



## Project Management Board and Quality Assurance Group Meeting

### Agenda

2 & 13–14 December 2021

Hybrid meeting

THURSDAY, DECEMBER 2<sup>nd</sup> 2021, 16.00 (CET)

ZOOM LINK: *On demand*

DEMUSIS Quality Assurance Group and Project external evaluator online meeting (*Vladimir Blagojević, chair; Sanela Nikolić, Martin Prchal, Tanja Mrđa Gerdec, Stefan Gies* and ext. evaluator *Georg Schulz*)

MONDAY, DECEMBER 13<sup>TH</sup> 2021

#### **OPENING, WPs 8 & 3**

ZOOM LINK:  
*On demand*

#### **12:00–12:15 Musical welcome**

*Marija Turšijan, MAS accordion student, Faculty of Philology and Arts*

#### **12:15–12:30 Welcome words**

*Nenad Filipović, Rector, University of Kragujevac TBC*

*Aleksandar Mijatović, Vice-rector, University of Arts in Belgrade*

*Ljiljana Nestorovska, Dean, Faculty of Music, Belgrade TBC*

*Siniša Bokan/Dubravka Lazić, Dean/Vice-dean, Academy of Arts, Novi Sad*

*Zoran Komadina, Dean, Faculty of Philology and Arts, Kragujevac*

#### **12:30–13:15 Opening of the Annual DEMUSIS PMB meeting 2021 – Ivana Perković, chair**

Meeting agenda – *to be approved*

Minutes of previous PMB meeting (10-11.12.2020) - *to be approved*

Summary of the project progress in 2021

#### **13:15–14:00 WP 8 Project management – Ivana Perković, chair**

Project eligibility period extension

PA Annexes (due to the project extension)

PMP updates (personnel changes and project extension) – *to be approved*

Timelines update (*Dušanka Jelenković Vidović*)

Financial management and reporting (*Milena Stanišić*)

Discussion



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**14.00–15.00 LUNCH BREAK**

**15:00–16:00 WP 3 Staff training and development of teaching resources** – *Ira Prodanov, chair*

Teacher training by P4-P6 in (post-)Covid circumstances 2021-22: online, hybrid and live? Participants, setting exact dates and integration with WP4.3 and 4.4  
Report on WP3 activities  
Discussion

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**16:00–16:15 COFFEE BREAK**

**16:15–17:30 WP7**

ZOOM LINK: THE SAME AS FOR THE MORNING SESSION

**WP 7 Dissemination and exploitation** – *Olivera Gračanin, chair*

Dissemination and exploitation activities in 2021  
Approval of Academic and Sustainability Plan (draft)  
Realization of activities 7.4, 7.5 and 7.6 in 2021  
Setting the date and preliminary program for 7.7 (including the Entrepreneurial bootcamp for music students in Serbia 2022)  
Discussion

17:30 Short wrap-up, end of the first day

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**18:00 Brief tour of Kragujevac**

**MUSIC PERFORMANCE**

Music students of the Faculty of Philology and Arts

**RAKIJA TASTING**

*Kuća Đure Jakšića, Kralja Aleksandra I Karađorđevića 44*

**19:00 DINNER**

Restaurant *Mustang*, Dimitrija Tucovića bb



TUESDAY, DECEMBER 14<sup>TH</sup> 2021

**10:00–13:15 WPs 4–6**

ZOOM LINK: THE SAME AS FOR DECEMBER 13th SESSION

**10:00–11:00 WP 4 Implementation of reformed & new study programmes – *Olivera Gračanin, chair***

Student placements in 2021 at P7 and P10 – *Marijana Gojković, Dimitrije Cvetković*

Implementation of modernized and new study programmes: EU HEI partners teaching visits (same as agreed for the WP3)

Discussion

**11:00–12:00 WP 5 LLL courses development and implementation – *Biljana Mandić, chair***

Design and accreditation of LLL courses (ZUOV invitation, the deadline 25.12.2021)

Preparation of learning materials for LLL courses Implementation of LLL courses Alternative actions to realize professional development for music professionals

Discussion

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**12:00–12:15 COFFEE BREAK, 15 MINUTES**

**12:15–13:15 WP 6 Quality Control and Monitoring – *Vladimir Blagojević, chair***

Annual Review of the QA – *Vladimir Blagojević*

(Appendix 8 in the shared folder)

Short Quality Monitoring Reports

Discussion

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**13:15-14:45 LUNCH BREAK**

**14:45–16:00 WP 1 and Concluding remarks**

ZOOM LINK: THE SAME AS FOR THE PREVIOUS SESSION

**14:45-15:00 WP1 Preparation and analysis WP1.5 P2 new master program**

Discussion

**15:00–16:00 Final discussion and wrap-up – *Ivana Perković, chair***

Approval of the timeline for 2022-2023

Project Final Report

Final discussion

Closing remarks, end of the meeting