

## STEERING COMMITTEE MEETING

University of Ljubljana

October 07 - 09, 2009.

Wednesday, 7 <sup>th</sup> October 2009, Ljubljana		
20:00	<b>Welcome dinner, Prof. Dr. Tomaž Rodič, Contact person-Site manager of partner University of Ljubljana</b> Meeting at the reception of Hotel City	
Thursday 8 <sup>th</sup> October 2009, Ljubljana		
9:00 – 9:30	Registration of the participants	
9:30 – 11:30	<b>Part I – Opening and welcome session</b>	
9:30 – 9:45	Welcome speeches	Prof. Dr. Tomaž Rodič, Site manager University of Ljubljana
		Representative of the University of Ljubljana
9:45 – 11:15	<b>Part II - Project Partners' presentations I</b> Partners' presentations focusing on realized activities and achieved results, - approx. 15 minutes per partner	
9:45 – 11:15	University of Kragujevac	Prof. Dr. Vesna Mandić, UOK, RS
	University of Ljubljana	Prof. Dr. Tomaž Rodič, ULJ, SI
	University of Padova	Prof. Dr. Stefania Bruschi, UPD, IT Dr. Andrea Ghiotti, UPD, IT
	Institute for Production Engineering	Prof. Dr. Mogens Arentoft, IPU, DK Dr. Nikolas Paldan, IPU, DK
	Centre for Computational Continuum Mechanics	Dr. Tomaž Šuštar, C3M, SI
11:15– 11:45	Coffee break	
11:45 – 13:30	<b>Part III– Project Partners' presentations II</b>	
11:45 – 13:30	University of Banja Luka	Dr Živko Babić, UBL, BA
	University of Podgorica	Dr Mileta Janjić, UP, ME
	University of Rijeka	Dr Zoran Jurković, UR, HR
	Regional Economic Development Agency of Sumadija and Pomoravlje	Marijana Bozić, REDASP, RS Nenad Popović, REDASP, RS
	Individual expert	Prof. Dr. Goran Stojanovic, UNS, RS
	ELCON Geratebau d.o.o	Dir. Husein Zlibanović, ELCON, HR

	METALIK d.o.o	Dir. Dragomir Miljanić, METALIK, ME
13:30 – 15:00	Lunch break	
15:00 – 16:30	<b>Part IV – Afternoon Session I</b> Project implementation	
15:00 – 15:30	Perceived problems in the project implementation	Prof. Dr Vesna Mandić Project Coordinator, UOK, RS
15:30 – 15:45	Discussion	All participants
15:45 – 16:15	Workplan for the next six-monthly project implementation period	Prof. Dr. Vesna Mandić Project Coordinator, UOK, RS
16:15 – 16:30	Discussion	All participants
16:30 – 16:45	Coffee break	
16:45 – 18:00	<b>Part V – Afternoon Session II</b> Financial management and repoting	
16:45 – 17:15	Financial management, cash flow, eligible costs	Prof. Dr Vesna Mandić Project Coordinator, UOK, RS
17:15 – 17:45	Project reporting and monitoring	Prof. Dr Vesna Mandić Project Coordinator, UOK, RS
17:45 – 18:00	Discussion	All participants
18:00	End of the meeting day - Conclusions	
20:00	<b>Dinner</b>	

<b>Friday , 9<sup>th</sup> October 2009, Ljubljana</b>	
9:00 – 14.00	<b>Visit to University of Ljubljana, C3M, - Optional</b>

**Notes:**

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