

Minutes of the seventh meeting of the Consortium members – last meeting

The seventh meeting of the Consortium members was held at the Dean's building – Small Hall, School of Medicine, University of Belgrade, Belgrade, June 19, 2009, from 8.30 – 9.30 am.

Present persons:

From the Grant holder's institution – Faculty of Medicine, Technische Universität, Dresden, Germany:

Prof. Dr. Dr. Wilhelm Kirch, Head of Research Association Public Health
Dr. Christiane Hillger, researcher

From the Grant coordinator's institution – School of Medicine, Belgrade, Serbia:

Prof. Vesna Bjegović, Head, Centre-School of Public Health
Prof. Slavenka Janković, Coordinator, Deputy Head, Centre-SPH
Prof. Jelena Marinković, Centre-SPH
Prof. Snežana Simić, Centre-SPH
Dr. sci. Nikola Kocev, Centre-SPH
Prof. Dejana Vuković
Ass. Janko Janković

From the Faculty of Medicine, Universita Cattolica Sacro Cuore, Rome, Italy:

Lecturer Maria Lucia Specchia, Institute of Hygiene

Individual expert:

Prof. Ulrich Laaser, Faculty of Health Sciences, University of Bielefeld, Germany.

Absent:

Prof. Stojgniew Jacek Sitko from the Faculty of Health Protection, Jagiellonian University, apologized for his absence.

The Agenda for the meeting was:

1. Welcome (Prof. Bjegović)
2. Adoption of the preliminary Agenda
3. Minutes of the last meeting (12.12.08)
4. Report on the Tempus project activities:
 - a. Delivery of MHPM courses, Belgrade (Prof. Janković, Prof. Simić)
 - b. Spring school for MHPM students, Dresden (Prof. Kirch, Prof. Vuković)
 - c. Intensive courses for Serbian teaching staff, Rome (Lecturer Maria Lucia Specchia)
5. Final report – tasks assignments (Prof. Kirch, Prof. Janković)
6. What remains

1. Prof. Bjegović and Prof. Kirch opened the 7th consortium meeting with welcome speeches.

2. After that the Agenda was adopted.

3. The minutes of the last consortium members meeting which was held on December 12, 2008 was adopted as well.

4. Prof. Jankovic gave an overview about the current status of the MHPM programme and about all activities in the framework of Tempus project between two meetings. She mentioned that a lot of efforts were put in organization of the closing Tempus conference (dissemination conference).

a. Professor Simić, reported about delivery of elective courses which all students completed on 14th of June. As a course organizer for two elective courses she expressed her satisfaction over the students' performance.

b. Prof. Vuković informed all consortium members about the students' visit (13 students) to Dresden in the first week of May this year, where the Spring school in the field of health policy and management was organized. On behalf of all students she expressed her gratitude to Prof. Kirch and his staff for the memorable time spent in Dresden.

c. The lecturer Maria Lucia Specchia, from Institute of Hygiene, Faculty of Medicine, Universita Cattolica Sacro Cuore Rome, informed us about the intensive courses organized for Serbian teaching staff (6 teaching assistants) in February and May 2009 in Rome.

5. Final report: book and IR3– tasks assignments

Prof. Kirch reminded all consortium members that the deadline to submit their manuscripts for the book entitled *Public Health Policy and Management – Competences, Education and Training in Serbia* is the 15th of August.

Prof. Janković will write the final report – IR3 with the support of all consortium members. The deadline is October 30.

6. What remains

Prof. Janković informed all about the problem with the Euro Atlantic company due to breach of the contract. This Company did not deliver all softwares ordered and paid for in advance. The most important software SPSS is purchased by the other company – PGM consult.

Prof. Janković also explained that EC delegation from Serbia declined attendance at the closing Tempus conference because they had not been acknowledged in the welcome address programme. Although it was not obliged due to the protocol for Tempus closing conference Prof. Janković on behalf of Tempus team excused to EC Delegation for the unintentional omission in the welcome address programme.

The meeting was closed at 9.30.

The closing Tempus conference was held at the Dean's building – Main Hall, School of Medicine, University of Belgrade, Belgrade, June 19, 2009, from 10.00 – 14.00.

June 20, 2009, Belgrade

Minutes done by
Janko Janković