



Steering Committee meeting agenda

Acronym: WBC-VMnet

Project title: WBC Virtual Manufacturing Network – Fostering an Integration of the Knowledge Triangle,

Project number: 144684-TEMPUS-2008-RS-JPHES

Rijeka, October 06-08, 2010



Revision Sheet

Release No.	Date	Revision Description
Rev. 1	07/09/2010	Steering Committee meeting agenda proposal made by UR
Rev. 2	08/09/2010	Small (time) modifications by project Coordinator

STEERING COMMITTEE MEETING AGENDA

Project Name:	WBC Virtual Manufacturing Network – Fostering an Integration of the Knowledge Triangle	Page	1/3
<p>Purpose, Objectives and Elements of the Meeting:</p> <ul style="list-style-type: none"> • to present overall project achievements by Project Coordinator, • to present realized activities and achieved output/outcomes by Project Partners • to discuss about perceived problems in project implementation • to adopt workplan for next six-monthly project implementation period • to discuss financial and project reporting issues. <p>As the agenda indicates, the meeting is divided into five parts.</p> <p>Parts I, II, III and IV– the morning sessions - contains information on project realization in the third reporting period.</p> <p>Parts V – the afternoon session - contains the information regards to the future plans for the project implementation</p>			
Expected Attendees:	<ol style="list-style-type: none"> 1. Representative of University of Rijeka 2. Vesna Mandic, RS 3. Tomaz Rodic, SI 4. Tomaz Sustar, SI 5. Arentoft Mogens, DK 6. Nikolas Paldan, DK 7. Stefania Bruschi, IT 8. Andrea Ghiotti, IT 9. Mileta Janjic, ME 10. Zivko Babic, BA 11. Zoran Jurkovic, HR 12. Mladen Perinic, HR 13. Jasminka Lukovic Jaglicic, RS 14. Goran Matovic, RS 15. Edvin Hodzic, HR 16. Dragomir Miljanic, ME 17. Branko Djudjic, BA 18. Goran Stojanovic, RS 19. Milentije Stefanovic, RS 	Date:	October 06-08, 2010
		Place:	Rijeka

Wednesday, 06 th October 2010, Rijeka	
20:00	Welcome dinner, Dr. Zoran Jurković, Contact person-Site manager of partner University of Rijeka Meeting at the reception of Hotel

Thursday 07 th October 2010, Rijeka		
9:00 – 9:15	Registration of the participants	
9:15 – 9:30	Part I – Opening and welcome session	
9:15 – 9:30	Welcome speeches	Dr Zoran Jurković, Site manager University of Rijeka
		Representative of the University of Rijeka
9:30 – 11:00	Part II - Project Partners' presentations I Partners' presentations focusing on realized activities and achieved results, - approx. 15 minutes per partner	
9:30 – 11:00	Overall WBC-VMnet project achievements	Prof. Dr. Vesna Mandic, UOK, RS
	University of Rijeka – review of activities and project results	Dr Zoran Jurković, UR, HR
	University of Banja Luka – review of activities and project results	Dr Živko Babić, UBL, BA
	University of Montenegro - review of activities and project results	Dr Mileta Janjić, UP, ME
	Practical Placement Programme	Jasminka Luković Jagličić, REDASP, RS
	Industrial Fellowship Programme	Prof. Dr. Goran Stojanovic, UNS, RS
11:00– 11:15	Coffee break	
11:15 – 12:15	Part III– Project Partners' presentations II EU Partners' presentations focusing on proposal for PPP implementation at their laboratories, for WBC students, and workshop themes - approx. 15 minutes per partner	
11:15 – 12:15	University of Ljubljana	Prof. Dr. Tomaž Rodič, ULJ, SI
	University of Padova	Prof. Dr. Stefania Bruschi, UPD, IT
	Institute for Production Engineering	Prof. Dr. Mogens Arentoft, IPU, DK
	C3M d.o.o	Dr Tomaž Šuštar, C3M, SI
12:15 – 13:15	Part IV– Project Partners' presentations III SME Partners' presentations focusing on proposal for PPP implementation for WBC	

	students at their companies, IFP implementation and case study examples - approx. 15 minutes per partner	
12:15 – 13:15	ELCON Geratebau d.o.o	Edvin Hodzic, ELCON, HR
	SCGM d.o.o	Dir. Goran Matović, SCGM, RS
	METALIK d.o.o	Dir. Dragomir Miljanić, METALIK, ME
	TRI BEST d.o.o	Dir. Branko Djudjic, TRI BEST, BA
13:15 – 15:00	Lunch break	
15:00 – 16:30	Part V – Afternoon Session I Project implementation	
15:00 – 15:15	Perceived problems in the project implementation	Prof. Dr. Vesna Mandić Project Coordinator, UOK, RS
15:15 – 15:30	Discussion	All participants
15:30 – 16:00	Workplan for the next six-monthly project implementation period	Prof. Dr. Vesna Mandić Project Coordinator, UOK, RS
16:00 – 16:30	Discussion	All participants
16:30	End of the meeting day - Conclusions	
17:00 – 18.30	Visit to SME partner ELCON Geretebau - Rijeka	
20:00	Dinner	

Notes:

1. Official language of Steering Committee meeting will be English.