



TEMPUS project: *StudAVP*

Development of higher education and society by creating a collaborative environment in the field of arts and media through regional student partnership in production of audio/video content

PROGRAMME
Sixth QCB and SC meeting

Dates: November 23-24, 2015

Location: American Center Sofia City Library, 4A "Slaveykov" square 1000 Sofia, Bulgaria

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Monday, November 23rd

10-10.30	Check-in
10.30	Welcome speech of NATFA Rector Prof. Dr. Lubomir Halatchev
	<i>QCB Meeting</i>
10.45	1. Report on progress (July – November '15) OPEN CALL 2015 - FINAL SELECTION, Production and Cooperation plan, Students mobility, Screening of finished movies' clips or raw footage (Miodrag Medigović-UA) 2. Partners' report by activities (July – November '15), special attention to students production planes and schedules, dissemination of the project, equipment purchase for those involved-photos are welcomed.
13.00	Break
13.30	2. Cont. 3. Issues with "Partners' reports" and "Self evaluation reports on quality control", Partners responsibility towards the obligations defined in Partners Agreement (Miodrag Medigović)
15.00	Break
15.30	4. Promotional material (paper folders, pens, T-shirts) 5. Project management - Financial management (Vanja Šibalić, UA) BILATERAL meetings with partners - discussion with coordinator questions regarding to project management and activity implementation.
17.30	Round up of QCB meeting by NATFA representative



Tuesday, November 24th

10-10.30	Check-in
	<i>SC Meeting</i>
10.30	1. WEB PORTAL - Development of the web portal, report on structure and design by Dragan Dimčić, doc. (UA), report on technical aspects by Ana Savić, prof. (VIŠER) Discussion and decision making on financial aspect of renting and maintenance of required cloud storage. 2. Problem in cooperation with partner A1Report, Kozeta Sevrani (UT), possible partner replacement
12.00	Break
12.30	3. Presentation of MASEL Group, supporter of the project, procedure of becoming a partner 4. WP 7 PROJECT SUSTAINABILITY – First report from Kozeta Sevrani (UT) on global strategy of project sustainability. Ideas and discussion.
14.00	Break
15.00	5. Financial management – Documentation; Promotional activities, Building network 6. Other
17.30	Round up of SC meeting by NATFA representative