

## MHTSPS Steering Committee Minutes

From the session of Steering Committee of the TEMPUS project entitled: “Modernization and harmonization of Tourism study programs in Serbia”, which has been held on 31<sup>st</sup> January, 2014, at Zlatibor. The session started at 13:00 CET.

The session was attended by: Milutin Djuricic, PhD; Ljubica Dikovic, PhD; Zika Stojanovic, PhD; Dragan Stojanovic, M.A.; Marija Mandaric, PhD; Vladimir Senic, PhD; Tamara Gajic, PhD; Dragnica Samardzic; Natasa Benic; Michael Koniordos, PhD; Miroslav Radjen, MSc and Miroslav Ivanovic, PhD.

the following

### A G E N D A

was proposed and unanimously adopted:

1. Verification of the Steering Committee members.
2. Consideration of the status of the Tourism Organization of Leskovac within the „MHTSPS“ TEMPUS project.
3. Informing the partners about ICT equipment procurement.
4. Organization of three International Conferences
5. Financial project Management manual for MHTSPS project
6. Project Quality Management Plan for MHTSPS project
7. Analysis of Current Tourism Study Programs in the Republic of Serbia
8. Establishing the project web site.

The minutes from the session of Steering Committee of the TEMPUS project entitled: “Modernization and harmonization of Tourism study programs in Serbia”, which was held on 31<sup>st</sup> January, 2014, has been unanimously adopted.

### II

Within the first item of the agenda, it has been ascertained that the members of the Steering Committee are:

- Milutin Djuricic, PhD,
- Ljubica Dikovic, PhD,
- Dragica Tomic, PhD,
- Tamara Gajic, PhD,
- Zika Stojanovic, PhD,

- Dragan Stojanovic, M.A.,
- Slobodan Arsenijevic, PhD,
- Marija Mandaric, PhD,
- Constantinos Cantzos, PhD,
- Michael Koniordos, PhD,
- Ramona Suharoschi, PhD,
- Doru Pamfil, PhD,
- Thomas Barnes, PhD,
- Milan Antonijevic, PhD,
- Miroslav Radjen, MSc,
- Miroslav Ivanovic, PhD,
- Dragoslav Nikolic,
- Natasa Benic,
- Dusan Vucicevic, PhD,
- Dragica Samardzic,
- Zikica Nestorovic, M.A.

### III

The Steering Committee will endeavor to encourage TO Leskovac on active involvement in the project. They will be asked to profess about their further participation in the project.

### IV

The Steering Committee decided that procurement of the equipment necessary for implementation of project activities will be centralized. According to this decision, the partner responsible for centralized procurement of the equipment will be Business and Technical College of Vocational Studies from Uzice, as a lead partner.

All the higher education institutions from Serbia participating in the project will submit their proposals within next 30 days on what equipment should be acquired. The activity of equipment procurement itself should be moved forward and realized as soon as possible, preferably before November 2014, as it was planned in the project application.

### V

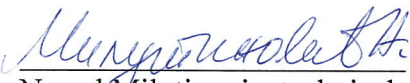
It has been agreed that any problems and disputes that may occur during the project implementation will be settled amicably and on the mutual trust basis.

### VI

An integrative approach to organization of three International Conferences has also been agreed. These Conferences will be organized within the traditional international conference "Science and Higher Education in Function of Sustainable Development – SED" which is annually organized by the Business and Technical College of Vocational Studies from Uzice.

The session ended work at 15:30 CET.

Minutes kept by

  
Nenad Milutinovic, technical secretary

Project Coordinator

  
Prof. Milutin Djuricic, PhD