



2022

MINUTES

WP 6 PROJECT MANAGEMENT

DEV 6.2 PROJECT MEETINGS

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 via Zoom application

February 8th, 2022

Organized by: University of Montenegro, Montenegro

Minutes

Discussion items

Discussion item: WP1, DEV1.2:

Minutes from last PMB meeting were adopted.

Prof. Dr. Danilo Nikolić (UoM) started with the status of the GAP analysis document. He showed the questionnaires that were distributed to the UV and AMUD.

Prof. Dr. Srdjan Redzepagic (UCA_F) expressed the satisfaction with the document and the whole progress and results. General coordination of different tasks are well done.

Prof. Dr. Osman Metalla (AMUD) said that we worked together and the success of the project activities are expected. Other members had no comments.

Finally, PMB members voted and adopted the report DEV1.2.

Discussion item: WP1, DEV1.3:

Prof. Nikolić stated that trilateral meeting in Kotor will be organized between UV, AMUD, and UoM. Proposed curricula will be discussed. He went through the suggested courses in the application form. But, according to the results of the reports DEV1.1 and DEV1.2, the changes of the courses will be evident. It will be elaborated in near future. He explained the number and type of the courses for the first, second, and third semester.

This all will be part of the report within DEV1.3 that will have four parts defined to be provided by partner institutions. It will be the next step in the project. Also, a bilateral meeting will be organized soon between UoM and UL regarding the equipment.

MSc Radmila Gagić mentioned that UoM as a project coordinator received a request for modification of subcontracting lines by Eco Center Dolphin. She presented the file and announced that all partners will receive an email for the subcontracting modification if necessary and applicable. The one general request for modification will be sent to the Project Officer regarding subcontracting.

The change in the QA body members was: instead of Madonna Lamazian (UCA_F), it will be Maria Hernandez.

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

08/02/2022 - Online Meeting

Link for the meeting:

<https://us02web.zoom.us/j/89939688754?pwd=TTUrTG1QTHA3VlpRYmVvVy9BTWNQUt09>

Meeting ID: 899 3968 8754

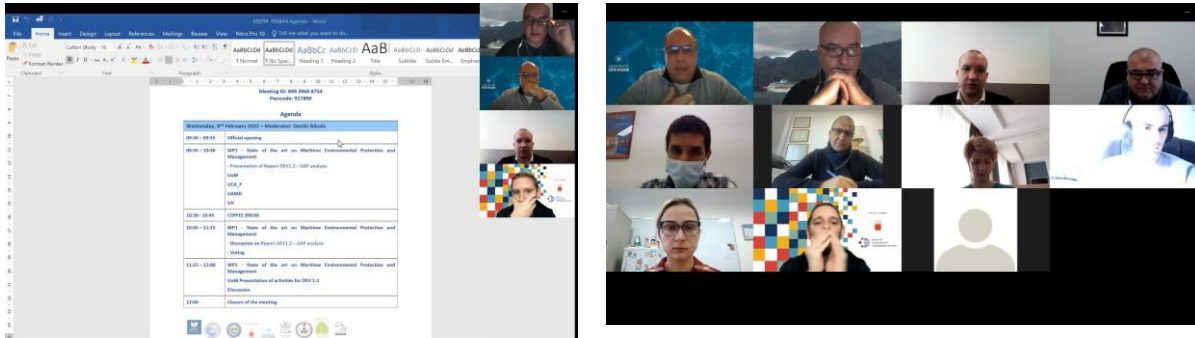
Passcode: 927890

Agenda

Wednesday, 8 nd February 2022 – Moderator: Danilo Nikolic	
09:30 – 09:35	Official opening
09:35 – 10:30	<p>WP1 - State of the art on Maritime Environmental Protection and Management</p> <p>- Presentation of Report DEV1.2 – GAP analysis</p> <p>UoM</p> <p>UCA_F</p> <p>UAMD</p> <p>UV</p>
10:30– 10:45	COFFEE BREAK
10:45 – 11:15	<p>WP1 - State of the art on Maritime Environmental Protection and Management</p> <p>- Discussion on Report DEV1.2 – GAP analysis</p> <p>- Voting</p>
11:15 – 12:00	<p>WP1 - State of the art on Maritime Environmental Protection and Management</p> <p>UoM Presentation of activities for DEV 1.3</p> <p>Discussion</p>
12:00	Closure of the meeting



Photos from the meeting



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