



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

Belgrade, October 21st 2011.



Revision Sheet

Release No.	Date	Revision Description
Rev. 1	16/08/2011	Steering Committee meeting agenda, proposal by UKG
Rev.2	24/09/2011	Final version

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 fourth 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. Vesna Mandic, RS 2. Tomaz Rodic, SI 3. Tomaz Sustar, SI 4. Arentoft Mogens, DK 5. Nikolas Paldan, DK 6. Stefania Bruschi, IT 7. Mileta Janjic, ME 8. Zivko Babic, BA 9. Zoran Jurkovic, HR 10. Jasminka Lukovic Jaglicic, RS 11. Goran Matovic, RS 12. Husein Žlibanović 13. Edvin Hodzic, HR 14. Dragomir Miljanic, ME 15. Branko Djudjic, BA 16. Goran Stojanovic, RS 17. Jasmina Caloska 18. Milan Curcic 	Date:	October 21 st 2011
		Place:	Belgrade

Friday 21 st October, Belgrade Hotel Crystal		
9:00 – 9:15	Registration of partners	
9:15 – 9:30	Part I – Opening and welcome session	
9:15 – 9:30	Welcome speech	Prof. dr. Vesna Mandić, Project coordinator, UKG, RS
9:30 – 11:00	Part II - Project Partners' presentations I Partners' presentations focusing on realized activities and achieved results, - approx. 20 minutes per partner	
9:30 – 11:00	Overall WBC-VMnet project achievements	Prof. Dr. Vesna Mandic, UKG, RS
	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
	University of Banja Luka – review of activities and project results	Dr Živko Babić, UBL, BA
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	
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 PPP and IFP implementation and case study examples - approx. 15 minutes per partner	
12:15– 13:15	ELCON Geratebau d.o.o	Husein 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 Đudić, TRI BEST, BA
13:15 – 14:30	Lunch break	

14:30 – 16:30	Part V – Afternoon Session I Project implementation	
14:30 – 15:00	Project monitoring and quality control - results	Prof. dr Jasmina Caloska, External quality control expert, MK
15:00 – 15:30	Workplan for the next project implementation period	Prof. Dr. Vesna Mandić, Project Coordinator, UOK, RS
15:30 – 15:45	Discussion	All participants
15:45 – 16:15	Financial management, budget closure plan	Prof. dr Vesna Mandić, Project Coordinator, UOK, RS
16:15 – 16:30	Discussion	All participants
16:30 -	End of the meeting day - Conclusions	
20:00	Dinner	