



Prof. Milutin. R. Đuričić, PhD
Coordinator of the TEMPUS PROJECT
No. 544543-TEMPUS-1-2013-1-RS-TEMPUS-JPCR
*Modernization and Harmonization
of Tourism Study Programs in Serbia*
Number: 2015/01-02
Užice, 19th January 2015

MINUTES

From the meeting of Project Coordinator with Project Teams Coordinators, managers of academic partners from Serbia and Chamber of Commerce of Vojvodina and prof. Milan Antonijevic, PhD, held on 14th and 15th of January 2015 in Novi Sad, at Chamber of Commerce of Vojvodina's premises.

The following

AGENDA

was proposed and unanimously adopted:

FIRST DAY – Wednesday, 14th January, 2015

1. Welcome statement by Dusan Vucicevic, PhD, General Secretary of Chamber of Commerce of Vojvodina.
2. Agreement on implementation of amended Work plan and budget of the MHTSPS project, related to the responsibilities of academic partners and PKV (referendary: prof. Milutin Djuricic, PhD, Project Coordinator, and Dragica Samardzic, PKV).
 - Training courses for tourism employees,
 - Development of bilateral agreements on business cooperation between higher education institutions and tourism business systems,
 - Other.

SECOND DAY – Thursday, 15th January, 2015

3. Analysis of implementation of Activity EXP 8.1 - Accreditation of modernized study programs (referendary: prof. Milutin Djuricic, PhD, Marija Mandaric, PhD, and mr Dragan Stojanovic).
4. Agreement on activities related to design of the project progress report (intermediate report), for the period 01/12/2013 – 30/05/2015 (referendary: prof. Milutin Djuricic, PhD, and Milan Antonijevic, PhD).
5. Agreement on implementation of training courses for teachers – DEV 3.1, DEV 3.2, DEV 3.3, and DEV 3.4 and training courses for tourism employees – Work Package DEV 4 (referendary: prof. Milutin Djuricic, PhD, Marija Mandaric, PhD, and mr Dragan Stojanovic).
6. Informing on conducted activities regarding teaching material (textbooks) design (referendary: prof. Milutin Djuricic, PhD, Marija Mandaric, PhD, and mr Dragan Stojanovic).
7. Informing on conducted activities regarding development of business cooperation agreements among academic and non-academic partners from Serbia – Activity DEV 5.3 (referendary: prof. Milutin Djuricic, PhD, Marija Mandaric, PhD, and mr Dragan Stojanovic).
8. Questions and suggestions.



FIRST DAY – Wednesday, 14th January, 2015

The session started at 11:00 CET.

The session was attended by: Milutin Djuricic, PhD, and Nenad Milutinovic, MSc, in front of the BTC Uzice; Mr Dragan Stojanovic in front of the HBS Leskovac; Marija Mandaric, PhD, in front of the UNIKG; Milan Antonijevic, PhD, in front of the UoG and Dusan Vucicevic, PhD, and Dragica Samardzic, in front of the PKV.

I

Dusan Vucicevic, PhD, General Secretary of PKV, greeted the meeting attendees and introduced them with the work of Chamber of Commerce of Vojvodina, with special emphasis on project activities, and wished them a successful work and pleasant stay in Novi Sad.

Prof. Milutin Djuricic, PhD, Coordinator of the MHTSPS project, thanked for the welcome statement on behalf of the participants.

II

Professor Milutin Djuricic introduced revised Workplan and budget of the MHTSPS project to the attendees, and informed them about new tasks that have been assigned to them, emphasizing the implementation of joint activities in Vojvodina region. It has been agreed that the Project design training will be organized in May 2015, for the needs of tourism industry of Vojvodina. Training course will be designed by prof. Milutin Djuricic, PhD, Project Coordinator, prof. Milan Antonijevic, PhD, and Dragica Samardzic. The training course will include case studies and workshops.

It has also been agreed that BTC Uzice will design the draft version of the Agreement on business cooperation between higher education institutions and tourism business systems.

SECOND DAY – Thursday, 15th January, 2015

The session started at 10:00 CET.

The session was attended by: Milutin Djuricic, PhD, and Nenad Milutinovic, MSc, in front of the BTC Uzice; Mr Dragan Stojanovic in front of the HBS Leskovac; Marija Mandaric, PhD, in front of the UNIKG; Milan Antonijevic, PhD, in front of the UoG and Dragica Samardzic, in front of the PKV.

III

Within the first item of the second day's agenda, it was noted that the Business and Technical College of Vocational Studies from Uzice has already accredited bachelor studies and two modules of second degree studies: Tourist destination management and Eco-tourism, but that the remaining two partners (UNIKG - Faculty of Hotel Management and Tourism from Vrnjacka Banja and Business College from Leskovac) have not submitted the accreditation documentation yet. It was concluded that the accreditation activities should be intensified in order to enroll the first generation of students in October 2015 (school year 2015/16).

IV

It has been agreed that the activities related to design of the project progress report (intermediate report) for the period 01/12/2013 – 30/05/2015 should be intensified. All the reports, with descriptive and financial parts, should be submitted to Nenad Milutinovic, technical secretary of the MHTSPS project, right after

completion of partial reports by activities. Reports should be designed in accordance with instructions provided by EACEA. These reports should be submitted to the coordinating institution (BTC) until the end of April, 2015.

V

Within this item of the agenda, it has been agreed that UNIKG and HBSL should design one training course for tourism employees each. The quality of training courses' results must be in line with projected level of quality.

VI

Professors from each partner academic institution from Serbia will sign the preliminary agreements on textbooks design. It has been agreed that the total amount for remuneration of authors and reviewers must not exceed 600 EUR per textbook.

VII

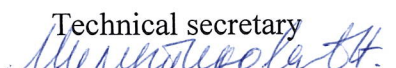
Within this item of the agenda, it has been confirmed that BTC Uzice will design the draft version of the Agreement on business cooperation between higher education institutions and tourism business systems, and distribute it to the partners from Serbia for further processing.


VIII

Within the last item of the agenda, the trip to London has been arranged. Meeting participants agreed that the Consortium meeting and subject related training should take place in London (as planned) from 19th to 26th of April, 2015



Meeting participants

Technical secretary

Nenad Milutinovic, M.Sc.

Project Coordinator

Prof. Milutin Djuricic, PhD