

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
Fifth QCB and SC meeting

Dates: **July 8-9, 2015**

Location: **Academy of Arts (UBL), Bulevar vojvode Petra Bojovića 1a, 78 000, Banja Luka, BH**

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Wednesday, July 8th,

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| 9.30-10.00 | Check-in |
| 10.00 | Welcome speech of the Rector (UBL) – prof. dr. Stanko Stanić |
| 10.10 | Welcome speech of the Dean of Academy of Arts UBL – prof. dr. Luka Kecman |
| | <i>QCB Meeting</i> |
| 10.15 | 1. Report on progress of the project (from March '15) - (Miodrag Medigović, UA) 2. Partners' report by activities - period March '15 – July '15, (special attention should be paid to report on promotional activities of Open Call '14; promotion of Open Call '15), 3. Report on OPEN CALL 2015 - FIRST SELECTION, by representatives of Selection teams (number and quality of applications, processes of selection, decision making – media partners' representative will report) |
| 13.00 | Break |
| 14.00 | 4. Partners' report on current situation with equipment purchase (Miodrag Medigović - Serbia; Kozeta Sevrani - Albania; Zijad Mehić and Predrag Solomun -Bosnia and Herzegovina) 5. Issues with “Partners' reports” and “Self evaluation reports on quality control”, discussion and agreement on unified form of QC reports (Zorana Popović, UA) |
| 16.00 | Break |
| 16.30 | 6. Project management - Financial management BILATERAL meetings with partner - discussing with coordinator any questions regarding to project management and activity implementation. |
| 18.30 | Round up of QCB meeting by UBL representative |

20.00 Dinner at restaurant “Integra“ (14th floor, Trg Republike Srpske 8, Banja Luka)

- dress code for restaurant: a suit and tie (suggestion by host institution)

Thursday, July 9th

| <i>SC Meeting AGENDA</i> | |
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| 10.00 | 1. OPEN CALL 2015 - Report on First selection and defining further procedures and timetable (On line mentorship, Second selection, Final selection, Cooperation plan, Production plan,...) - Miodrag Medigović |
| 12.30 | Break |
| 13.00 | 2. WEB PORTAL - Development of web portal (platform for distribution of student works), current situation and future tasks, 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 required cloud storage and possible position and role of company “MORE SCREENS”, in the project. |
| 14.30 | Break |
| 15.00 | 3. PROMOTIONAL MATERIAL - Decision making on financing printing of promotional material (paper material, bags, hats...), 4. WP 7 PROJECT SUSTAINABILITY – First report from Kozeta Sevrani (UT) on global strategy of project sustainability. Ideas and discussion. 5. Financial management - Equipment purchase balance transfer; Second installment; Documentation; Promotional activities, Building network 8. Other |
| 17.30 | Round up of QCB meeting by UBL representative |

END OF MEETING