

STEERING COMMITTEE MEETING

University of Banja Luka

April 19 - 21, 2010.

Monday, 19 th April 2010, Banja Luka		
20:00	Welcome dinner, Prof. Dr. Živko Babić, Contact person-Site manager of partner University of Banja Luka Meeting at the reception of Hotel Bosna	
Tuesday 20 th April 2010, Banja Luka		
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 Živko Babić, Site manager University of Banja Luka
		Representative of the University of Banja Luka
9:30 – 11:30	Part II - Project Partners' presentations I Partners' presentations focusing on realized activities and achieved results, - approx. 20 minutes per partner	
9:30 – 11:30	Overall WBC-VMnet project achievements	Prof. Dr. Vesna Mandic, UOK, RS
	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
	University of Montenegro - review of activities and project results	Dr Mileta Janjić, UP, ME
	Regional Economic Development Agency of Sumadija and Pomoravlje – TSNA results for WBC	Marijana Bozic, REDASP, RS
	WBC Regional model of University-enterprise cooperation - draft	Prof. Dr. Goran Stojanovic, UNS, RS
11:30– 12:00	Coffee break	

12:00 – 13:30	Part III– Project Partners’ presentations II EU Partners’ presentations focusing on forthcoming training activities for CTC staff at EU laboratories and centres - approx. 20 minutes per partner	
12:00 – 13:30	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
13:30 – 15:00	Lunch break	
15:00 – 16:30	Part IV – Afternoon Session I 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	Part V – Afternoon Session II Financial management and reporting	
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	Dinner	

Wednesday, 21th April 2010, Banja Luka	
9:00 – 14.00	Motivational seminar “Join and benefit”

Notes:

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