



Project title	Soil Erosion and Torrential Flood Prevention: Curriculum Development at the Universities of Western Balkan Countries
Project acronym	SETOF
Project reference number	598403-EPP-1-2018-1-RS-EPPKA2-CBHE-JP(2018-2579/001-001)
Coordinator	University of Belgrade
Project start date	November 15, 2018
Project duration	36 months

A G E N D A

2nd Steering Committee Meeting

Date	19.10.2019.
Site	Banja Luka, Bosnia and Herzegovina
Meeting venue	University of Banja Luka, Faculty of Forestry
Address	75a Vojvode Stepe Stepanovića Blvd. Banja Luka

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Tuesday, 19th November 2019

9:30 – 10:00	Registration of Participants
10:00 – 10:30	Short report of the Project Coordinator, Presentation of the planned and realized activities (UB – Nada Dragović)
10:30 – 10:45	Report of organized 1 st Quality Assurance Committee meeting (UNIRC - Paolo Porto)
10:45 - 11:00	Report of the Finances of the project (UB - Mirjana Todosijević)
11:00 – 11:15	Reporting and correspondence on the project (UB – Tijana Vulević)
11:15 – 11:45	Coffee break
11:45 – 12:00	Report of established website; Procurement procedures: equipment, promotional material (UB – Aleksandar Baumgertel)
12:00 – 12:15	Action plan for the next six months (UB - Nada Dragović)
12:15 - 12:30	Questions and answers, discussion