ERASMUS+ CAPACITY BUILDING IN THE FIELD OF HIGHER EDUCATION PROJECT: CREATING THE NETWORK OF KNOWLEDGE LABS FOR SUSTAINABLE AND RESILIENT ENVIRONMENTS (KLABS)

KICK-OFF MEETING

Kosovska Mitrovica 12-13 January 2016

Meeting language: ENGLISH

LIST OF PARTICIPANTS

European Commission, **Education Audiovisual and Culture Executive Agency (EACEA)** Ms Belen Enciso, Project Officer

KEO Office

Ms Remzije Istrefi, Coordinator Mr Goran Lazić, Branch Office Mitrovica

Ministry of Education, Science, Culture and Sport of Herzegovina-Neretva Canton, Bosnia and Herzegovina Prof. Dr Rašid Hadžović, Minister

National Commission for Accreditation and Quality Control, Serbia Prof. Dr Ćemal Dolićanin, President

National Council for Higher Education, Serbia Prof. Dr Slaviša Trajković, Member

Coordinating University in Kosovska Mitrovica

Project Team and Institutional Representatives: Prof. Dr Srećko Milačić, Rector of the University Doc. Dr Saja Kosanović, Project Coordinator Prof. Dr Nebojša Arsić, Dean of the Faculty of Technical Sciences Ass. MSc Đurica Marković, Project team member MLaw Miloš Subotić, University Officer for International Relations Prof. Dr Aleksandar Jovanović, Vice Rector for International Cooperation Doc. Dr Aleksandra Arvanitidis, Faculty of Arts Prof. Dr Duško Minić, Vice Dean of the Faculty of Technical Sciences Prof. Dr Aleksandar Ristovski, Vice Dean of the Faculty of Technical Sciences Prof. Dr Srđan Jović, Vice Dean of the Faculty of Technical Sciences Prof. Dr Srđan Jović, Vice Dean of the Faculty of Technical Sciences

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Delft University of Technology, Faculty of Architecture and the Built Environment Prof. Dr Tillmann Klein

RWTH Aachen University, Faculty of Architecture

Junior Prof. Dr Linda Hildebrand MArch Rebbecca Bach

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Prof. Dr Sead Pašić, Rector of the University Prof. Dr Elvir Zlomušica, Vice Rector of the University

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Doc. Dr Nevena Novaković, Vice Dean of the Faculty of Architecture, Civil Engineering and Geodesy Ass. MArch Anita Milaković Ass. MArch Žana Topalović

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Doc. MSc Nataša Ćuković Ignjatović Doc. MSc Dušan Ignjatović Ivana Đurišić, International Relations Officer

State University of Novi Pazar

Prof. Dr Miladin Kostić, Rector of the University Doc. Dr Edin Dolićanin Lecturer MSc Mithat Smailbegović MSc Dževad Dolićanin

Higher Technical Professional School in Zvečan

Prof. Dr Milan Mišić, Director Senior Lecturer Dr Danijela Zubac Senior Lecturer MSc Mariola Božović Senior Lecturer MSc Zorica Bogićević

MEETING AGENDA

12.01.2016.

Venue: RECTORY BUILDING, Filipa Višnjića Street bb

08:30-09:00 Registration of participants

09:00-09:45 Welcome and introduction

Prof. Dr Srećko Milačić, Rector of the University in Kosovska Mitrovica
Ms Belen Enciso, European Commission, Education Audiovisual and Culture Executive Agency (EACEA)
Prof. Dr Rašid Hadžović, Minister of Education, Science, Culture and Sport of Herzegovina-Neretva Canton, Bosnia and Herzegovina
Prof. Dr Cemal Dolićanin, President of the National Commission for Accreditation and Quality Control of the Republic of Serbia
Prof. Dr Slaviša Trajković, Member of the National Council for Higher Education, Serbia
Ms Remzije Istrefi and Mr Goran Lazić, Erasmus+ Office
Prof. Dr Sead Pašić, Rector of the University "Džemal Bijedić" in Mostar
Prof. Dr Miladin Kostić, Rector of the State University of Novi Pazar
Prof. Dr Nebojša Arsić, Dean of the Faculty of Technical Sciences in Kosovska Mitrovica

09:45-10:45 Introduction of all partners

Doc. Dr Alenka Fikfak, Senior Lecturer Dr Cristian Suau, Prof. Dr Enrico Anguillari, Prof. Dr Tillmann Klein, Junior Prof. Dr Linda Hildebrand, Prof. Dr Elvir Zlomušica, Doc. Dr Nevena Novaković, Lecturer MSc Mithat Smailbegović, Doc. MSc Nataša Ćuković Ignjatović, Prof. Dr Milan Mišić, Prof. Dr Nebojša Arsić

10:45-11:15 Coffee break

11:15-11:45 KLABS project aim and foreseen results Doc. Dr Saja Kosanović

11:45-12:15 Project management

Ms Belen Enciso, European Commission, Education Audiovisual and Culture Executive Agency (EACEA)

12:15-13:00 KLABS project management

Relevant documents and guidelines; Grant agreement and Partnership agreement; KLABS teams and committees; Role and responsibilities of KLABS coordinator and partners; Communication; Risk register and risk management strategy; Project finances, administration and documentation record *Doc. Dr Saja Kosanović; Prof. Dr Nebojša Arsić; MLaw Miloš Subotić*

- 13:00-13:30 Walking tour through Mitrovica University Campus
- 13:30-15:00 Working lunch at the University Restaurant

15:00-16:00 KLABS visual identity

EU emblem; Project logo - proposals' review and selection; Website design and content; Social networking profile - design and content; Project documentation design *Doc. Dr Aleksandra Arvanitidis, Doc. Dr Saja Kosanović*

16:00-16:45 KLABS dissemination platform

Doc. Dr Saja Kosanović

16:45-17:00 Conclusions of the first day of the meeting

13.01.2016.

08:45-09:00	Gathering and registration of participants
09:00-10:00	Visit to the premises of the Faculty of Technical Sciences Prof. Dr Nebojša Arsić, Prof. Dr Duško Minić, Prof. Dr Aleksandar Ristovski, Doc. Dr Srđan Jović, Prof. Dr Jordan Radosavljević
10:00-11:00	Quality plan establishment Indicators of progress and their measurement; Validation of KLABS results and collecting the relevan feedback; Impact assessment; Detailed review of the work package Quality plan; Tasks of the Committee for Quality Assurance Doc. Dr Alenka Fikfak, MLaw Miloš Subotić, Doc. Dr Saja Kosanović
11:00-11:30	Coffee break
11:30-12:30	KLABS workplan Partners' tasks; Assignment of partners responsible for work packages; Detailed review of the work in the 1 st year of project implementation - the 1 st year objectives <i>MSc Đurica Marković, Doc. Dr Saja Kosanović</i>
12:30-13:00	Standing lunch
13:00-13:45	Ongoing KLABS activities Needs analyses and good practice examples <i>Tour de table discussion</i>
13:45-14:30	Forthcoming KLABS activities Doc. Dr Saja Kosanović
14:30-15:00	Conclusions of the KLABS Kick-off meeting
15:00-16:30	Guided walking tour through Mitrovica
16:30-19:30	Free time
19:30-22:00	Dinner (venue to be confirmed)