



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 University Côte d'Azur

October 4-5th, 2022

Organized by: University Côte d'Azur and University of Montenegro

Minutes

Discussion items

The host, Prof. Dr. Srdjan Redzepagic welcome all participants to Nice at the University Côte d'Azur. He presented the agenda and it is accepted without modifications.

Minutes from last PMB meeting were adopted.

Discussion item: Status on preparation of project midterm report:

Prof. Nikolić explained what are consortium obligations in regard of midterm reporting to EACEA. First reporting period is up to October 14th 2022. He presented the template for the technical report, with specific categories. Tasks were divided so each partner has its role in preparing narrative midterm report depending on leadership in WPs.

Discussion item: WP1 status on achieved results:

Prof. Redzepagic gave a presentation on the developed results and achieved deliverables: DEV1.1, DEV1.2, and DEV1.3. He thanked to colleagues from the UCA_S and his colleagues from UCA_F.

Discussion item: WP2 status on achieved results:

Mr. Marko Papić introduced the presentation of WP2. He mentioned basic information of the work package. There are five deliverables/tasks (DEV2.1, DEV2.2, and DEV2.4 undergoing, while DEV2.3 is to start soon, and DEV2.5 is planned in 2023) and he in details explained the achievements. He asked Prof. Nikolić about the news in DEV2.1.

Prof. Nikolić confirmed that the deliverable DEV 2.1 is finished and adopted during PMB meeting in Kotor. The accreditation, DEV 2.4, is expected to be realized in 4 steps in Montenegro. First step is to get new national qualification level, which is called Master of MEP&M having level 7 of national qualification level. This first step is in process of realization. The second step is obtaining national accreditation for MSc MEP&M (curriculum approval) by National accreditation body. The third step is obtaining licence from the Ministry of education (approval of premises and labs). The fourth and final step is agreement among 3 universities on realization of joint master program in MEP&M.



Prof. Metalla described the procedure in Albania which is not including the step for receiving the qualification. The whole process shall be done in April or May 2023 in his opinion. Prof. Dr. Kristofor Lapa (UV) agreed with that.

Mr. Papić spoke about learning materials within DEV2.2. What is the status, he asked Montenegrin and Albanian HEIs. Prof. Metalla said that it has not started yet because they are waiting for the equipment. Prof. Nikolić provided the information about the e-books and it will be delivered also as a teaching material and the teaching material will be based on the purchase of the e-books. UL colleagues must be included in the composition of the teaching material preparation from the technical and pedagogical perspectives, as advised Mr. Papić. He emphasized that some lectures will be performed remotely, recorded in advance, in learning classrooms via Moodle platform, etc. Therefore, all these questions are needed to have in advance in order to prepare a strategy for the trainings.

Trainings in Ljubljana and Durres have to be organized, as mentioned Prof. Nikolić. Technical training is related to one training and could be performed in Durres, but the second is related to the pedagogical methodologies and needs to be delivered in Ljubljana – confirmed Mr. Papić. Organization of blended learning training shall be included in the second training in Ljubljana (during PMB meeting), he again suggested. In December 2022, the session will be held in Ljubljana for recording software tool so he is inviting all to come and attend.

Mr. Papić advised to share the teaching material so that the pedagogical staff from UL can see it and suggest adjustment, if necessary. Prof. Nikolić suggested to Mr. Papić to prepare a guidelines for all possibilities of using distance learning platform, so that partner countries HEIs can share with professors and introduce them. Prof. Metalla and Dr. Christophe Mocquet (UCA_F) agreed with the proposed regarding knowledge of professors and the courses development.

Discussion item: WP3 status on achieved results:

Prof. Dr. Ana Macias and Dr. Maria de Andres (UCA_S) presented the achievements and status of WP3. They started with the aim and description of the WP. There are three tasks mentioned here, while the fourth is related to the trainings realized until now. They explained each achieved training (DEV3.4.1, DEV3.4.2, DEV3.4.3, and DEV3.4.4) done by the professors from the UCA_S. The topics were discussed together with the organizational part of the trainings, presenters, and staff attended. Regarding DEV3.4.5, this will be realized in the coming months.

Prof. Nikolić paid attention to the training under DEV3.4.5 and it is late due to not provided equipment at the UV, AMUD, and UoM so far. The joint tender is ready to be launched by the side of the Rectorate of the University of Montenegro.

In regard of DEV 3.1, Prof. Nikolić emphasized that the colleagues from the UL confirmed the final technical specification of the equipment for Distance Learning in September 2022, but due to the cyber-attack on web sites of the Government institutions of Montenegro, including web site of institution for the public procurement, the tender could not be launched yet on the Montenegrin electronic public procurement system. Since August 22nd 2022 in Montenegro not a single public tender has been opened due to malfunction of this web site. Prof. Dr. Osman Metalla (AMUD) said that he understands the situation with cyber-attack and suggested to have a backup alternative for such an issue. The master program will start in 2023.



Discussion item: WP4 status on achieved results:

Prof. Metalla presented the summary of WP4. He went through the survey method that is used for the quality control and monitoring of the project activities. He mentioned some examples and good general implications for the progression and development of the project. Prof. Nikolić wanted to ask about the surveys, are they uploaded to the project website. Prof. Metalla confirmed that there are put in the Google Drive and will be uploaded to the project website.

Discussion item: WP5 status on achieved results:

Prof. Lapa gave a presentation on WP5. He spoke on the progress of the tasks. Prof. Lapa emphasized the progress of the dissemination and exploitation plan of the project. He included the counts of the visits on the web site and social networks.

Also, web sites of the partner institutions are used as an indication of good visual identity of the project and program. He suggested to plan the organization of events, such as: student days, open days, meeting with stakeholders, etc., in order to promote the joint master program in future.

Discussion item: WP6 status on achieved results:

Prof. Nikolić showed the presentation mostly emphasized to the GA provisions and reporting obligations in the project regarding mid-term report. The main accent is related to the status of costs reported at the level of consortium.

It is a time for periodic report to EACEA. MSc Radmila Gagić is attending the online EACEA training about mid-term reporting. Prof. Nikolić went through the potential issues that can happen in the project due to not efficient consumption of the grant and low level of achieved tasks. The issue is relating the spent of 70% of the grant at the level of consortium. He mentioned the late of the tendering procedure also due to the cyber-attach to the Government servers and web sites. He in detailed explained the options for penalties.

The meeting also attended via Zoom application: Mr. Marko Papić (UL), Mrs. Rezarta Sinanaliaj (UV), Mr. Tomor Harizi (GMD), Mr. Marko Radović (EPA), Mr. Žarko Radulović, Mrs. Ljilja Radunović (Eco Center Dolphin).

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 @ Université Côte d'Azur, Nice, 4-5/10/2022

Tuesday, October 4 th 2022 – Moderators: Srdjan Redzepagic & Danilo Nikolic	
09:00 – 09:30	Registration of participants
09:30 – 09:45	Official opening
09:45 – 10:45	Status on preparation of project midterm report – Danilo Nikolic Discussions
10:45 – 11:45	WP1 status on achieved results – Srdjan Redzepagic Discussions
11.45 – 12.00	Coffee break
12:00 – 13:00	WP2 status on achieved results – Marko Papic Discussions
13:00 – 14:00	WP3 status on achieved results – Ana Macias Discussions
14:00 – 15:30	Lunch break
15:30 – 16:30	WP4 status on achieved results – Osman Metalla Discussions
16:30 – 17:00	General discussion on project activities
17:00	Closure of the day





Wednesday, October 5 th 2022 – Moderators: Srdjan Redzepagic & Danilo Nikolic	
09:00 – 10:00	WP5 status on achieved results – Kristofor Lapa Discussions
10:00 – 11:00	WP6 status on achieved results – Danilo Nikolic Discussions
11:00 – 11:30	Coffee break
11:30 – 14:00	Visit to university laboratory
14.00 – 15.30	Lunch break
15:30 – 16:30	Visit to university laboratory
16:30 – 17:00	General discussion on project activities
17:00	Closure of the day

For ONLINE access, during the whole 2 days' meetings, use this:

MEPM&M Nice meeting

4 Oct. 2022 08:30 AM CET

<https://univ-cotedazur.zoom.us/j/88291698989?pwd=L21pN3lTWkk5NTROR3paYnU2UFBRdz09>

ID: 882 9169 8989

Code: 435481

List of participants











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Attendance List – PMB meeting at the Université Côte d’Azur, 04/10/2022

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Attendance List – PMB meeting at the Université Côte d’Azur, 05/10/2022

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Photos of the meeting



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