



2022

MINUTES

WP 6 PROJECT MANAGEMENT

DEV 6.2 PROJECT MEETING

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 at the Faculty of Maritime Sciences Kotor, University of Montenegro
Project Management (WP6)**

July 12th, 2022

Organized by: University of Montenegro, Montenegro

Minutes

Discussion items

Minutes from last PMB meeting were adopted.

The project coordinator, Prof. Dr. Danilo Nikolić (UoM) presented the agenda. It is accepted without modifications.

Discussion item: WP 2, DEV2.1:

- Draft curricula and syllabi were prepared and discussed. Each course syllabus was presented and some minor changes were adopted.
- After discussion whole curricula with syllabi was adopted by consortium.

Discussion item: WP 2, DEV2.2 and DEV2.3:

Realization of DEV2.2 and DEV2.3 were also discussed. Marko Papić from UL emphasized the following:

- He suggested that digital learning component (include Moodle platform v. 3.xx or 4.0) needs to be inserted in the curricula.
- E-format of the lectures is of utmost importance.
- Students will attend the lectures via distance.
- He showed demo course and explained all categories and topics of the learning classroom (Learning Management System).
- Mr. Papić suggested to use one Moodle platform for all three partner HEIs.
- The online tutorial will be prepared and uploaded for the case of using the platform. A face-to-face training will be organized for each partner HEI. In addition, UL is available to provide a training for the purchased equipment including a pedagogy aspect of the training.
- Other colleagues from the consortium also participated in the discussion.

Discussion item: WP 2, DEV2.4:

Prof. Nikolić continued with the presentation of WP2.

- Montenegrin and Albanian legislations related to accreditation and licensing processes were explained.



- The status of MEP&M accreditation and licencing process were explained. Universities of Montenegro, Vlore and Durres have to prepare whole documentation for this process.
- Colleagues from UCA_S and UCA_F will support some of the courses in lecturing such as Integrated Coastal Management, and Marine Spatial Planning realization (lecturing), in order to get more international component.
- Other colleagues from the consortium also participated in the discussion.

Discussion item: WP 3, DEV3.1:

Prof. Nikolić led the presentation on the status of the equipment and e-books purchasing. The Project Officer, Mrs. Grelli approved the general specification. He explained that upon completing the specification of each item (especially those for distance learning supported by colleagues from the UL), the joint tender will be launched by the UoM. It was reminded that UL is obliged to prepare a technical specification of the distance learning equipment since they will provide training later on using this specific equipment. Marko Papić on behalf of the UL team promised to be done by middle of July 2022. If so, tender could be launched on late July or beginning of August, before summer vacation.

Mr. Papić emphasized on the licenses for the e-books and copyright protection. He suggested to check with the faculty of university libraries from partner HEIs.

Other colleagues from the consortium also participated in the discussion.

Discussion item: WP 4, DEV4.2:

Colleagues from the AMUD presented the survey specifying each event and report. The internal quality control and monitoring plan has been adopted on behalf of the PMB members.

Discussion item: WP 6, DEV6.4:

In the beginning, Dr. Maja Škurić (UoM) reminded partners for the promotional activities in the project. Prof. Nikolić described the list of activities related to traveling.

Mid-term meeting was previously foreseen to be organized at the UL, but partners agreed to organize it at the UCA_F, instead. The main reason for the change is that the equipment will not be installed and the training for the equipment is foreseen to be finished by October 2022, because the tendering procedure is late. Therefore, the proposal is to organize the second-next PMB meeting in Ljubljana (after this first one in Nice) when the training for the distance learning equipment is also going to happen. The consortium agrees on that change. It will be held in October 2022. The training within DEV3.4.5 will be organized in Durres after the installation of the equipment. Additional meeting will be organized on DEV2.2 in Durres or Ljubljana. The meeting in Cadiz is planned to be in May-June 2023.

He emphasized on the obligations for the interim report to the Agency, especially related to the financial reporting. The subcontracting lines' modification have been adopted by the Project Officer.

Minutes adopted in the first reporting period (M21).



Agenda



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

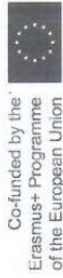
Kotor, 12/07/2022

Tuesday, July 12 th 2022 – Moderator: Danilo Nikolic	
14:00 – 14:10	Registration of participants
14:10 – 14:15	Official opening
14:15 – 15:15	WP2 DEV 2.1: Development of master program curricula Presentation of proposed curricula (UoM, UV, UAMD) Discussions Adoption of MEP&M curricula
15:15 – 15:45	WP2 Dev 2.4 Accreditation of master program curricula Status on accreditation procedure of MSc MEP&M Discussions
15:45 – 16:15	WP3 DEV 3.1 Procurement of equipment and e-book Status on implementation Discussions
16:15 – 16:45	WP4 DEV 4.2 Development and implementation of Internal Quality Control and Monitoring Plan Status on implementation of Internal Quality Control and Monitoring Plan Discussions
16:45 – 17:15	WP6 DEV 6.4 Periodic and final reports to EACEA Status on preparation of periodic report Discussion
17:15 – 17:30	Other project activities Discussion
17:30	Closure of the day





List of participants

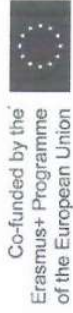


Attendance List – PMB at the University of Montenegro, 12/07/2022

Project Title: "Development of Regional Joint Master Program in Maritime Environmental Protection and Management", Acronym: MEP&M

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Project Title: "Development of Regional Joint Master Program in Maritime Environmental Protection and Management", Acronym: MEP&M

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16	Mario Pajic	UL	mario.pajic@ulb.be	



Photos of the meeting

Draft Curricula

Co-funded by the Erasmus+ Programme of the European Union

Sem.	Course title	# of hours	ECTS	CR	
1	I	Business Law, Employment and Trade	2-2-20	10	O
2	I	Fundamentals of environmental science, pollution and sustainable development	2-2-20	10	O
3	I	Introduction to the Blue Economy	2-2-20	10	O
4	I	Marine ecology and conservation	2-2-20	10	O
5	II	Marine environmental pollution and prevention	2-2-20	10	O
6	II	Climate emissions and climate change mitigation policies	2-2-20	10	O
7	III	Environmental management standards and Impact Assessment	2-2-20	10	O
8	III	Elective course #1	2-2-20	10	E
9	III	Elective course #2	2-2-20	10	E
10	IV	Sustainable Development of Maritime Transport and Ports	2-2-20	10	E
11	IV	Sustainable Development of Coastal Tourism	2-2-20	10	E
12	IV	Management of offshore energy and mineral resources	2-2-20	10	E
13	IV	Fisheries management	2-2-20	10	E
14	IV	Integrated Coastal Management	2-2-20	10	E
15	IV	Management of protected marine areas and species	2-2-20	10	E
16	IV	Maritime safety and security	2-2-20	10	E
17	IV	Environmental Law	2-2-20	10	E
18	IV	Professional practice/research	2-2-20	10	E
19	IV	Professional practice/research	2-2-20	10	E
20	IV	Professional practice/research	2-2-20	10	E

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WP2 DEV 2.4: Accreditation of master program curricula

Co-funded by the Erasmus+ Programme of the European Union

Joint study program and issuance of a joint diploma (Montenegro Legislation)

- A study program jointly organized by two or more institutions of higher education can be accredited if:
 - The program implementation plan is presented in detail, with data for the part of the program that is carried out jointly and the parts of the program that are the responsibility of individual partner institutions;
 - Accreditation of joint programs is completed according to the same procedure as in the case of requests from individual institutions (organizational units);
 - In the process of accreditation of joint programs of partner institutions from different countries, each institution should complete the national procedure and have a positive decision by the national accreditation bodies;
 - The accreditation of joint programs is preceded by a bilateral/multilateral agreement on the joint program;
 - The application for accreditation should also contain a precise plan for the mobility of students and teaching staff, as well as the number of national and international students enrolled in the study program.
- Joint diplomas are issued to students who have completed a joint program (attended classes and passed exams) at each of the partner institutions accredited for the implementation of the joint study program. The diploma is signed by authorized persons of all partner institutions involved in the implementation of the joint study program.

Attachment:

- Program implementation plan; Bilateral/multilateral agreement on joint program; Decision of the national accreditation body for each partner institution

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