



K-FORCE WB BOARD MEETING

September 13th, 2017

AGENDA

September 13th – WB Board Meeting

Multimedia room, 2nd floor; Rectorate building – University of Novi Sad

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|----------------------|---|
| 09.00 - 09.15 | REGISTRATION OF PARTICIPANTS |
| 09.15 - 09.30 | WELCOME NOTE AND OPENING REMARKS
<i>Representative of the University of Novi Sad</i> |
| 09.30 - 11.30 | OPEN DISCUSSION |
| 09.30 - 10.15 | <i>Equipment procurement procedure - update from all partners</i>

<i>Discussion about EACEA comments and recommendations for project improvements</i>

<i>Reporting instructions</i> |
| 10.15 - 11.30 | <i>Preparing literature structure and WB working groups (eg.3 books -3 working groups)</i> |
| 11.30 - 12.00 | COFFEE BREAK |
| 12.00 – 13.30 | OPEN DISCUSSION
<i>SMS scheme for winter semester</i>

<i>International relation office presentation of procedures</i>

<i>Schedule for teaching visits to UNS in winter semester</i> |
| 13.30 | LUNCH |
| 20.00 | JOINT DINNER WITH WB PARTNERS – RESTAURAN “TERASA”
Located on Petrovaradin Fortress |