a detailed specification, as well as overview of previous experiences and results in the application of the above mentioned equipment in education.

Representatives from the University of Vlore and University Aleksander Moisiu Durres presented draft list of the e-books to be procured in regards to the topics covered within the joint Master programme in MEP&M.

After the presentations all the participants discussed the proposed draft lists of equipment and e-books. In general, they agreed to finalize preparation activities in following couple of weeks and to start up negotiations on tendering procedure launching and creating tendering documents. It was initially planned that the Coordinator, UoM, will launch joint tendering procedure, but some additional legal requirements, information and modalities on equipment costs transfers among partners should be discussed on the level of university governance for all three HEIs.

At the end of the first meeting day participants visited premises of the Faculty of Maritime Studies Kotor and Institute for Marine Biology. They visited laboratories, simulators, classrooms, computer rooms. Teaching staff presented regular teaching activities and exercises for students and seafarers related to the navigation, engine room operations, fuel quality testing, seawater analysis, sea and air pollution estimation and monitoring, etc.

Conclusions of the first meeting day are related to the list of equipment for distance learning and practical exercises, list of e-books, tendering procedure, and potential teaching groups in different fields as an intro for second meeting day and DEV1.3.

Day #2

WP1 - State of the art on Maritime Environmental Protection and Management

The participants opened the discussion on DEV1.3 Reporting on actions and model for introduction of new joint interdisciplinary MSc program in MEP&M in English language. They considered report on DEV1.2 and feedbacks of students and other stakeholders on targeted knowledge, skills and expertise in relation to the professional and market needs. They reviewed the draft proposal of courses (fields/topics) included in the two-year Master study programme (180 ECTS). Representatives of Albanian HEIs presented their national prerequisites for accreditation of joint master programme and it was confirmed that establishment of working group who will coordinate the accreditation process is crucial. For the beginning, each HEI will propose one member to work

on the gathering necessary information, national requirements/guidelines, and to communicate directly with the national authorities in charge of the accreditation process as a preparatory actions for DEV2.4 – Accreditation of master programme curricula. Meanwhile, Montenegrin and Albanian HEIs prepared list of activities to be realized in the next two-three weeks.

Discussion, questions & answers, next meeting

Participants used opportunity to discuss further steps on equipment procurement procedure, curricula development, accreditation protocol, etc. The most important questions considered during the meeting were related the:

- Finalization of equipment (for DL and practical exercises) and e-books lists, preparation of technical specifications and decision on tendering procedure, requirements and preliminary deadline for launching the tender dossier.
- Finalization of draft programme curricula, establishment of working group for coordination and communication within Dev2.4, start up with preparation of accreditation documents, etc.
- Setting down meetings plan for the 2022 aiming to foster and improve overall project management activities, both implementation and financial ones.

Photos of the meeting



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