



D8.5 – 5th Steering Committee Meeting, Banja Luka Agenda

Project Acronym:	WBCInno
Project full title:	Modernization of WBC universities through strengthening of structures and services for knowledge transfer, research and innovation
Project No:	530213-TEMPUS-1-2012-1-RS-TEMPUS-JPHES
Funding Scheme:	TEMPUS
Coordinator:	UKG – University of Kragujevac
Project start date:	October 15, 2012
Project duration:	36 months

Abstract	Agenda for the 5 th Steering Committee Meeting in Banja Luka, planned for 21 st April 2015
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DOCUMENT CONTROL SHEET

Title of Document:	Agenda for the 5 th Steering Committee Meeting in Banja Luka
Work Package:	WP8 Overall and local management
Last version date:	02/04/2015
Status :	Draft
Document Version:	v.04
File Name	Agenda for the 5 th SCM Banja Luka v04.doc
Number of Pages	5
Dissemination Level	Internal

VERSIONING AND CONTRIBUTION HISTORY

Version	Date	Revision Description	Partner responsible
v.01	02/04/2015	First draft version	UKG (Jelena Jevtović)
v.02	04/04/2015	Second version	UKG (Vesna Mandic)
v.03	13/04/2015	Final version	UKG (Vesna Mandic)
v.04	15/04/2015	Final version with inputs from Prof. Petar Maric	UKG (Vesna Mandic)

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1. Agenda (draft)

AGENDA			
Project Name:	Modernization of WBC universities through strengthening of structures and services for knowledge transfer, research and innovation	Page	1/1
Attendees (t.b.c.)	<ol style="list-style-type: none"> 1. Mario Fallast, TUG 2. Ines Marinkovic, ZSI 3. Regina Grusenmeyer, TUHH 4. Denise Galvin, UA 5. Darko Petkovic, UZ 6. Mileta Janjic, UM 7. Vesna Mandic, UKG 8. Jelena Jevtovic, UKG 9. Goran Stojanovic, UNS 10. Milan Radovanovic, UNS 11. Petar Maric, UBL 12. Vanja Todorović, UBL 13. Jovana Pajovic, INT 14. Nebojsa Abadic, BIC 15. Gordana Danilovic Grkovic, BITF 16. Drago Gveric, ICBL 17. Velibor Boskovic, BIPG 18. Djordje Celic, BINS 19. Prof. Dr Vera Markovic, EE for QC 	Date: Place:	<p>21st April 2015</p> <p>Banja Luka, Bosnia and Herzegovina</p>

Tuesday, 21st April 2015 The fifth Steering Committee Meeting of WBCInno project	
Location: Faculty of Electrical Engineering, Patre 5, Conference Room (III / 1325), Banja Luka	
09:00 – 09:15	Opening and welcome, Prof. Dr. Petar Maric, University of Banja Luka Prof. Dr. Vesna Mandic, the Project Coordinator of WBCInno
09:15 – 10:00	Overall technical and financial progress of the project, Prof. Dr. Vesna Mandic, University of Kragujevac
10:00 – 10:30	Act7.1 – Sustainability strategy Denis Galvin, University of Alicante
10:30 – 11:00	Act7.2 Competition for best student ideas – progress preview and plan for the next period Act.3.4 - Start-up training courses for university students/staff Djordje Celic, Business Incubator Novi Sad (Task leader of Act7.2)
11:00 – 11:30	Coffee break
11:30 – 12:00	Act 6.6 Open door days at WBC universities Act.7.4 Trainings and services to enterprises Prof. dr Goran Stojanovic, University of Novi Sad (Task leader of Act.6.6 and Act.7.4)
12:00 – 12:30	Act 2.5 Improvement of the UNI regulatory documents – progress preview and plan for the next period Prof. Dr. Petar Maric, University of Banja Luka (Task leader of Act.2.5)
12:30 – 13:00	Act.3.5 - Trainings and services to tenants Drago Gveric, Innovation Centre Banja Luka (Tas leader of Act.3.5)
13:00 – 13:30	Presentation of D5.3 External monitoring assessment and recommendations, Prof. Dr. Vera Marković
13:30 – 15:00	Lunch break
15:00 – 15:45	Action plan for the next six-month period Prof. Dr. Vesna Mandic, University of Kragujevac Jelena Jevtovic, University of Kragujevac
15:45 – 16:15	Financial management (plans for closing the budget) Prof. Dr. Vesna Mandic, Jelena Jevtović, University of Kragujevac
16:15 – 16:45	Financial and technical reporting Jelena Jevtović, University of Kragujevac
16:45 – 17:00	Discussion and closing the meeting