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Strengthening capacities for the implementation of dual education in Montenegro higher education
(DUALMON)

STEERING COMMITTEE MEETING No 1

MINUTES OF THE MEETING

Location: Faculty of Economics, University of Montenegro, Podgorica
Street Jovana Tomaševića 37, sala Mediteran (201/II floor)
Time: April 23rd 2021

Contacts: Mirko Savić mirkosavic69@gmail.com

ATENDEES

Representatives of partner institutions:

1. University of Novi Sad
2. University of Montenegro
3. FH Joanneum Gesellschaft M.B.H
4. Academia družba za storitve d.o.o. OE Višja strokovna šola Academia Maribor
5. Ministry of Education
6. Chamber of Economy of Montenegro
7. Crnogorska plovidba AD Kotor
8. Voli Trade d.o.o.
9. Hotels Group Montenegro Stars
10. Agency for Control and Quality Assurance of Higher Education
11. Crnogorski Telekom AD Podgorica

AGENDA

1. Establishment of Steering Committee and Local Committee
2. Action plan for the first year of the project realisation.
3. Changes in the project consortium – Withdrawal of Roaming Networks from the project.
4. Support of HERE Montenegro



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REMARKS

1. Establishment of Steering Committee and Local Committee

Representatives of the partners in SC and LC

Steering Committee

University of Novi Sad	P1	UNS	Mirko Savić
University of Montenegro	P2	UOM	Boban Melović
FH Joanneum Gesellschaft M.B.H	P3	FHJ	Hagen Hocrinner
Academia družba za storitve d.o.o. OE Višja strokovna šola Academia Maribor	P4	ACADEMIA	Žan Dapcevic
Ministry of Education	P5	MOE	Danilo Alagić
Chamber of Economy of Montenegro	P6	CEM	Sandra Perić Slobodan
Crnogorska plovidba AD Kotor	P7	CP	Rašković
Voli Trade d.o.o.	P8	VT	Lejla Hadžikić
Hotels Group Montenegro Stars	P10	HGMS	Momčilo Medan
Agency for Control and Quality Assurance of Higher Education	P11	ACQAHE	Srdja Popović Sekulović Nikica (Aleksandra Dujović)
Crnogorski Telekom AD Podgorica	P12	CT	

Local Committee

UOM Faculty of Economics	P2	UOM	Zdenka Dragašević
UOM Faculty of Maritime Studies	P2	UOM	Špiro Ivošević Vesna Popović
UOM Faculty of Electrical Engineering	P2	UOM	Bugarin
UOM Faculty of Tourism and Hospitality	P2	UOM	Ilija Moric Olivera Mišnić,
Ministry of Education	P5	MOE	Nada Kovač
Chamber of Economy of Montenegro	P6	CEM	Sandra Perić
Crnogorska plovidba AD Kotor	P7	CP	Slobodan Rašković
Voli Trade d.o.o.	P8	VT	To be added later
Hotels Group Montenegro Stars	P10	HGMS	Momčilo Medan
Agency for Control and Quality Assurance of Higher Education	P11	ACQAHE	Tamara Đuričković
Crnogorski Telekom AD Podgorica	P12	CT	Nikica Sekulović

2. Action plan for the first year of the project realisation.



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Activities in the first year of the project were discussed and because of delays in the organization of kick off meeting due to Covid19 pandemic, the new deadlines for some activities were determined. The following table is showing the list of activities and new deadlines.

No.	Deliverable name	Deadline
1.	Research and needs analysis	Academia
1.1	Review of best practices and experiences in DHE	14/07/2021
1.2	Transfer of knowledge and skills from programme countries institutions to stakeholders in Montenegro	14/05/2022
1.3	Report on survey on companies regarding dual education	14/07/2021
2.	Generic Dual Higher Education Model (DUALMON model)	UOM (F. of Economics)
2.1	Generic model for dual education in higher education (DUALMON model) for Montenegro	14/10/2021
3.	Creation of Legal and Quality Assurance Conditions for Implementation of dual higher education	UOM (F. of Maritime Studies)
4.	Pilot testing of the generic DUALMON model	UOM (F. of Electrical Eng.)
4.1	Description and concept of the specific dual models of HEIs	14/11/2021
4.2	Presentation of specific dual models of HEIs to companies	14/12/2021
4.3	Agreements with companies interested to participate in the pilot testing of the specific dual models with HEI partners	14/12/2021
4.7	Equipment purchased and installed	14/04/2022
5.	Quality Assurance and Monitoring	FHJ
5.1	Plan for project quality control	14/04/2021
6.	Dissemination and Exploitation of Results	UOM (F.of Tourism and Hosp.)
6.1	Dissemination and exploitation plan	14/06/2021

In the Activity 2.1, the working group will be established before May 31st 2021.

3. Changes in the project consortium – Withdrawal of Roaming Networks from the project.

The coordinator informed the SC about the withdrawal of Roaming Networks. Coordinator will inform the project officer in EACEA. The most probable replacement is the company Uhura Solutions.

4. Support of HERE Montenegro

As soon as the new HERE team of Montenegro is established, DUALMON consortium will initiate cooperation with HERE team.

Prof. Dr Mirko Savić, project coordinator

Date of approval:
05/05/2021