

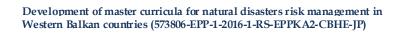


Minutes on the sixth Steering Committee meeting

Project title	Development of master curricula for natural disasters risk	
	management in Western Balkan countries	
Project acronym	NatRisk	
Project reference number	573806-EPP-1-2016-1-RS-EPPKA2-CBHE-JP	
Coordinator	University of Nis	
Project start date	October 15, 2016	
Project duration	36 months	

Project number: 573806-EPP-1-2016-1-RS-EPPKA2-CBHE-JP

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1. Summary

This document reports the sixth Steering Committee meeting of the Erasmus+ Capacity Building in the Field of Higher Education project "Development of master curricula for natural disasters risk management in Western Balkan countries" (NatRisk), held at the University of Sarajevo (UNSA), on the 5th of September 2019. The meeting was chaired by Assoc. Prof. Milan Gocić. The objective was to introduce to all project partners the most relevant issues of project implementation.

2. List of attendees

Thirty representatives from all 12 partner institutions (University of Nis – UNI, University of Natural Resources and Life Sciences, Vienna – BOKU, Middlesex University Higher Education Corporation – MUHEC, University of Messina – UNIME, Óbuda University – OE, Academy of Criminalistics and Police Studies – KPA, University of Pristina in Kosovska Mitrovica – UPKM, University of Sarajevo – UNSA, Technical College of Applied Sciences Urosevac with temporary seat in Leposavic – TCASU, University of Defence in Belgrade – UNID, Technical University of Crete, Chania – TUC, University of Banja Luka – UBL) were present at the meeting. The list of attendees is presented below.

No.	Name	Institution acronym	E-mail
1	Milan Gocić	P1 - UNI	milan.gocic@gaf.ni.ac.rs
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3. Agenda - Sixth Steering Committee meeting

Thursday, 5th September 2019					
Faculty of Civil Engineering, Burence hall, Patriotske lige 30					
09:30-09:40	Steering Committee participants registration				
09:40-10:00	Overview of the previous activities	Milan Gocic, UNI			
	and future tasks				
10:00-10:40	Financial plan and its realization	Milan Gocic, UNI			
10:40-10:50	Adoption of QAC report - March	Milan Gocic, UNI			
	2019				
10:50-11:30	Meeting with WB partners	Milan Gocić, UNI			
11:30-12:10	Meeting with EU partners	Milan Gocić, UNI			
12:10-12:30	General discussion and closing the meeting				

After the participants' registration which started at 09:30, Milan Gocić presented the overview of the realized activities and achieved results during the project realization and also the future tasks highlighting master curricula realisation.

He also presented financial plan realization. It is told that all partners should spend their budget in line with the realized project activities and provide financial documentation on time. He highlighted the importance of the SMS realization during next few months.

The SC adopted the fifth QAC report.





Also, meetings with WB and EU partners held.

The meeting ended at 12:30.

4. Conclusions

The meeting was concluded with positive impressions and it was everyone's opinion that it was very beneficial and that detailed and precise instructions were given for the forthcoming activities.

The presentations and material from the meeting will be additionally delivered to all partners and will be available at the project website and platform.

In Sarajevo, 07 September 2019