

## **Tempus project JEP\_40057\_2005: Postgraduate studies in Public Health sciences**

Third meeting of the Consortium members: Tuesday, September 4, 2007 at 13.00

School of Medicine, University of Belgrade

Dr. Subotica 8/II (Dean's Office, Teachers' Club)

Participants: Prof Laaser (Prof L.), Prof. Janković (Prof J.), Prof. Kirch (Prof K.), Prof Bjegović (Prof B.), Prof Marinković (Prof M.); Prof Bošnjak (Prof Bo.); Prof Simić (Prof S.), Prof Ricciardi Prof R.); Dr La Torre (Dr L.T.), Ch. Hillger (CH), G. Neumann (GN)

### 1.) Welcoming Words of Vice Dean and Grant Holder

Prof K.: - proposes publication on Tempus in JPH and Italian Journal of Public Health

- proposes book publication of Tempus final report with Springer/New York

Prof B.: welcoming words

### 2.) Adoption of preliminary agenda – agenda approved

### 3.) Approval of minutes of last meeting – minutes approved

### 4.) Report: Activities on Tempus project since last meeting (Prof. J)

Prof J: - satisfied with Tempus activities

- almost all equipment purchased and installed
- orders of software and books currently organised
- 2007 end of Oct. beginning of enrolment
- MHPM ... has been adapted
- Not sure whether there will be enough students.
- Minimum number of students 15.
- Steering committee and quality control committee have been established
- Steering Committee: see extra sheet

Prof K: - would like to check with Brussels whether it is ok to have only local experts in the steering committee

Prof J: - in quality control committee international experts (Dr. La Torre, evtl. Dr. Schmitt)

Prof K:- proposes to check if it is ok to have 3 local experts and 3 international experts

Prof L: - thinks that all financial interim budgets are put online

WK: - agrees that transparency is important

Prof L: - information on spending of the budget can be put online for project members only

Prof J: - put these details online at the end of year, e.g. travel costs, staff expenditure

Prof J: - Tempus project website under construction – website of School of Public Health used

Prof R: - agrees to publication of Tempus report in Italian Journal of PH

### 5.) Mobility of Serbian staff – find solutions

Prof J: - stresses that 20 people should go to Italy, Germany or The Netherlands for one week, two teaching assistance will go to Italy

- scholarship can not be funded by Tempus
- proposes that partners host Serbian staff

Prof K: - proposes to pay scholarship

Prof L: - travel costs paid by Tempus

Prof K.: - staff should be sent to all project member countries

Prof J: - stresses that Serbian scientists need to be hosted

Prof L: - what are the requirements for the placement

Prof J: - will check

Prof K.: - proposes temporary involvement in EU projects maybe of two students at the same time

Prof R: - a week probably too short

Prof.K: - Prof J. should inform partners whom she would like to send - at least 6 people to Rome, 6 to Dresden, 6 to Krakow

Prof. R: - need to check whether fewer people can be sent abroad for a longer time –

Prof J: will find out

Prof B: - proposes to attend ASPHER

Prof J: - attending conference not allowed by TEMPUS

Prof J: - Tempus can pay tutors to host Serbia students abroad

6.) next Meeting:

Prof K.: repeated that next meeting shall take place on the 18 April 08 in Krakow  
Dean arrives and speaks welcoming words – mentions that there were 5 Tempus projects approved

7.) Prof.K: closing remarks

- Dean hopes for continued cooperation
- Thinks of further development of TEMPUS distance learning development
- US funds distance learning
- In April next year call for proposals within FP 7– cooperation with China

8.) Any other business

Prof L: - list co-authors in publications and co-authors should confirm publication of papers

Minutes done by Grit Neumann