



University of Maribor

Faculty of Electrical Engineering
and Computer Science



European Commission

TEMPUS

Enhancement of cyber educational system of Montenegro

Minutes of the 3rd Meeting of ECESM National Management Board

TEMPUS: Enhancement of cyber educational system of Montenegro (ECESM)

Minutes of the meeting 11th May 2015

University Donja Gorica, Montenegro



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Present

Members of NMB

Ramo Šendelj, University of Donja Gorica

Nada Rakočević, Chamber of Economy of Montenegro

Ana Rakočević, Ministry of Information Society and Telecommunications

Dragan Đurić, Institute of Modern Technology Montenegro

Other participants

Ivana Ognjanovic, Universtiy Mediterannean

The meeting was attended by 5 participants from 5 institutions.

The meeting was held at the premises of the University Donja Gorica in Podgorica, Montenegro. A chairman of the meeting was Prof. Ramo Šendelj, PhD, the project representative of the host institution, project co-author actively involved in all project activities.

Welcome

On behalf of hosting institution, Prof. Ramo Šendelj, PhD, welcomed the partners to the 3rd ECESM National Management Board meeting and presented the importance of joint activities at national level. He introduced all participants about meeting with Prof. Dr Matjaž Debevc, project coordinator from Maribor, Slovenia, which was organized during last week (7-8th May at University of Donja Gorica).

The following two main topics are highlighted:

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Topic 1: Joint work on Intermediate Report

Prof. Šendelj presented the content of Intermediate Report and distribution of responsibilities among all partner institutions in its preparation.

Each partner institution shall:

- Prepare financial report about expenditures up to 30th May, 2015
- Prepare report about dissemination activities they organized or participated

Partner institution which is leader of some Working Package shall:

- Prepare description of planned and achieved activities within WP
- Describe obtained results (project deliverables, measurable indicators, etc)

University of Maribor as Project coordinator will coordinate all activities among partner institutions, and Prof. Šendelj invited all Montenegrin partners to actively participate in all activities till end of May when Intermediate Report must be submitted to EACEA.

Topic 2: Participation of all Montenegrin partners in upcoming training activities within WP2 and WP3

Dr. Ognjanović opened discussion about roles of Montenegrin partners in upcoming training activities within WP2 and WP3, which was also one of topics at Coordination Visit with prof. Debevc. All participants agreed that governmental institutions, Ministry of Information Society and Telecommunications and Ministry of Education, as well as Chamber of Economy of Montenegro, should lead organization of training activities (e.g. invitation letters to participants, coordination, pedagogical approaches where applicable, etc.) all in respect to their field of actions at national level.

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Project coordinator will retain the right to invite partner institutions that are not active (Ministry of Education) or that will not be active through realization of planned training activities in WP2 and WP3, all in order to recall on their roles and responsibilities for ECESM project.

Detailed list of training is expected to be finalised and agreed at upcoming Project Meeting which is scheduled for 15-16th May in Rome (Italy) hosted by GCSEC.