



## D8.5 – 4<sup>th</sup> Steering Committee Meeting, Zenica 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 4 <sup>th</sup> Steering Committee Meeting in Zenica, planned for 6th November 2014
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## DOCUMENT CONTROL SHEET

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## VERSIONING AND CONTRIBUTION HISTORY

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Version	Date	Revision Description	Partner responsible
v.01	06/10/2014	First draft version	UKG (Vesna Mandic, Jelena Jevtović)
v.02	04/11/2014	Secon – final version	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. Denise Galvin, UA</li> <li>6. Darko Petkovic, UZ</li> <li>7. Malik Cabaravdic, UZ</li> <li>8. Lamija Subasic, UZ</li> <li>9. Mileta Janjic, UM</li> <li>10. Vesna Mandic, UKG</li> <li>11. Jelena Jevtovic, UKG</li> <li>12. Goran Stojanovic, UNS</li> <li>13. Petar Maric, UBL</li> <li>14. Zoran Torgasev, INT</li> <li>15. Vojislav Veljkovic, BIC</li> <li>16. Gordana Danilovic Grkovic, BITF</li> <li>17. Drago Gveric, ICBL</li> <li>18. Velibor Boskovic, BIPG</li> <li>19. Djordje Celic, BINS</li> <li>20. Prof. Dr Vera Markovic, EE for QC</li> </ol>	<b>Date:</b>	6 <sup>th</sup> November 2014
		<b>Place:</b>	Zenica, Bosnia and Herzegovina

<b>Thursday, 6<sup>th</sup> November 2014</b> The forth Steering Committee Meeting of WBCInno project	
<b>Location: University of Zenica</b>	
09:00 - 09:15	Opening and welcome, Prof. Dr. Darko Petkovic, Vice-Rector of the University of Zenica,
09:15 - 09:45	Overall technical and financial progress of the project, Prof. Dr. Vesna Mandic, University of Kragujevac
09:45 – 10:00	Presentation of UZ achievements Dr. Malik Cabaravdic, University of Zenica
10:00 – 10:15	Presentation of UBL achievements Prof. Dr. Petar Maric, University of Banja Luka
10:15 – 10:30	Presentation of UNS achievements Prof. Dr. Goran Stojanovic, University of Novi Sad
10:30 – 10:45	Presentation of UM achievements Prof. Dr. Mileta Janjic, University of Montenegro
10:45 – 11:00	Presentation of UKG achievements Jelena Jevtovic, University of Kragujevac
11:00 – 11:30	Coffee break
11:30 – 12:00	Presentation of D7.1 Sustainability Strategy of WBC Universities, Denise Galvin, University of Alicante
12:00 – 12:15	Implementation of the Regional University Innovation Platform, Dr. Mark Jones, University of Brighton
12:15 – 12:45	Presentation of INNO platforms at five WBC universities Zoran Torgasev, Intranea
12:45 – 13:00	Implementation of the Strategic Development Plan for BIs/STPs in WBC, Christoph Adametz, Graz University of Technology
13:00 – 13:30	D7.2 Regional competition for best student idea, Djordje Celic, Business Incubator of Novi Sad
13:30 – 15:00	Lunch break
15:00 – 15:15	Presentation of D5.2 Internal monitoring and quality control aspects, Ines Marinkovic, Center for Social Innovations
15:15 – 15:45	Presentation of D5.3 External monitoring assessment and recommendations, Prof. Dr. Vera Marković
15:45 – 16:00	TEMPUS financial management towards ex-post audit requirements – TUHH lessons learned from PARENIS audit, Regina Grussenmeyer, Hamburg University of Technology
16:00 – 16:15	Coffee break
16:15 – 17:00	Action Plan for the next six months, Prof. Dr. Vesna Mandic, University of Kragujevac Jelena Jevtovic, University of Kragujevac

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17:00 – 17:30	Technical and financial reporting, Jelena Jevtovic, University of Kragujevac
17:30 – 18:00	Discussion and closing the meeting