

**Agenda**

**Meeting of Steering Committee**

**CCNURCA project**

**University of Montenegro, 10-13.12.2014**

Venue: University of Montenegro

**Wednesday, 10 December 2014**

**Arrival of participants to Podgorica and travel to Budva**

**Thursday, 11 December 2014**

**09.00 Welcome**

***Welcome and presentation of agenda***

Mr. Bogdan Asanin, UNM

Mr. Dejan Bokonjic, University of East Sarajevo

Mr. Filip Dumez, HUB KAHO

**09.30-09.50 Presentation of current status of academic activities**

**09.50-11.20 Presentation of current status of curricula, learning outcomes and matrix of competences (Mirza Oruc-BH, Ardian Cerava Al, Bogdan Asanin Mo). /clear vision of nursing education**

**11.20-12.00 Coffee break**

**12.00-12.30 Presentation of current status of syllabi/**

 **Dejan Bokonjic and Mirza Oruc**

**12.30-12.45 Current status of administrative issues-**

 **Willem Vanden Berg**

Moderator: Srdjan Masic

**12.45-13.30 Lunch break**

**13.30-13.50Dissemination strategies, sustainability of the**

 **project and finding equipment-Srdjan Masic**

**13.50-14.10 Preparation for the Presov meeting-agenda, deadlines, responsibilities before meeting-Dejan Bokonjic**

**14.10-16.00 Workshop-analysis of curriculum and learning outcomes and competences -work of mentors from EU with partner countries representatives**

**16.00-16.30 Financial issues-current update of finances in the**

 **project and current status of received documents**

 **/Willem Vanden Berg**

Moderator:Miorza Oruc

Moderator: Srdjan Masic

**19.30** **Dinner**

**Friday, 12 December 2014**

**09.00-11.00 Workshop- analysis of curriculum and learning**

 **outcomes and competences- work of mentors from EU**

 **with partner countries representatives/continuation from**

 **previous day**

**11.00-11.30 Accreditation of study programs and acceptance by the State/ Dejan Bokonjic**

**11.30-12.00 Publication issues/Filip Dumez**

**12.00-12.30 To do list-clear tasks and responsibilities/Filip Dumez Dejan Bokonjic. Mirza Oruc and Srdjan Masic**

**12.30-13.00 Conclusions and closing of the training**

Filip Dumez and Dejan Bokonjic

**13.00-14.00Lunch break**

**Saturday, 13 December2014**

**Departure of participants**