



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

STEERING COMMITTEE MEETING No 7 MINUTES OF THE MEETING

Online, on Microsoft Teams platform 29.04.2024.

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<u>ATENDEES</u>

Representatives of partner institutions:

- 1. University of Novi Sad
- 2. University of Montenegro
- 3. FH JOANNEUM Gesellschaft M.B.H.
- 4. Chamber of Economy of Montenegro
- 5. Crnogorska plovidba AD Kotor
- 6. Voli Trade d.o.o.
- 7. Uhura Solutions d.o.o.
- 8. Agency for Control and Quality Assurance of Higher Education
- 9. Crnogorski Telekom AD Podgorica
- 10. ACADEMIA

AGENDA

- 1. WP3: 3.1 Amendments to the law on higher education and creating of draft law on dual education, update by the University of Montenegro
- 2. Activity 3.6 Strategic Implementation for the future (Sustainability), report by ACADEMIA
- 3. Activity 4.8 Analysis of the results of pilot testing of each of specific dual models (deadline was July 2023)
- 4. Activity 5.2 Internal project control and monitoring report
- 5. Activity 5.3.1 External evaluation 1. Round (deadline was 14/10/23), report by FHJ
- 6. Activity 6.1.1 Project website, report by Uhura
- 7. Activity 6.4 Final conference in 2024.
- 8. AOB

Project Number: 617392-EPP-1-2020-1-RS-EPPKA2-CBHE-SP





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REMARKS

- 1. WP3: 3.1 Amendments to the law on higher education and creating of draft law on dual education, update by the University of Montenegro

 Prof. Melović informed the consortium that on April 24th the Working group for the preparation of the Law on HE was formed by the Ministry of Education, Science and Innovation. The first meeting of the Working Group will be held on May 16th. The project consortium will follow closely the work on the new Law on HE. UOM will continue to register all events related to the political changes in Montenegro, related to the higher education and the new Law on HE.
- Activity 3.6 Strategic Implementation for the future (Sustainability), report by ACADEMIA ACADEMIA will prepare the document on the basis of the External Evaluation Report. The deadline is the end of August 2024.
- 3. Activity 4.8 Analysis of the results of pilot testing of each of specific dual models (deadline was July 2023)

 The new deadline for the report on pilot testing is the end of May 2024.
- 4. Activity 5.2 Internal project control and monitoring report
 The internal monitoring report based on the questionnaires will be finished by the end of
 May 2024.
- 5. Activity 5.3.1 External evaluation 1. Round (deadline was 14/10/23), report by FHJ Consortium will conduct only one external evaluation, coordinated by FHJ. The report will be submitted by the end of May 2024.
- 6. Activity 6.1.1 Project website, report by Uhura
 The representatives of Uhura Solutions reported on all the activities related to the
 upgrade and maintenance of the project website. The following news will be published
 on the website and social media:
 - Information about the SC meeting
 - Information about the new Working group for the development of the new Law on HE
 - Information about employment of dual students at Crnogorski Telekom

Prof. Savić invited all project partners to be more active in the dissemination activities in the following eight months.

7. Activity 6.4 Final conference in 2024.

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The initial proposal is for the conference to be held on September 19-20.2024. The alternative is September 26-27. First day will be dedicated to the Steering Committee meeting, and second day will be the conference will invited stakeholders.

8. AOB

- Prof. Savić will prepare the financial overview for each partner separately, in order to have a better understanding of the budget spending by the end of the project.
- Financial auditing of the project will be conducted in the last six months of the project, and in January and February 2025. The coordination will be coordinated by UNS and conducted by Serbian auditing agency. Afterwards, there will be one more audit by EACEA, in February/March 2023.

Prof. Dr Mirko Savić, project coordinator

Date of approval: 07/05/2024

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