

MINUTES – CONCLUSIONS
Fourth Meeting held on 15-16 September, 2011 in Coimbra

Tempus Project
158885-TEMPUS-1-2009-1-FR-TEMPUS-JPCR
“Master d'études européennes à double diplomation en Serbie”

ATTENDEES:

Members (contact persons) present:

- Andrade Joao Sousa, Faculty of Economics, University of Coimbra, Portugal
- Brezinski Horst, Technical University Bergakademie of Freiberg, Deutschland
- Guichard Jean-Paul, University of Nice Sophia Antipolis, France
- Josifidis Kosta, University of Novi Sad, Serbia
- Redzepagic Srdjan, Institute of Economic Sciences, Serbia
- Stojanovic Boban, University of Nis, Serbia

Guests present:

- Berthomieu Claude, University of Nice Sophia Antipolis, France
- Bodroza Dusko, Institute of Economic Sciences, Serbia
- Grozdanovic Mirosljub, University of Nis, Serbia
- Portugal Duarte, António, University of Coimbra, Portugal
- Simoes Marta, University of Coimbra, Portugal
- Srdic Sladjana, University of Novi Sad, Serbia

1. Call to order

Approved by all participants.

2. Approve agenda

Approved by all participants.

3. Approve the conclusions from the meeting in Nice (3-4 May 2011)

Approved by all participants.

4. Letter from EC EACEA concerning Intermediate Report on implementation of the project (IR 1)

- Master courses in Novi Sad and Nis will begin in September 2012. From now the Serbian partners from those two universities will start with the process of accreditation of the Master program, respecting procedures in Serbia.
- Participation of Belgrade University – It was agreed that professor Guichard (contractor and coordinator), with the follow-up done by Kosta Josifidis and Srdjan Redzepagic, will write a letter and contact responsible from the University of Belgrade in order to clarify their role and participation in the project.

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- Participation of Singidunum University – Professor Josifidis (in collaboration with professor Guichard) will clarify and define all questions with Miroslava Filipovic (contact person from the University of Singidunum).
- Financing after the project is done: Professor Josifidis Kosta said that we will answer to EACEA offering several options for project co-financing. Other participants agreed with him. Participants have to make a plan about the costs and ways to finance them (honorary, self-financing). Approximately it is estimated that about five thousands euro per year are necessary for the costs of teaching. It has been discussed about possible scholarship and proposed that it could be about 1500EUR. It will be defined on the next meeting.

It is in charge professor Guichard to prepare the answer on these questions and to send in the following days to EACEA.

5. Study program development:

- **Master in European studies (Novi Sad/Nis)**
- **Accreditation process and documentation**

All Universities, who are involved in the project, have obligation to:

- finalize and prepare all documents for the process of accreditation
- make a detail report about capacity for lecturing

Boban Stojanovic is charged to send to Srdjan Redzepagic all necessary documents for the process of accreditation. Redzepagic is charged, within next days, to send to all responsible person for the program accreditation: UNICE: Guichard; UF: Brezinski; UC: Simoes; UNS: Josifidis/Redzepagic; UNI: Stojanovic; UBG: Miscovic; USI: Filipovic) required documentation to be fulfilled (CV's, references, syllabus etc.), which they have to complete until October 15th, and send back to Srdjan Redzepagic. He will systemize all and send to UNI (professor Stojanovic). The UNI will, with collaboration with UNS, prepare all documents for the process of accreditation.

It was agreed that there will be ONLY ONE COMMON master program for Novi Sad and Nis. At the end of this document is the final version of the common Master program, for the UNS and UNI.

6. Plan of realization of the project tasks during the second year

It is agreed that all remarks done by EACEA in the letter concerning the IR1 have to be respected. All participants agreed. Concerning the project, it is recommended by participants to mobilize their institutions (especially UC, UF, UNICE) to realize more mobilities in the following weeks/months. Staff costs (UC, UF, USI and other) are to be justified with the project tasks and realized activities concerning the project tasks.

Equipment, as described in the project proposal and Minutes from previous meetings, is to be purchased by UNS and UNI. Professors Josifidi and Stojanovic are charged, in contact with coordinator UNICE, to realize these procedure of purchases IMMEDIATELY. All procedure done by EACEA have to be fully respected by UNS and UNI.

7. Financial issues, aspects and plans (revised)

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It was concluded the most important aspects of the realization and development of the project tasks in the future. Concerning the work and tasks of the project there are some modifications, especially in the field of:

- Revised working plan
- Revised budget (equipment, budget UB...other)

It is charged Srdjan Redzepagic to prepare all and to send to contractor UNICE and all contact person of the project. It was underlined the most urgent is to realize the purchases of EQUIPMENT (UNS and UNI); details are to be defined by sending specifications from UNS and UNI to UNICE (coordinator). To clarify, the budget task "Equipment total = Equipment + Books".

It is agreed by all participants that all modifications within the budget are authorized respecting the decisions, procedures and documents sent by EACES. If any partner wish, according the development of the project tasks and its realizations, to transfer budget from one to another task it has to inform and obtain the authorization by the coordinator and contractor (UNICE). All rules of EACES should be, in any case, respected and related to the reality of the realization of project tasks.

8. Partners and experts: ideas to be discussed

The main question was concerning the role in the project of the University of Belgrade. It is agreed that UNICE (as describe in point 4 of this document) in cooperation with partners have to take decision very soon. It was discussed also, probably, to make exchange of Expert n°2 having in mind his courent position and not enough time to be involved within this project. It is to be decided.

9. Future priorities and development of the project

Future, most urgent, priorities are finalization of the process of accreditation and purchases of equipment by UNS and UNI.

10. Other items

Discussion was done by participants.

11. Set date for next meeting

The next meeting will held in Freiberg (UF) from 1st to 4th June 2012.

12. Adjourn

Adjourn on the 16th of September 2011 at 6pm.

**Master courses program (M2)
(60 ECTS)
One year program**

1st Semester

(During the first semester 3 courses are obligatory and 3 elective courses out of 9 are obligatory)
Concerning the ELECTIVE courses maximum 2 of 3 could be from the same field (Economics, Law or Political Sciences)

OBLIGATORY COURSES

Course	Professor	ECTS
Economics of the European integration	Kosta Josifidis; Joao Sousa Andrade; Marta Simoes; Antonio Portugal Duarte; Emilija Beker; Boban Stojanovic	5
Politics of the European integration	Tanja Miscevic; Milica Delevic; Jovan Komsic; Branslav Stevanovic; Alain Piquemal	5
Legal system of the European union	Rodoljub Etinski; Zoran Radivojevic; Josiane Auvret-Finck; Gerhard Ring; Catarina Frade	5

ELECTIVE COURSES

Course	Professor	ECTS
Quantitative methods	Zorana Luzanin	5
Labor economics of the EU	Jova Radic	5
Social policy of the EU	Novica Supic	5
European protection of human and minority rights	Rodoljub Etinski	5
Sustainable development policies of the EU	Alpar Losinc	5
EU competition law and policy	Aleksandar Ciric; Predrag Cvetkovic	5
EU administrative system	Predrag Dimitrijevic	5
EU court system	Nebojsa Raicevic	5
EU Trade and finance in the process of globalization	Dusan Zdravkovic; Srdjan Marinkovic	5

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2nd Semester

(During the second semester 5 courses out of 13 are obligatory)

Concerning the ELECTIVE courses maximum 3 of 5 could be from the same field (Economics, Law or Political Sciences)

ELECTIVE COURSES

Course	Professor	ECTS
European regional policy	Jean-Paul Guichard; Srdjan Redzepagic	3
European Business Law	Josiane Auvret-Finck	3
Open Macro-economics and International Finance	Claude Berthomieu	3
European foreign trade	Jean-Paul Guichard; Claude Berthomieu	3
International human rights	Anne Sophie Marie Millet-Devalle	3
Practice of International Negotiation	Alain Piquemal	3
European Territorial Cooperation: the practice of cross-border law	Robert Botteghi	3
International economics	Horst Brezinski	6
Competition policy and international property rights	Johanes Stephan	6
International banking and finance	Andreas Horsch	6
Scenario planning	Horst Brezinski; Martin Gillo	3
Executive dialogs	Horst Brezinski <i>et al.</i>	3
Multicultural communication and rhetorics	Michael Hinner	3

<i>1st semester</i>	<i>2nd semester</i>
3 obligatory courses = 15 ECTS 3 elective courses = 15 ECTS	5 elective courses = 15 ECTS Master thesis = 15 ECTS
TOTAL = 30 ECTS	TOTAL = 30 ECTS
TOTAL = 60 ECTS	

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