



# MINUTES OF THE FIFTH QAC MEETING

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University of Nis



**Strengthening of master curricula in water resources management  
for the Western Balkans HEIs and stakeholders**

**PROJECT INFO**

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Author(s)	Milan Gocic, Maria Manuela Portela
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Version	Date	Revision description	Partner responsible
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## 1. Introduction

This document reports the fifth QAC meeting of the Erasmus+ Capacity Building in the Field of Higher Education project „Strengthening of master curricula in water resources management for the Western Balkans HEIs and stakeholders“ (SWARM), held on-line as the third on-line meeting using Google Meet as a tool for the meeting, on the 23rd of June 2021. The meeting was chaired jointly by Maria Manuela Portela (UL) and Milan Gocić (UNI).

The purpose of the meeting was to discuss quality plan and activities of the QAC team in more details. Only PWMC VV representative didn't take part into this meeting.

The meeting agenda was adopted without changes.

## 2. Quality Assurance Committee meeting

### Speaker:

Maria Manuela Portela, University of Lisboa (UL)

Milan Gocić, University of Nis (UNI)

### Summary:

Meeting started at 10:15 after the SC and PMC on-line meetings.

Milan Gocić and Maria Manuela Portela presented made changes in Quality and Assurance Plan such as added following annexes:

- Annex QA14 Course evaluation
- Annex QA15 Course evaluation report
- Annex QA16 Self-evaluation of summer/winter school
- Annex QA17 Self-evaluation of summer/winter school report

The revised version of the QAC plan was adopted.

Partners were informed that the second external evaluation of the quality of achieved project results will be done in August 2021.

The second external financial audit will be organized in September 2021.

The coordinator suggested that materials should be published on the project website and that all partners should provide all necessary financial documentation for the financial audit.

The next meeting is planned to be organised in September 2021 if it is possible as a face-to-face event in Sofia or Podgorica.

The QAC meeting finished at 11:00 h.

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## ANNEX I – Fifth QAC meeting agenda

Wednesday, 23 <sup>rd</sup> June 2021		
Third on-line meeting		
Fifth Quality Assurance Committee meeting		
10:15-10:30	Quality Assurance Plan – revised version	Maria Manuela Portela, UL Milan Gocić, UNI
10:30-10:40	External evaluation of the project	Maria Manuela Portela, UL Milan Gocić, UNI
10:40-10:50	External financial control	Maria Manuela Portela, UL Milan Gocić, UNI
10:50-11:00	General discussion	

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## ANNEX II – Attendance list

No.	Name	Institution acronym
1	Milan Gocić	P1-UNI
2	Slaviša Tajković	P1-UNI
3	Michael Tritthart	P2-BOKU
4	Daniel Wildt	P2-BOKU
5	Zakhar Maletskyi	P3-NMBU
6	Skoulikaris Charalampos	P4-AUTH
7	Petar Filkov	P5-UACEG
8	Barbara Karleuša	P6-UNIRIFCE
9	Bojana Horvat	P6-UNIRIFCE
10	Maria Manuela Portela	P7-UL
11	Maja Petrović	P8-UNS
12	Emina Hadžić	P9-UNSA
13	Mili Selimotić	P10-UNMO
14	Merima Šahinagić-Isović	P10-UNMO
15	Marko Čečez	P10-UNMO
16	Jelena Đokić	P11-UPKM
17	Aleksandra Petrović	P11-UPKM
18	Jelena Rajović	P12-TCASU
19	Goran Sekulić	P13-UoM
20	Ivana Čipranić	P13-UoM

## ANNEX III – Accompanying photos

