**Project Management Board and Quality Assurance Group Meeting**

***Agenda***

2-3 December 2019, Novi Sad, Serbia

University of Novi Sad, Dr Zorana Djindjica 1

# Monday, December 2nd 2019

University of Novi Sad, Rectorate building, Conference hall, 1st floor

9:30-11:30 DEMUSIS Quality Assurance Group and Project external evaluator meeting

Members of the QAG: Vladimir Blagojević, chair; Sanela Nikolić, Nynke van Ketel, Paulina Gut, Aleksandar Mrdjan

External evaluator: Georg Schulz

## 11:00-12:00 Registration of PARTICIPANTS

11:30-12:00 Coffee & Refreshments

12:00-12:30 Opening addresses

*Vice Rector, University of Novi Sad* (TBC)

Biljana Radovanović, V*ice Rector, University of Arts in Belgrade*

Ljiljana Nestovorska, *Dean, Faculty of Music, Belgrade*

Siniša Bokan, *Dean, Academy of Arts, Novi Sad*

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

## DEMUSIS PROJECT MANAGEMENT BOARD MEETING

12:30-12:45 Approval of the meeting agenda

Review and approval of kickoff meeting minutes

Brief summary of project progress in 2019 – *Ivana Perković*

12:45-14:00 **WP6 Quality Control and Monitoring**

Project Quality Assurance Plan and Annual Review of the QAG – *Vladimir Blagojević*

Short Quality Monitoring Reports on 1.1, 1.2, 1.3, 1.4 – *Nynke van Ketel*

Short Quality Monitoring Reports on 2.1, 2.2, 2.3, 2.4, 8.1 i 8.3 – *Sanela Nikolić*

Short Monitoring Report on 7.1 – *Paulina Gut*

### **14:00-15:00 Lunch break (buffet lunch)**

Rectorate building, Cafeteria, Ground floor

15:00-16:30 **WP8 Management**

15:00-15.35 Project management plan – *Ivana Perković*

 Reports and reporting procedures – *Ivana Perković*

15.35-15.45 Timelines – *Dušanka Jelenković Vidović*

15.45-16.00 Project website as communication channel – *Ljuba Brkić* (Skype) (TBC)

16.00-16.15 Financial reporting, financial management - *Milena Stanišić*

16.15-16.30 Discussion

### **16:30-17:00 Coffee & Refreshments**

17:00 – 18:30 **WP7 Dissemination and exploitation**

17.00-17.45 Dissemination and exploitation plan – *Olivera Gračanin*

17.45-18.15 Dissemination activities – *Dragana V. Jovanović*, *Biljana Mandić, Nynke van Ketel, Natalia Afeyan, Nikoleta Dojčinović, Paulina Gut*

18.15-18.30 Discussion

### **19:00 Dinner**

Restaurant *Veliki*, Nikole Pašića 24

# TUesday, December 3rd 2019

University of Novi Sad, Rectorate building, Multipurpose room, 2nd floor

09:30-11:00 **WP1 Preparation and analysis**

9.30-9.35 Analysis of national programs – *Ivana Perković*

9.35-9.50 Study visits – *Sanela Nikolić*

9.50-10.05 Learning outcomes and competencies – *Ivana Perković*

10.05-10.30 Modernization of current study programmes – *Ivana Perković, Ira Prodanov, Biljana Mandić*

10.30-10.45 New master programmes at P1 - *Ivana Perković, Milena Stanišić*

10.45-11.00 Discussion

### **11:00-11:30 Coffee & Refreshments**

11:30-12:30 **WP3 Staff training and development of teaching resources** – *Ira Prodanov* and *Dušanka Jelenković Vidović*

12:30-13:15 **WP4 Implementation of reformed and new study programs** at P1-P3 – *Ivana Perković, Olivera Gračanin, Biljana Mandić*

### **13:15-14:30 Lunch break (buffet lunch)**

Rectorate building, Cafeteria, Ground floor

14:30-15:15 **WP2 Upgrading of methodology** – *Milena Stanišić, Olivera Gračanin*

15:15-15:30 **WP5 LLL courses** – *Biljana Mandić*

15:30-15:45 Review and approval of Dissemination and exploitation plan

15:45 -16:00 Wrap-up and closing remarks