**AGENDA**

CONSORTIUM MEETING

**Strengthening of Internationalisation Policies at Universities in Serbia (SIPUS)**

544538-TEMPUS-1-2013--1-RS-TEMPUS-SMGR

**18-19 February 2015**

**VENUE:**

University of Belgrade, Rectorate Building, Conference Room 8 (address: Studentski trg 1)

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| WEDNESDAY, 18 FEBRUARY 2015 |

**9.00 – 9.30**  **Registration of participants**

**9.30 – 9.40 Welcome and Opening of the CMT meeting**

*Prof. Dr. Dalibor Soldatić, Vice-Rector for International Relations, UB*

 *Prof. Dr. Pavle Sekeruš, Vice-Rector for Science and International Relations, UNS*

**9.40 – 10.00**  **SIPUS project overall organisational, technical and financial progress**

(incl. overview of budget, reporting, equipment)

 *Ana Šoti and Helena Hiršenberger, University of Novi Sad, SIPUS core management team*

**10.00 – 10.30** **WP1 progress (national legislative)**

 **REPORTS provided by:**

* + - * + **University of Ghent (WP1 leader)**

*Delfien Cloet, International Relations Office* (10 min)

* + - * + **Ministry of Education, Science and Technological Development of RS**

*Dr. Mirjana Vesović, Head of Department of Higher Education*

**(National Council for Higher Education, RS)**

**(National Council for Science and Technological Development, RS)**

**10.30 – 11.00** **WP2 progress (institutional legislative)**

 **REPORTS provided by:**

* + - * + **University of Niš (WP2 leader)**

*Prof. Dr. Vesna Lopičić, Vice-Rector for International Relations* (10 min)

* + - * + **University of Novi Sad (Coordinator)**

*Ivana Vujkov, University of Novi Sad, SIPUS core management team* (10 min)

* + - * + **ESN activities (students in WP2)**

*Katarina Vaščić, National Representative* (10 min)

**11.00 – 11.30** **Coffee break**

**11.30 – 11.50** **WP4 progress – QUALITY ISSUES**

**REPORT provided by WUS Austria (WP4 leader)**

*Maria Brunnhofer, WUS Austria*

**11.50 – 12.20** **WP5 progress – DISSEMINATION**

 **REPORTS provided by:**

* + - * + **SINGIDUNUM University (WP5 leader)**

*Doc. Dr. Svetlana Stanišić Stojić, Singidunum University* (10 min)

* + - * + **University of Novi Sad (Coordinator and joint WP5 leader)**

**Website**, *Helena Hiršenberger, University of Novi Sad, SIPUS core management team*

**EAIE fair**, *Ivana Vujkov, University of Novi Sad, SIPUS core management team*

**12.20 – 12.30** **Discussion**

**12.30 – 13.30** **Buffet Lunch**

**13.30 – 13.50** **SIPUS INTERIM REPORT PREPARATION**

(incl. deadlines, roles, procedures, etc.)

*Ana Šoti, University of Novi Sad, SIPUS core management team*

*(and possibly representatives of NTO with useful suggestions)*

**13.50 – 14.20** **WP1: Activities planned for 2nd project year (2015)**

 **PANEL DISCUSSION led by:**

* + - * + **University of Ghent (WP1 leader)**

*Delfien Cloet, International Relations Office*

* + - * + **University of Novi Sad,** *Prof. Dr. Pavle Sekeruš*, *Vice-Rector*
				+ **Ministry of Education, Science and Technological Development**

*Dr. Mirjana Vesović, Head of Department of Higher Education*

**(National Council for Higher Education)**

**(National Council for Science and Technological Development)**

**(CONCLUSIONS TO BE AGREED UPON AT CM)**

**14.20 – 14.30** **WP2: Activities planned for 2nd project year (2015)**

**strategic documents**

* + - * + **University of Niš (WP2 leader)**

*Prof. Dr. Ivan Milentijević, University of Niš*

**14.30 – 14.45** **WP2: Workshop on joint degrees (set for March 2015, UNS)**

Overview provided by:

* + - * + **University of Graz (task leader)**

*Kanita Kovačević, Office for International Relations, UNI GRAZ*

* + - * + **University of Novi Sad (joint task leader)**

*University of Novi Sad, SIPUS core management team*

**14.45 – 15.00** **WP2: Study visit to University of Pecs, Hungary (set for April 2015, UP)**

* + - * + **University of Pecs (EU host institution)**

*Czéh Gábor, International Relations Office*

**15.00 – 15.30** **Coffee break**

**15.30 – 16.00** **WP3: INSTITUTIONAL CAPACITY OF LARGE-SCALE int. PROJECTS**

**Detailed and concrete overview of plans, tasks and goals**

*Ana Šoti and Helena Hiršenberger, University of Novi Sad, SIPUS core management team*

**16.00 – 16.15** **WP3: Study visit to University of Alicante, Spain (set for June 2015, UA)**

* + - * + **University of Alicante (EU host institution)**

*(on behalf of Alicante: Ana Šoti and Helena Hiršenberger)*

**16.15 – 16.30** **AOB**

Example:

* + - * + **Determine the date and venue of WP3 C.3. activity (second half of 2015)**

“Organize workshop on best practices in building institutional capacities for participation within ERA and develop an action plan for participation in ERA”

**20.00 Dinner (AEROKLUB restaurant)**

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| THURSDAY, 19 FEBRUARY 2015 |

**10.00 – 10.20**  **WP7: SIPUS MANAGEMENT AND FINANCIAL ISSUES**

*Ana Šoti and Helena Hiršenberger, University of Novi Sad, SIPUS core management team*

(2nd installment, documentation, etc.)

**10.20 – 11.00 REPORTS FROM ALL SIPUS PARTNERS** that have not had formal presentations at CM

(on both the impact and the challenges the project has faced at their institution)

* + - * + **University of Belgrade**
				+ **University of Kragujevac** (Ms. Olivera Mijatović, Head of IRO, UNI KG)
				+ **State University of Novi Pazar** (Dr Edin Dolicanin, Assistant Professor)
				+ **The Petroleum Industry of Serbia, NIS** (Daria Riznyk , Director of T&D sector)

**11.30 – 12.00**  **UB to host a SIPUS media conference (as the 1st Dissemination Conference)**

 Led by vice-rectors for international relations

 End of Consortium Meeting