ERASMUS+ CBHE PROJECT

REFORMING DOCTORAL STUDIES IN MONTENEGRO AND ALBANIA – GOOD PRACTICE PARADIGM

Grant: 598465-EPP-1-2018-1-ME-EPPKA2-CBHE-SP

**MARDS KICK – OFF MEETING, Agenda,** ver. 18.02.2019.

**Date:** February 20-23, 2019

**Place:** Podgorica, Montenegro

**Venue:** University of Montenegro, Rectorate building, Cetinjska street 2. Blue Amphitheatre

**Day 1: Wednesday, February 20 2019**

**Arrivals**

**Pre-meeting, 18:00, Rectorate**

**Day 2: Thursday, February 21 2019**

**08:30–09:00:** Registration

**09:00-09:30:** Welcome by Officials, *Prof. dr Danilo Nikolic Rector of University of Montenegro,*

*Mrs Vanja Drljević, Director NEO, EU and governmental representatives (TBC), other Rectors.*

**09:30–10:00:** MARDS overview, *Prof. dr Radovan Stojanovic, MARDS Coordinator*

**10:00–11:00:** Management issues, *Prof. dr Radovan Stojanovic and*

*Prof. dr Arjeta Troshani*

* Management structures and documents:
	+ Electing and approving Steering Committee (SC), Quality Monitoring Committee (QMC)
	+ Electing the Deputy of the Project Coordinator (DPC)
* Plan of the activities per partner
* Detailed timetable for the first year
* Communication Tools and Document Management System
* Consortium Agreements
* Scope, duties, reporting

**11:00–11:30***: Coffee Break*

**11:30–12:00:** WP1, A1.1, Evaluation of the existing doctoral education policy and

standards in Montenegro and Albania and comparing with EU practices, *Dr Lucas Zinner, Vesna*

*Cavic*, *Prof. dr Bitusikova Alexandra*

* Progress report and Action planfor A1.1

**12:00–12:30**: WP3, Establishing a new model of funding doctoral studies on

national levels*, Representatives of Montenegrin and Albanian Ministries of Science and Education, Prof. dr Natasa Kostic, Prof. dr Predrag Miranović*

* Team for structural reforms in funding model
* Action plan

**12:30-13:00**: WP2, A2.1, Training of academic and professional staff on EU practices

of doctoral education, *Prof. dr Bitusikova Alexandra, Prof. dr Nedjeljko Latinovic*

* Training Plan

**13:00-14:00:** *Lunch break*

**14:00-15:00:** WP4, A4.2, Equipping the laboratories and other infrastructure at

partner universities, *Prof. dr Radovan Stojanovic, Prof. dr Betim Cico*, *Prof. dr Dusko Bjelica*

* Team for equipment

**15:00-16:00:** WP6, Dissemination of the project, *Michael Vimmer, Betim Cico, Nikolina Radulovic, Prof. dr Milena Jovicevic*

* Dissemination Team
* Dissemination Plan
* Web-site, logo, moto etc.
* Dissemination material

**16:00–17:00:** Discussion on issues of the 1st day

**Day 3: Friday, February 22 2019**

**9:00–10:00**: WP5, Quality plan, *Prof. dr Matjaz Debevc and Maribor’s team*

* MARDS Quality Monitoring Plan (of each partner and on consortium level)
* External experts

**10:00–10:30*:***WP4, Establishment and start-up of Joint Pilot Doctoral

Schools, *Predrag Miranovic, Prof. dr Arjeta Troshani, Prof. dr Kristofor Lappa , Prof. dr Elfrida*

*Shehu, Prof. dr David Kalaj*

* Team for curriculum development

**10:30-11:00**: *Cafe Break*

**11:30-12:00:** Sustainability, universities – stakeholders networking in Montenegro

and Albania, Representatives of Montenegrin and Albanian Chambers of Commerce

**12:00–13:00:** Discussions

**13:00–14:00:** *Lunch break*

**14:00–15:00:** Next meetings and other management issues

* Plan for the next meetings

**15:00–16**:00: Help desk, bilateral meetings, inter-project meetings

**16:00–17:00**: Discussion, Wrap-up meeting

**Day 4: Saturday, February 23 2019**

NOTES:

1. All participants and presenters need to be prepared (short presentation <10mins, outcome materials etc..)
	1. Obligatory readings ([www.mards.ucg.ac.me](http://www.mards.ucg.ac.me)):
		1. Tasks for Kick-Off Meeting (Word document)
		2. MARDS 1st year tracker (Excel document)
		3. MARDS EU fund budget (Excel document)
		4. MARDS part 2 detailed description (PDF doc)
2. Hotels nearby: Best Western, CentreVille Hotel & Experience, Hotel Podgorica, Hotel New Star, Hotel Philia etc..

Helpdesk: write to coordinator or for urgent issues call +382 68 317 729 or contact by email stox@ucg.ac.me and mards@ucg.ac.me