



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

Tivat, May 11-12th 2011.



Revision Sheet

Release No.	Date	Revision Description
Rev. 1	19/04/2011	Steering Committee meeting agenda proposal made by UP

STEERING COMMITTEE MEETING AGENDA

Project Name:	WBC Virtual Manufacturing Network – Fostering an Integration of the Knowledge Triangle	Page	1/3
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Purpose, Objectives and Elements of the Meeting:

- 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.

As the agenda indicates, the meeting is divided into five parts.

Parts I, II, III and IV– the morning sessions - contains information on project realization in the third reporting period.

Parts V – the afternoon session - contains the information regards to the future plans for the project implementation

Expected Attendees:	<ol style="list-style-type: none"> 1. Vice-rector of University of Montenegro, ME 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. Mileta Janjic, ME 9. Zivko Babic, BA 10. Zoran Jurkovic, HR 11. Marijana Bozic, RS 12. Goran Matovic, RS 13. Edvin Hodzic, HR 14. Dragomir Miljanic, ME 15. Branko Djudjic, BA 16. Goran Stojanovic, RS 	Date:	May 11-12, 2011
		Place:	Tivat

Tuesday, 10th May 2011, Tivat

20:00

Welcome dinner, Doc dr. Mileta Janjic, Contact person-Site manager of partner University of Montenegro
Meeting at the reception of Hotel Palma

Wednesday 11th May 2011, Tivat

9:00 –
9:15

Registration of the participants

9:15 –
9:30

Part I – Opening and welcome session

9:15 –
9:30

Welcome speeches

Doc. dr Mileta Janjic, Site manager
University of Montenegro, MNE

Prof. dr. Mira Vukcevic, Vice-rector of University of
Montenegro, MNE

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 Montenegro –
review of activities and project
results

Dr Mileta Janjić, UP, ME

University of Banja Luka –
review of activities and project
results

Dr Živko Babić, UBL, BA

University of Rijeka - review of
activities and project results

Dr Zoran Jurković, UR, HR

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	Aldin Žlibanović / Edvin Hodžić, 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 Đučić, 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	
20:00	Dinner	

Thursday, 12th May 2011, Tivat	
09:00 – 12:00	Discussion and adoption of Action list for next six-monthly period of the project implementation

Notes:

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