



Knowledge FOR Resilient soCiEty



CONSORTIUM MEETING, STEERING COMMITTEE MEETING & WB BOARD MEETING

University of Banja Luka

June 26th to June 28th, 2019

AGENDA

Knowledge For Resilient soCiEty

1st Day – JUNE 26th

VENUE: Faculty of Architecture, Civil Engineering and Geodesy

Address: Bulevar vojvode Stepe Stepanovica 77/3, Banja Luka 78000

Room: 3a

09.00 - 09.15 **REGISTRATION OF PARTICIPANTS**

09.15 - 09.30 **WELCOME NOTE AND OPENING REMARKS**

Representative of University of Banja Luka

09.30 – 10.30 **WARM UP & WRAP UP ACTIVITIES**

- What we have done so far and what is ahead of us
- Call for enrolment to PhD studies at UNS

Representative of University of Novi Sad

10.30 - 11.00 **COFFEE BREAK**

11.00 – 11.30 **CONSORTIUM DECISION ON BUDGET REALLOCATION – MINOR CHANGES**

- Based on Travel & Stay costs survey done at Tuzla meeting and sent new budget table before this meeting, UNS prepared all budget corrections, including SMS and staff costs – since some partners could not finish assigned tasks in time and asked for transfer of tasks and staff costs to other project partners

To be prepared by Representative of University of Novi Sad

11.30 – 11.45 **CONSORTIUM DECISION ON PROJECT EXTENSION**

- We can ask for 6 months project extension – until April 15th 2020.
- In that case we will have a chance to finish all the tasks – text books, learning material, including almost one year of PhD programme at UNS, to organize additional SMS if it is approved by EACEA – we still didn't get the answer from PO, and since we have the Travel & Stay money left, we could organize at least one more meeting.



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11.45 – 12.00 TEXT BOOKS - PROGRESS REPORT

- **FIRE SAFETY IN BUILDINGS**
- *To be prepared by University of Banja Luka, in cooperation with UNS and UNTZ*
- **DISASTER RISK MANAGEMENT IN THE WB**
- *To be prepared by University of Tirana in cooperation with EPOKA and VTSNS*

12.00 – 13.00 REVIEW OF QUALITY ASSESMENT OF K-FORCE ACTIVITIES AND RESULTS

- Progress Report to be prepared and presented by UKiM

13.00 – 14.00 LUNCH AT FACULTY PREMISES

14.00 – 17.00 WORKSHOP ON PROJECT FINANCIAL REPORTING AND ADMINISTRATION

The workshop will be prepared by University of Novi Sad. All documents related to costs made until May 31st should be uploaded to Dropbox by June 15th.

All project partners should delegate one person who will be engaged for this task and prepare questions.

20.00 SOCIAL DINNER

2nd Day – JUNE 27th

VENUE: Faculty of Architecture, Civil Engineering and Geodesy

Address: Bulevar vojvode Stepe Stepanovica 77/3, Banja Luka 78000

Room: 3a

09.00 - 09.15 REGISTRATION OF PARTICIPANTS

09.15 - 10.00 EVALUATION METHODOLOGY OF IMPLEMENTED MPs AT WBC

- UNS prepared the report for 2017/2018 generation, please follow the template and prepare the report about evaluation methodology at your HEI. Results of evaluation should be the part 2 of the Report and will be prepared for Tirana meeting

To be prepared by representatives of VTSNS, UBL, UTZ, UT, EPOKA

10.00 - 10.30 B- LEARNING MATERIAL PREPARATION AND EVALUATION

- Information on b-learning material prepared and published on K-FORCE Website

To be prepared by UNS

- *DISCUSION ON PROJECT RESULTS ACHIVEMENT*

10.30 - 11.00 COFFEE BREAK

11.00 - 11.30 K-FORCE SYMPOSIUM PREPERATION PROGRESS REPORT

- List and number of submitted abstracts
- Presentation and poster templates
- Draft Agenda and venue of event



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- Publishing and dissemination plan
- Discussion

To be prepared by the UTA and EPOKA

11.30 - 12.30 DISCUSSION ON SUSTAINABILITY MEASURES TO BE IMPLEMENTED

- LU presented at Tuzla meeting : ***Institutional, financial and policy-level sustainability of project results – recommendations from program partners***
- All other PR partners to prepare the recommendations (AAL, DTU, UNIZA, UKIM) and present the list of concrete measures EACEA asked to be formulated
- All WBC partners, including non-HEI partners to prepare the list of sustainability measures they are sure they can provide
- The goal of this discussion is to prepare the documents on cooperation beyond the project period and to prepare the Rectors' Conference in Tirana or Novi Sad

12.30 - 13.00 WRAP UP DISCUSSION AND CONCLUSIONS

13.00 - 14.00 LUNCH AT FACULTY PREMISES

14.00 - 17.00 WORKSHOP ON PROJECT NARATIVE REPORTING AND OUTCOMES

The workshop will be prepared by University of Novi Sad.

The goal is to agree on templates for preparation the deliverables for final report phase.

All partners should check the project LFM and deliverables, as well as the indicators.

All project partners should delegate one person who will be engaged for this task and prepare the list of deliverables they were included or will be included until the end of project, and prepare the suggestions and questions.

3nd Day – JUNE 28th

VENUE: Faculty of Architecture, Civil Engineering and Geodesy

Address: Bulevar vojvode Stepe Stepanovica 77/3, Banja Luka 78000

Room: 3a

09.00 - 09.30 REGISTRATION OF PARTICIPANTS

09.30 - 10.00 Aleksandar Vranješević, Ministry of the Interior of the Republic of Srpska “*Legislation in fire protection in Republika Srpska*”

10.0 – 11.00 INTERPROJECT COACHING part 1

- Rijad Šišić, Faculty of Mining, Geology and Civil Engineering, Tuzla, “*ERASMUS+ project K-FORCE - Knowledge FOr Resilient soCiEtY*”



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- Nevena Novaković, Faculty of Architecture, Civil Engineering and Geodesy, Banja Luka, *“ERASMUS+ project KLABS - Creating the Network of Knowledge Labs for Sustainable and Resilient Environments”*
- Mladen Amović, Faculty of Architecture, Civil Engineering and Geodesy, Banja Luka, *“ERASMUS+ project BESTSDI - Modernizing the study programme of Geodesy: Western Balkans Academic Education Evolution and Professional's Sustainable Training for Spatial Data Infrastructures”*

11.00 - 11.30 COFFEE BREAK

11.30 – 12.30 INTERPROJECT COACHING part 2

- Radoslav Ivaniš, Faculty of Security Studies, Banja Luka, *“ERASMUS+ project NatRisk - Development of master curricula for natural disasters risk management in Western Balkan countries”*
- Marijana Solomun, Faculty of Forestry, Banja Luka, *“ERASMUS+ project SETOF - Soil Erosion and Torrential Flood Prevention: Curriculum Development at the Universities of Western Balkan Countries”*

12.30 - 13.00 DISCUSSION AND CONCLUSIONS

13.00 - 14.00 LUNCH AT FACULTY PREMISES

14.00 - 15.00 TOUR OF THE CITY CENTER with Asst. Professor of architecture Miroslav Malinović

USEFULL INFORMATION

ACCOMMODATION IN BANJA LUKA:

1. Hotel Bosna (<http://hotelbosna.com/>)
2. Hotel Jelena (<http://hotel-jelenabl.com/>)
3. Hotel Palas (<http://hotelpalasbl.com/en/#>)
3. Hotel Tesla (<http://banjaluka-tesla.com/>)
4. Hotel Vrbas (<http://hotelvilavrbas.com/?lang=en>)
5. Hotel Talija (<http://www.hoteltalija.com/english/index.php>) **(has a pool on a last floor!)**
6. Hotel Cezar (<https://www.hotel-cezar.com/?lang=en>)

or any other accommodation you find on Booking.

TRANSPORTATION TO BANJA LUKA AND IN THE CITY:

It is possible to arrive in Banja Luka by plane (direct lines from Stockholm and Belgrade). There is a bus from the airport to the city center, or taxi.

There are also airports in Tuzla, Belgrade, Zagreb, Ljubljana, Sarajevo, and then with a bus or a taxi to Banja Luka.

The most convenient way to move around the city, if you do not want to walk, is a taxi. The cost of taxi service within the city is from 1.5 to 6 euros.

Taxi numbers: 1533; 1566; 1555; 1544; 1550; 1511.



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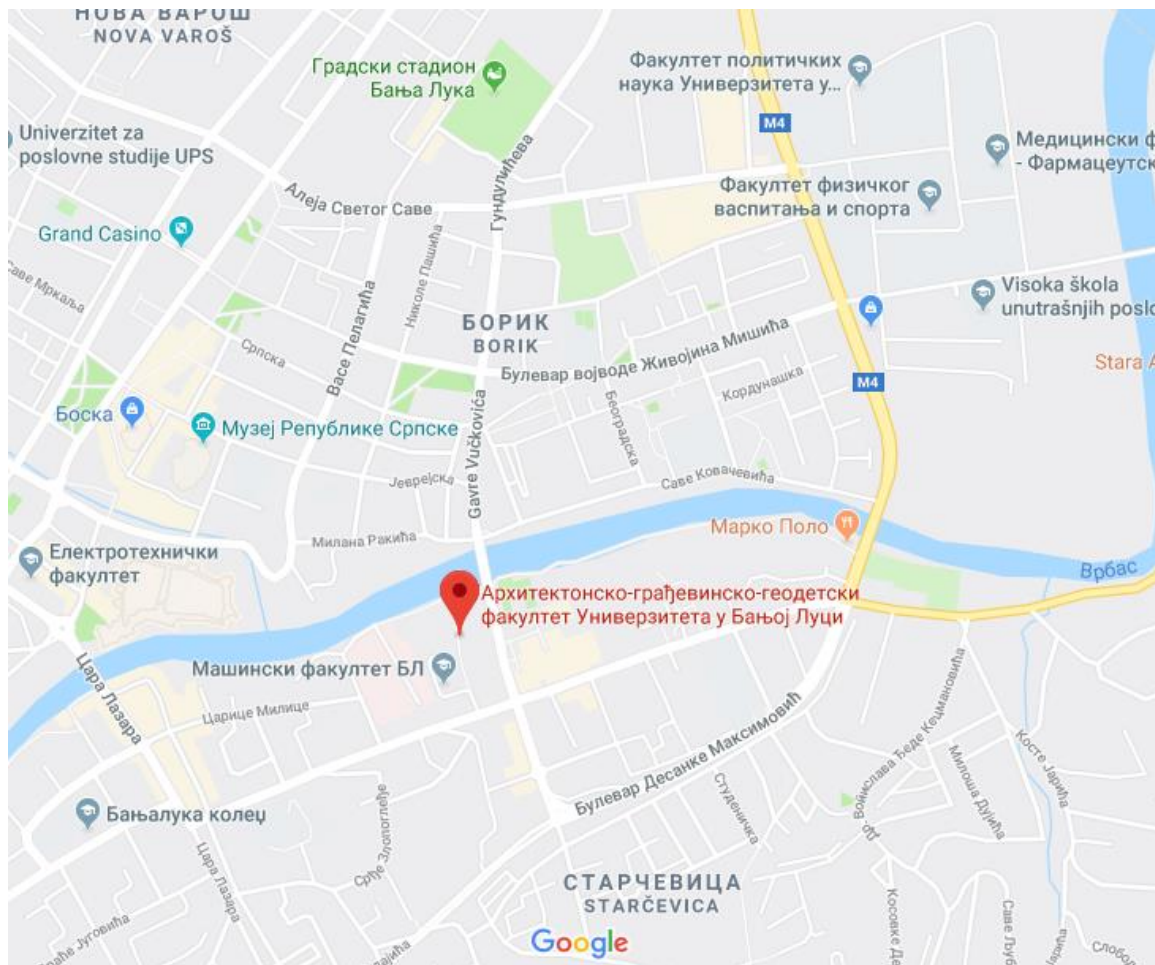
If anyone needs additional info about how to get from some airport to Banja Luka with a bus or a taxi, timetable, prices and similar, please contact Mrs. Dragana Zeljic (dragana.zeljic@aggf.unibl.org).

VENUE: Faculty of Architecture, Civil Engineering and Geodesy

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<https://goo.gl/maps/f4fsPqgGqvMzN1YRA>



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