

2021

MINUTES

WP 1, WP4, WP5 AND WP6

The meeting was organized by the Aleksander Moisiu University Durrës

**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

Meeting at the Aleksander Moisiu University Durres

2nd July 2021









Organized by: Aleksander Moisiu University Durres

List of Participants




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

Attendance List – Internal meeting at the Aleksander Moisiu University Durres 02/07/2021
Project Title: "Development of Regional Joint Master Program in Maritime Environmental Protection and Management", Acronym: MEP&M








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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

Meeting at the Aleksander Moisiu University Durres

2nd July 2021

Organized by: Aleksander Moisiu University Durres

Agenda

	Welcome speech
10.00 – 10.30	Prof. Dr. Osman Metalla – Aleksander Moisiu University Durres Prof. Dr. Danilo Nikolić – University of Montenegro Prof. Dr. Kristofor Lapa – University “Ismail Qemali” of Vlora
	WP6 – Project management
10.30 – 12.00	Prof. Dr. Danilo Nikolić – University of Montenegro MSc Radmila Gagić – University of Montenegro MSc Maja Škurić – University of Montenegro
12.00 – 12.15	Coffee break
	WP1 - State of the art on Maritime Environmental Protection and Management
12.15 – 14.00	Discussion on DEV1.1 - Overview of MSc programs in field of MEP&M at EU HEIs, All partners
14.00 – 15.00	Lunch break
	WP4 - Quality Control and Monitoring
15.00 – 16.00	QPLN 4.2: Development and implementation of Internal Quality Control and Monitoring Plan, Prof. Dr. Osman Metalla – Aleksander Moisiu University Durres
	WP5 - Dissemination and Exploitation of Project Results
16.00 – 17.00	DISS&EXPL 5.1: Development and implementation of dissemination and exploitation plans, Prof. Dr. Kristofor Lapa – University “Ismail Qemali” of Vlora DISS&EXPL 5.2: Website of the project and social media accounts, MSc Maja Škurić- University of Montenegro
17.00 – 18.00	Discussion, questions & answers, next meeting

REPORT ON THE MEETING

Welcome speech

The project coordinator on behalf of the Aleksander Moisiu University Durres, Prof. Dr. Osman Metalla welcomed most cordially the participants to the today's meeting. He also moderated the sessions and expressed his satisfaction on the opportunity to officially meet due to the previous restrictions of COVID-19 pandemic.

Moreover, Prof. Dr. Danilo Nikolić from the Faculty of Maritime Studies also gave the introduction of the Faculty and the University of Montenegro, emphasizing the importance of the MEP&M project for all three academic institutions from Albania and Montenegro.

Prof. Dr. Kristofor Lapa from the University "Ismael Qemali" of Vlora also sent greetings to the host and he wished a successful meeting.

WP6 – Project management

Regarding the activities on the WP6, the representatives from the Faculty of Maritime Studies of the University of Montenegro (Prof. Dr. Danilo Nikolić, MSc Radmila Gagić, and MSc Maja Škurić) reviewed the results referring to the MNGT 6.1 and MNGT 6.3.

The Project Management Board has been established during the Kick-off meeting while the Project Handbook as an output of MNGT 6.3 was also finished and presented to all partners. They discussed together with other participants on the procedure for developing a joint master program in MEP&M area in the English language.

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

The participants opened the discussion on DEV1.1 Overview of MSc programs in field of MEP&M at EU HEIs. They reviewed the documentation provided from the program countries HEIs and defined the next steps on the finalizing the report. Previously, three meetings have been organized for the purpose of DEV1.1.

WP4 - Quality Control and Monitoring

The team members from the Aleksander Moisiu University Durres together with Prof. Dr. Osman Metalla presented the QPLN 4.1 Establishment of Quality Assurance (QA) body and QPLN 4.2 Development and implementation of Internal Quality Control and Monitoring Plan.

They went through the document structure, discussed the results of two initial meetings in the project and together with other participants concluded that the evaluation of the quality performances of several outputs will be done in the forthcoming period.

WP5 - Dissemination and Exploitation of Project Results

Prof. Dr. Kristofor Lapa introduced a presentation on the DISS&EXPL 5.1 Development and implementation of dissemination and exploitation plans. He explained the content of the document and concluded that partners will deliver their comments and suggestion soon in order to evaluate the plans at the QA body meeting, and lately adopt at the PMB meeting.

Regarding DISS&EXPL 5.2 Website of the project and social media accounts, MSc Maja Škurić from the Faculty of Maritime Studies Kotor of the University of Montenegro showed the draft version of the project website (<https://www.mepm.ucg.ac.me/index.php>) emphasizing that the official version will be presented soon to the consortium. The participants praised the efforts and concluded that the website is quite done in accordance with the Erasmus+ visibility strategy.

Discussion, questions & answers, next meeting

Participants used opportunity to discuss more in details about the methodology of curricula development for the joint master program in MEP&M, accreditation procedure, principles of two-

year study process organization, etc. The most important questions considered during the meeting were related the:

- Identification of legal differences between these two countries (Albania and Montenegro). Therefore, working team consisted of representatives from each PC HEI and non-academic partners will be established in order to perform systematic analysis of regulatory framework in HE.
- Working group, coordinated by contact persons from each PC HEI, will be responsible for informing about procedures for accreditation of joint master program, preparation of documentation and realization of accreditation process.
- Three representatives of PC HEIs will prepare and submit Letter of intent for accreditation of joint master program to the national authorities (Governments, Ministries, Universities Councils, Senate, etc.).
- Through DEV1.1 it is additionally planned to develop 4 questionnaires in total aiming to analyse the needs upon this new type of MSc qualification in MNE and AL and gather all necessary input data for preparing adequate and relevant curricula.
- It is agreed upon the necessity of risk analysis of the implementation process to be periodically managed in order to avoid any possible occurrence of highly potential risks.
- It is decided even to organize more of the similar trilateral meetings in order to be more efficient in the accreditation of the joint master program.

Photos of the meeting



Minutes adopted in the first reporting period (M21).

Disclaimer

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