

## **AGENDA**

FOR THE MEETING  
IN

Pirot, Serbia  
26/27 November 2014

### **November 26<sup>th</sup>, Wednesday**

- 09.00-09.20** Welcome speech by representatives of School of Higher Professional Education for Preschool Teachers in Pirot, KU Leuven and The School of Higher Technical Professional Education Nis
- 09.20-09.30** Agenda of the meeting (André Govaert)
- 09.30-09.45** Meeting report of meeting in Krusevac: approval and follow-up (Danica Milosevic + Geert De Lepeleer)
- 09.45-10.15** Presentation of adopted new work plan (Geert De Lepeleer)
- 10.15-10.30** [Actual legal framework for the creation of an Academy: concrete proposal](#) (Dejan Blagojevic )
- 10.30-10.45** Composition of the governing boards of the Academy + activities (Dejan Blagojevic)
- 10.45-11.15** Coffee break
- 11.15- 12.15** Workgroups to define the aims of the Academy (separate working groups for Directors, General Secretaries and teaching/ administrative staff )  
[Workgroups 1](#)      [Workgroups 2](#)
- 12.15-12.45** Plenary reporting
- 12.45-14.00** Lunch
- 14:00-15:30** Realised steps in the action plans of the international office, student service, quality service, ICT service (representatives of 4 working groups)  
[Action plans 1](#)      [Action plans 2](#)      [Action plans 3](#)      [Action plans 4](#)
- 15.30-15.45** Coffee break
- 15.45-17.00** Center for Career development in Professional studies + regulations + planning of student fairs: discussion of document prepared by Užice, Subotica and Belgrade
- 20.00** Dinner

## **November 27<sup>th</sup>, Thursday**

- 09.30-09.45** Organisation of study visits to EU partners + creation of student parliament (all partner)
- 09.45-10.15** Tendering procedure of equipment (all Serbian universities)
- 10.15-11.00** Administrative and financial management + presentation of EACEA letter regarding staff costs and equipment (Geert De Lepeleer)
- 11.00-11.30** Coffee break
- 11.30-12.30** Dissemination: website, e-newsletter, completed template (all partners)
- 12.30-13.00** Planning of further dissemination activities (all partners)
- 13.00-14.15** Lunch
- 14.15-15.30** Development of long-term business and marketing plan (Dejan Blagojevic)
- 15.30-16.00** Accreditation standards and guidelines ( Dejan Blagojevic)
- 16.00-16.45** Capacity building for Vocational Higher Education + creation of SKASSS (Activity 5) (Dejan Blagojevic + Geert De Lepeleer)
- 16.45-17.15** Meeting conclusions + planning of further project activities (André Govaert)