



# Online Meeting Agenda

Dec 23, 2020, time 02:00 – 05:00 PM (time zone CET)

## Zoom Meeting:

<https://zoom.us/j/94663237337?pwd=VnZ0UjBDWlo5K2hmTkVhTGoyTHkyZz09>

Meeting ID: 946 6323 7337

Passcode: 779337

Meeting language: English

## LIST OF PARTICIPANTS

### **Agricultural University of Tirana (AUT), Albania [Leader]**

1. Prof. Dr. Renata Kongoli

### **Czech University of Life Sciences Prague (CULS), Czech Republic**

2. Prof. Michal Lošťák

3. Dr. Jakub Husák

### **University of Agronomic Sciences and Veterinary Medicine of Bucharest (USAMVB), Romania**

4. Lect. Dr. Maria Toader

5. Prof. Dr. Gheorghe Valentin Roman

### **Agricultural University of Athens (AUA), Greece**

6. Prof. As. Dr. Giannis Tsoulfas

7. Prof. Dr. Catherine Marinagi

### **Research Innovation and Development Lab Private Company (ReadLab), Greece**

8. Mr. Petros Chondros

9. Mrs. Vassiliki Chatzipetrou

### **European University of Tirana (UET), Albania**

10. Mrs. Kebjana Haka

### **University "Haxhi Zeka" (UHZ), Kosovo**

11. Prof. Asoc. Dr. Nexhdet Shala

12. Prof. Asoc. Dr. Ibrahim Hoxha

### **Universum College (UC), Kosovo**

13. Mr. Uran Raci

### **University of Bihac (UNBI), Bosnia and Herzegovina**

14. Prof. Asoc. Emir Mujić

### **University of Sarajevo (UNSA), Bosnia and Herzegovina**

15. Prof. Dr. Sabahudin Bajramovic

16. Prof. Dr. Blesic Milenko



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**Ministry of Education, Science, Culture and Sport of Una-Sana Canton (MESCS USK), Bosnia and Herzegovina**

17. Mr. Adnan Kreso

**Location**

Zoom Platform

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Wednesday, 23<sup>rd</sup> Dec, 2020, ZOOM

14:00 - 14:05	<b>Participant registration</b>
14:05 – 14:30	<b>Welcome, Agenda overview-goal and expected outcomes of the meeting</b> <i>[Prof.Dr. Renata Kongoli, Project Manager]</i>
14:30– 15:20	<p><b>WP1:</b> data protection for D1.4 and further enhancement, link with career office (D9.6) <i>[EUT, and all participants]</i></p> <p><b>WP2:</b> summing of courses according to the last version of D2.4 (GD). <i>[USAMVB, and all participants]</i></p> <p><b>WP3:</b> report 3.2 and 3.3 needed to be upload in website, trainings how will be organized in the future <i>UHZ, and all participants]</i></p> <p><b>WP4: the platform and "VLE Storyboard", Maintenance of the platform upon completion of the project exploitation plan</b> <i>[UNSA and all participants]</i></p> <p><b>WP5:</b> reports 5.1 and 5.2, procurement in progress, should respect recommendation of Agency; submission of the requested data from the partner institutions to WP leader UNBI; Activity 5.3 preparation of the first draft report - (UNBI) information about this activity; Q&amp;A; <i>[UNBI, and all participants]</i></p>
15:30 - 15:45	<b>Coffee break</b>
15:45 – 16:15	<p><b>WP6:</b> 1-year MSc in UNBI, application that didn't succeed, accreditation preparation, MoU between HEIs, how will affect 1-year MSc to UNSA. <i>[MESCS USK, and all participants]</i></p> <p><b>WP7:</b> UNBI &amp; UNSA - MSc Information about MSc STEPS current state and future plans; staff and students' mobility, joint elements, internships, diploma model title logos etc. <i>[UNBI, and all participants]</i></p>
16:15 – 16: 45	<p><b>WP8:</b> Quality process of the project: timeline, project development, master implementation / re-accreditation process for AL-KS Partners. The "Key Steps" to developing a COVID-19 plan. Articles realization</p> <p><b>Revised GANTT</b> <i>[ReadLab, and all participants]</i></p>
16:45 – 17:00	<p><b>Next meetings planning time schedule, content, partners tasks, assignment of partner responsibilities.</b></p> <p><b>Concluding remarks</b> <i>[Prof. Dr. Renata Kongoli,]</i></p>