



Strengthening of Internationalization in B&H Higher Education
561874-EPP-1-2015-1-BE-EPPKA2-CBHE-SP

Agenda

Work package	Title
8	Management of project activities
Activity	Title
8.2	Consortium meeting

<i>Dates</i>	30 November - 4 th December 2016. (Arrival date: 30 November, Departure date: 3-4 December)
<i>City</i>	High Wycombe
<i>Meeting venue/ Address</i>	Buckinghamshire New University, Queen Alexandra Road, High Wycombe, Bucks HP11 2JZ

Wednesday, 30 November 2016.

Arrival of project partners

- Arrival of project partners to High Wycombe
- Check-in at hotels

Thursday, 1 December 2016.

Buckinghamshire New University, Queen Alexandra Road, High Wycombe, Bucks HP11 2JZ

08:15 – 08:30	STINT participants registration	
08:30 – 08:45	Welcome words <ul style="list-style-type: none"> o Rector/ vice-rector of the Buckinghamshire New University o Bucks project coordinator for STINT: prof. dr Florin Ioras o KU Leuven project coordinator: Geert De Lepeleer o Vice-rector of the University of East Sarajevo: prof. dr Dejan Bokonjić o Agenda review 	
08:45 – 09:15	What we did in the 1st project year? <ul style="list-style-type: none"> o Presentation of To-Do list of the 1st project year: Nenad Markovic, UES What we have to do in the 2nd project year? <ul style="list-style-type: none"> o Presentation of To-Do list of the 2nd project year: Nenad Markovic, UES 	
09:15 – 09:30	Review of Internationalisation and Recognition of Qualifications in Europe <ul style="list-style-type: none"> o Presentation by prof. dr Andre Govaert, KU 	
09:30 – 10:00	Importance of Int'l for Higher Education <ul style="list-style-type: none"> o Vice-rector of the University of East Sarajevo: prof. dr Dejan Bokonjić 	
10:00– 10:30	Coffee break	
10:30 – 11:00	1st draft of the Recognition Model <ul style="list-style-type: none"> o Presentation by: Dzenan Omanovic, CIP 	
11:00 – 11:45	Internationalization in Bucks <ul style="list-style-type: none"> o Presentation of Internationalization by Bucks: Prof. dr Tim Middleton, PVC for Research and Enterprise, Head of Internationalisation Office 	
11:45 – 12:25	Presentations by BH partner universities related to conducted surveys (for students, management and secretaries) – planning, organization, coordination, SWOT analysis for Internationalisation and SWOT analysis for Recognition of Qualifications	
	11:45 – 12:05	University of Zenica
	12:05 – 12:25	University of Tuzla
12:25 – 12:40	Coffee break	
12:40 – 14:00	12:40 – 13:00	University of Sarajevo
	13:00 – 13:20	University of Mostar
	13:20 – 13:40	University of East Sarajevo
	13:40 – 14:00	University of Dzemal Bijedic Mostar

14:00 – 15:00	Lunch break
15:00 – 15:20	Presentations by BH partner universities related to conducted surveys (for students, management and secretaries) – planning, organization, coordination, SWOT analysis for Internationalisation and SWOT analysis for Recognition of Qualifications
	15:00 – 15:20 University of Banja Luka
15:20 – 16:20	Presentations by ministries and agencies related to created reports about recognition of qualifications and internationalisation, SWOT analysis for Internationalisation and SWOT analysis for Recognition of Qualifications (per 15 minutes)
	15:20 – 15:35 HE Accreditation Agency of Republic of Srpska
	15:35 – 15:50 Federal Ministry of Education and Science
	15:50 – 16:05 Centre for Information and Recognition of Qualifications
16:05 – 16:20	Agency for Development of HE and QA B&H
16:20 – 16:50	Discussions and final conclusions of the 1 st day

Friday, 2nd December 2016.	
Buckinghamshire New University, Queen Alexandra Road, High Wycombe, Bucks HP11 2JZ	
08:15 – 09:10	Discussion about staff costs and travel and costs of stay category <ul style="list-style-type: none"> ○ Project coordinator: Geert De Lepeleer and project sub-coordinator: prof. dr Dejan Bokonjić
09:10 – 10:00	Discussion about equipment and subcontracting category <ul style="list-style-type: none"> ○ Project coordinator: Geert De Lepeleer and project sub-coordinator: prof. dr Dejan Bokonjić
10:00 – 10:30	Coffee break
10:30 – 11:30	Presentation of internal quality control forms by all partners (per 5 min). What each partner did in the previous 1st project year? <ul style="list-style-type: none"> ○ KU Leuven University ○ Buckinghamshire New University ○ Politecnico do Porto ○ University of Zenica ○ University of Tuzla ○ University of Sarajevo ○ University of Mostar ○ University of East Sarajevo ○ University of Dzemal Bijedic Mostar ○ University of Bihac
11:30 – 12:00	Presentation of internal quality control forms by all partners (per 10 min). What each partner did in the previous 1st project year? <ul style="list-style-type: none"> ○ University of Banja Luka ○ Ministry of Education and Culture of Republic of Srpska ○ HE Accreditation Agency of Republic of Srpska

	<ul style="list-style-type: none"> ○ Federal Ministry of Education and Science ○ Centre for Information and Recognition of Qualifications ○ Agency for Development of HE and QA B&H
12:00 – 12:15	Dissemination and sustainability plans (revised version) <ul style="list-style-type: none"> ○ Presentation by Nenad Markovic, UES
12:15 – 12:30	Discussion about Minutes from all held meetings <ul style="list-style-type: none"> ○ All participants
12:30 – 12:45	Information about Quality Policy Statement
12:45 – 13:00	Next activities and obligations of project participants
13:00 – 13:15	Evaluation results from previous meetings <ul style="list-style-type: none"> ○ Presentation by Monica Vieira, IPP
13:15 – 14:15	Lunch break
14:15 – 16:00	Executive Board meeting (EB) <ul style="list-style-type: none"> ○ Work package leaders
16:00 – 16:30	Final conclusions

Saturday, 3 rd December 2016.	
Buckinghamshire New University, Queen Alexandra Road, High Wycombe, Bucks HP11 2JZ	
08:30 – 10:00	Project consortium board meeting and Executive board meeting <ul style="list-style-type: none"> ○ All participants
10:00 – 10:30	Coffee break
10:30 – 13:30	Visiting tour through Buckinghamshire New University <ul style="list-style-type: none"> ○ Host: prof. dr Florin Ioras
13:30 – 14:30	Lunch break
14:30 – 16:30	Presentation of key components of the Strategy and Key Performance Indicators <ul style="list-style-type: none"> ○ Presentation by Nenad Markovic, UES
16:30 – 17:00	<ul style="list-style-type: none"> ○ Final conclusions

Sunday, 4th December 2016.

Departure of project partners

- Departure of project partners from High Wycombe