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

### Agenda

Project number: 561874-EPP-1-2015-1-BE-EPPKA2-CBHE-SP

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

<i>Dates</i>	30 November - 4 <sup>th</sup> 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	<b>STINT participants registration</b>	
08:30 – 08:45	<b>Welcome words</b> <ul style="list-style-type: none"> <li>o Rector/ vice-rector of the Buckinghamshire New University</li> <li>o Bucks project coordinator for STINT: prof. dr Florin Ioras</li> <li>o KU Leuven project coordinator: <b>Geert De Lepeleer</b></li> <li>o Vice-rector of the University of East Sarajevo: <b>prof. dr Dejan Bokonjić</b></li> <li>o Agenda review</li> </ul>	
08:45 – 09:15	<b>What we did in the 1<sup>st</sup> project year?</b> <ul style="list-style-type: none"> <li>o Presentation of To-Do list of the 1<sup>st</sup> project year: <b>Nenad Markovic, UES</b></li> </ul> <b>What we have to do in the 2<sup>nd</sup> project year?</b> <ul style="list-style-type: none"> <li>o Presentation of To-Do list of the 2<sup>nd</sup> project year: <b>Nenad Markovic, UES</b></li> </ul>	
09:15 – 09:30	<b>Review of Internationalisation and Recognition of Qualifications in Europe</b> <ul style="list-style-type: none"> <li>o Presentation by <b>prof. dr Andre Govaert, KU</b></li> </ul>	
09:30 – 10:00	<b>Importance of Int'l for Higher Education</b> <ul style="list-style-type: none"> <li>o Vice-rector of the University of East Sarajevo: <b>prof. dr Dejan Bokonjić</b></li> </ul>	
10:00– 10:30	Coffee break	
10:30 – 11:00	<b>1<sup>st</sup> draft of the Recognition Model</b> <ul style="list-style-type: none"> <li>o Presentation by: <b>Dzenan Omanovic, CIP</b></li> </ul>	
11:00 – 11:45	<b>Internationalization in Bucks</b> <ul style="list-style-type: none"> <li>o Presentation of Internationalization by Bucks: <b>Prof. dr Tim Middleton, PVC for Research and Enterprise, Head of Internationalisation Office</b></li> </ul>	
11:45 – 12:25	<b>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</b>	
	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	<b>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</b>
	15:00 – 15:20   University of Banja Luka
15:20 – 16:20	<b>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)</b>
	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 <sup>st</sup> day

<b>Friday, 2<sup>nd</sup> December 2016.</b>	
Buckinghamshire New University, Queen Alexandra Road, High Wycombe, Bucks HP11 2JZ	
08:15 – 09:10	<b>Discussion about staff costs and travel and costs of stay category</b> o Project coordinator: Geert De Lepeleer and project sub-coordinator: prof. dr Dejan Bokonjić
09:10 – 10:00	<b>Discussion about equipment and subcontracting category</b> o Project coordinator: Geert De Lepeleer and project sub-coordinator: prof. dr Dejan Bokonjić
10:00 – 10:30	Coffee break
10:30 – 11:30	<b>Presentation of internal quality control forms by all partners (per 5 min). What each partner did in the previous 1<sup>st</sup> project year?</b> o KU Leuven University o Buckinghamshire New University o Politecnico do Porto o University of Zenica o University of Tuzla o University of Sarajevo o University of Mostar o University of East Sarajevo o University of Dzemal Bijedic Mostar o University of Bihac
11:30 – 12:00	<b>Presentation of internal quality control forms by all partners (per 10 min). What each partner did in the previous 1<sup>st</sup> project year?</b> o University of Banja Luka o Ministry of Education and Culture of Republic of Srpska o HE Accreditation Agency of Republic of Srpska

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

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

**Sunday, 4<sup>th</sup> December 2016.**

Departure of project partners

- Departure of project partners from High Wycombe