



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

March 28th, 2022

Organized by: University of Montenegro, Montenegro

Minutes

Discussion items

Discussion item: WP1, DEV1.3:

Minutes from last PMB meeting were adopted.

Prof. Dr. Danilo Nikolić (UoM) emphasized the activity plan of the project implementation including deadlines. The accent is on reporting of DEV1.3.

UCA_F is responsible for this WP as explained by Prof. Dr. Srdjan Redzepagić. He pointed forward that the missing parts of the report is related to the UL chapter. None from UL attended the meeting. So, the explanation and more involvement of the team members from UL is urgently needed. All participants agreed afterwards to send the suggestions of the draft report of DEV1.3 and prepared chapters so far. UCA_S team member Mr. Javier Izquierdo suggested for the future, to have more precise information and feedback from UCA_F in joint work.

The adoption of the report DEV1.3 is foreseen to be in April/May 2022.

Discussion item: WP2, DEV2.1:

Prof. Nikolić stated that the beginning of DEV2.1 realization is postponed due to not finalized and adopted report of DEV1.3. He explained the most important segments of the deliverable.

Discussion item: WP3, DEV3.1:

Prof. Nikolić went through the details of DEV3.1. It will be a joint tendering procedure for all three partner HEIs that will be realized by the UoM. He reminded about the current difficulties in the purchasing due to the war in Ukraine, besides other changes in the market. UL promised earlier that the colleagues will provide a detail specification for the equipment especially for the software for capturing video recordings and distance learning equipment. We need a help from the colleagues from UL. Prof. Dr. Osman Metalla (AMUD) suggested a reasonable solution to pay the use of the platform instead of buying it. All other members agreed.

Prof. Nikolić concluded that he will write to the Project Officer for the approval of the general specification of the equipment. He also confirmed that this week he will call Mr. Marko Papić from UL to help us with the equipment specification and other related issues.

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

28/03/2022 - Online Meeting

Link for the meeting:

<https://us02web.zoom.us/j/83776319601?pwd=QlluTG0zeVVIU3ZGNWdLclJST0NkZz09>

Meeting ID: 837 7631 9601

Passcode: 768094

Agenda

Wednesday, 28 th March 2022 – Moderator: Danilo Nikolic	
11:00 – 11:05	Official opening
11:05 – 12:00	<p>WP1 - State of the art on Maritime Environmental Protection and Management</p> <ul style="list-style-type: none"> - Issues related to DEV1.3 Reporting on actions and model for introduction of new joint interdisciplinary MSc program in MEP&M in English language - Discussion
12:05 – 13:00	<p>WP2 - Development and implementation of master degree program</p> <ul style="list-style-type: none"> - Issues related to DEV2.1 Development of master program curricula - Discussion
13:00 – 14:00	COFFEE/LUNCH BREAK
14:00 – 15:00	<p>WP3 - Capacity Building through staff training and equipment purchase</p> <ul style="list-style-type: none"> - Issues related to DEV3.1 Procurement of equipment and e-books - Discussion
15:00	Closure of the meeting

