



**D8.5 - 3<sup>rd</sup> Steering Committee Meeting, Alicante  
Agenda**

Project Acronym:	WBCInno
Project full title:	Modernization of WBC universities through strengthening of structures and services for knowledge transfer, research and innovation
Project No:	530213-TEMPUS-1-2012-1-RS-TEMPUS-JPHES
Funding Scheme:	TEMPUS
Coordinator:	UKG – University of Kragujevac
Project start date:	October 15, 2012
Project duration:	36 months

Abstract	Agenda for the 3 <sup>rd</sup> Steering Committee Meeting in Alicante, planned for 8th May 2014
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## DOCUMENT CONTROL SHEET

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## VERSIONING AND CONTRIBUTION HISTORY

Version	Date	Revision Description	Partner responsible
v.01	31/03/2014	First draft version	UKG (Vesna Mandic, Jelena Jevtović) UA (Alexandra Mayr)
v.02	09/04/2014	Second version	UKG (Vesna Mandic, Jelena Jevtović)
v.03	28/04/2014	Third version, small changes	UKG (Vesna Mandic, Jelena Jevtović)
v.04-05	01/05/2014	Changes of list of participants	UKG (Vesna Mandic)

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## 1. Agenda (draft)

<b>AGENDA</b>			
<b>Project Name:</b>	Modernization of WBC universities through strengthening of structures and services for knowledge transfer, research and innovation	<b>Page</b>	1/1
<b>Attendees:</b>	<ol style="list-style-type: none"> <li>1. Mark Jones, UB</li> <li>2. Christoph Adametz, TUG</li> <li>3. Ines Marinkovic, ZSI</li> <li>4. Regina Grusenmeyer, TUHH</li> <li>5. Alexandra Mayr, UA</li> <li>6. Mileta Janjic, UM</li> <li>7. Vesna Mandic, UKG</li> <li>8. Jelena Jevtovic, UKG</li> <li>9. Milan Radovanovic, UNS</li> <li>10. Milorad Bozic, UBL</li> <li>11. Mirza Oruc, UZ</li> <li>12. Zoran Torgasev, INT</li> <li>13. Nebojsa Abadic, BIC</li> <li>14. Ivan Markovic, BIC</li> <li>15. Marijana Aksentijevic, BITF</li> <li>16. Drago Gveric, ICBL</li> <li>17. Velibor Boskovic, BIPG</li> <li>18. Prof. Dr Vera Markovic, EE for QC</li> </ol>	<b>Date:</b>	8 <sup>th</sup> – 10 <sup>th</sup> May 2014
		<b>Place:</b>	Alicante, Spain

<b>Thursday, 8<sup>th</sup> May 2014</b>	
The third Steering Committee Meeting of WBCInno project	
<b>Location: University of Alicante</b>	
09:00 - 09:10	Opening and welcome, Alexandra Mayr, University of Alicante
09:10 - 09:45	Overall technical and financial progress of the project, Prof. Dr. Vesna Mandic, University of Kragujevac
09:45 – 10:00	Presentation of D1.1 EU good practices, Christoph Adametz, Graz University of Technology
10:00 – 10:15	Presentation of D1.2 Catalogues on universities' research and innovation potential (printed and online), Jelena Jevtovic, University of Kragujevac
10:15 – 10:30	Presentation of D1.4 Western Balkans Regional University Innovation Platform, Dr. Mark Jones, University of Brighton
10:30 – 10:45	Presentation of D2.1 Benchmarking assessment reports, Regina Grusenmeyer, Technical University of Hamburg
10:45 – 11:00	Presentation of D2.2 TSNA analysis, Velibor Boskovic, Business Incubator "Inventivnost" Prof. Dr. Mileta Janjic, University of Montenegro
11:00 – 11:30	Coffee break
11:30 – 11:45	Presentation of D3.2 Strategic Development Plan for BIs/STPs in WBC, Nebojsa Abadic, Ivan Markovic, Business Innovation Centre Kragujevac
11:45 – 12:00	Presentation of training courses planed within Act3.3, Act3.4 and Act3.5, Prof. Dr. Goran Stojanovic, Milan Radovanovic, University of Novi Sad
12:00 – 12:15	Presentation of D4.1 Methodology for Innovation Management and D4.3 Collaborative software platform for innovation management, Zoran Torgašev, Intraenea Solutions
12:15 – 12:30	Presentation of D5.2 Internal monitoring and quality control aspects, Ines Marinkovic, Center for Social Innovations
12:30 – 12:45	Presentation of D5.3 External monitoring assessment and recommendations, Prof. Dr. Vera Marković
12:45 – 12:55	Presentation of D6.4 Info days and public appearances, plan and achievements, Mirza Oruc, University of Zenica
12:55 – 13:10	Presentation of D7.1 Sustainability Strategy of WBC Universities, Alexandra Mayr, University of Alicante
13:10 – 13:20	Presentation of D7.3 Memorandums of cooperation with student organizations, Prof. Dr. Milorad Bozic, University of Banja Luka
13:20 – 13:30	Presentation of D7.5 Improved cooperation within Triple Helix, Marijana Aksentijevic, Business Technology Incubator of Technical Faculties Belgrade
13:30 – 15:00	Lunch break

15:00 – 16:00	Action Plan for the next six months, Prof. Dr. Vesna Mandic, University of Kragujevac Jelena Jevtovic
16:00 – 16:30	Technical and financial reporting, Jelena Jevtovic, University of Kragujevac
16:30 – 17:00	Coffee break
17:00 – 18:00	Discussion and closing the meeting

<b>Friday, 9<sup>th</sup> May 2014</b>	
The meeting of Regional Committees (UIP, BI/STP), individual meetings and CB visits	
<b>Location: University of Alicante</b>	
09:00 – 10:00	Meeting of members of Regional Committee for UIP, Moderator: Prof. Dr. Mileta Janjic, University of Montenegro
10:00 – 11:00	Meeting of members of Regional Committee for BIs/STPs, Moderators: Drago Gveric, Innovation Centre of Banja Luka, Mirza Oruč, University of Zenica
11:00 – 11:30	Coffee break
11:30 – 15:00	Parallel individual meetings of project partners focused on project activities in next period (WP leaders, task leaders, team members) Moderator: Prof. dr Vesna Mandic – project coordination Moderator: Jelena Jevtovic – project reporting
11:30 – 15:00	Capacity building activities for BIs representatives – Visit to the BI/STP at University of Elche
15:00	Closure of the meeting

<b>Saturday, 10<sup>th</sup> May 2014</b>	
QA, internal and external monitoring, financial monitoring	
<b>Location: Hotel NH Cristal</b>	
09:00 – 11:00	Meeting of members of QA Team and Project coordinator Moderator: Prof. Dr. Vesna Mandic, University of Kragujevac
11:00 – 11:30	Coffee break
11:30 – 14:00	Meeting of members of QA Team and Project coordinator Moderator: Ines Marinkovic, Centre for Social Innovation
14:00	Closure of the meeting