

Meeting: **Work package 1 (598444-EPP-1-2018-1-HR-EPPKA2-CBHE-JP)**
Date of Meeting: 25/02/2019 and 26/02/2019

Minutes Prepared By: Maja Čačija (FAZ)

1. Purpose of Meeting

- Meeting and introduction of WP1 members;
- Getting acquainted with WP1 objectives, tasks and activities;
- Illustration on existing PhD courses;
- Discussion on the compliance of each PhD course with Bologna process, national and EU qualification framework, and national, regional and EU priorities in plant health (SWOT analysis);
- Comparison of learning outcomes of PhD courses.

2. Attendance at Meeting

Person engaged (attached)

Partner	Person engaged	Contact data (e-mail/ phone number)
PFOS- WP leader	Assoc. Prof. Ivana Majić, PhD	imajic@fazos.hr / +385-99-4471744
UB- WP leader	Prof. Sava Vrbničanin, PhD	sava@agrif.bg.ac.rs / +381-11-4413307
FAZ	Prof. Boro Mioč, PhD	bmioč@agr.hr / +385-1-2393867
UNIBA	Prof. Antonio Ippolito, PhD	antonio.ippolito@uniba.it / +39-080-5443053 +39-338-4650435
AU	Assist. Prof. Melika Mohamedova, PhD	mohamedovamelika@gmail.com m.mohamedova@au-plovdiv.bg / +359 32 654 271
AUA	Lecturer Konstantinos Aliferis, PhD	konstantinos.aliferis@aua.gr / +30-210-529 4541
AUT	Prof. Thanasi Ruci, PhD	thanaslukaruci@yahoo.com ; 0686797212
UNIKO	Besnik Skenderasi, PhD	besniksk@yahoo.com / +355-68-4060531
UNSA	Prof. Saud Hamidović, PhD	s.hamidovic@ppf.unsa.ba / +387 33 225 727; +387 62 136 168
SVEMO	Adrijana Filipović, PhD	adrijanamajic@gmail.com ; adrijana.filipovic@aptf.sum.ba ; +387 63 355 00
UNS	Prof. Dušan Petrić, PhD	dusanp@polj.uns.ac.rs / +381-21-4853417
UoM	Prof. Nedeljko Latinović, PhD	nlatin@ucg.ac.me / +382-67-214-875

Other attendees:

25/02/2019: Assoc. Prof. Aleksandra Ignjatović Čupina; Assoc. Prof. Eustachio Tarasco; Prof. Epameinondas Paplomatas; Prof. Francesco Faretra; Prof. Magdalena Cara; Assoc. Prof. Ivan Ostojić; Prof. Nataša Duduk; Prof. Nina Vuković

26/02/2019: Prof. Magdalena Cara; Assoc. Prof. Ivan Ostojić

3. Agenda

1. Introduction of work package members;
2. Introduction of WP1 activities;
3. Review of existing PhD study programs;
4. Discussion on the compliance of each PhD course with Bologna process, national and EU qualification framework;
5. Discussion about how the existing courses are addressing national, regional and EU priorities in plant health issues (SWOT analysis);
6. Comparison of learning outcomes of PhD courses.



4. Meeting Notes, Decisions, Issues

25/02/2019

- The meeting of WP1 started at 16:00, according to the program of the Kick off meeting on 598444-EPP-1-2018-1-HR-EPPKA2-CBHE-JP project "Harmonization and Innovation in PhD Study Programs for Plant Health in Sustainable Agriculture –HarISA";
- WP1 Kick off meeting was chaired by Assoc. Prof. Ivana Majić, PhD, and Prof. Sava Vrbničanin, PhD, both of them appointed as Leaders of WP1;
- Maja Čačija, PhD (FAZ) was unanimously appointed as Minute-taker Secretary of the WP1 meeting;
- Assoc. Prof. Ivana Majić, as WP1 Leader, introduced WP1 activities and stated the WP1 kick-off meeting objectives:
 - 1) to review each partner's PhD study program by finding and discussing the differences related to structure, objectives and learning outcomes;
 - 2) to establish the compliance of the existing PhD study programs with Bologna process and with national and EU qualification framework, as well as to establish how the existing courses are addressing national, regional and EU priorities in plant health issues and give the main differences regarding the SWOT analysis;
- Ivana Majić also stated that in April WP1 partners have to give joint analysis of partner PhD courses, and within this analysis partners have to compare learning outcomes and objectives, in order to give this report to WP2, as they will proceed with recommendation of new harmonized scientific content;
- During the WP1 kick-off meeting, four out of 12 WP1 partners prepared a presentation and gave a review on their existing PhD study program objectives and learning outcomes: Prof. Sava Vrbničanin (UB, WP1 Leader), Prof. Antonio Ippolito (UNIBA) and lecturer Konstantinos Aliferis (AUA); Prof. Dušan Petrić (UNS) presented structure of PhD program offered in
- In these presentations, the compliance of each PhD course with Bologna process, national and EU qualification framework was given, as well as how the existing courses are addressing national, regional and EU priorities in plant health issues;
- After each presentation there was a discussion between WP1 partners, raising many questions regarding the differences between presented PhD study programs (comparison of level of competence of PhD students, different courses, ECTS credits, study structure and duration, obligatory and elective courses, diploma title, indications for program harmonization etc.);
- Assoc. Prof. Aleksandra Ignjatović Čupina (UNS), PhD proposed to include all these comments into WP1 report which is due till 30 April 2019;
- Assoc. Prof. Ivana Majić suggested to partners to create joint analysis of learning objectives and outcomes grouped by discipline of current PhD study program; all WP1 participants agreed on this suggestion.
- Assoc. Prof. Aleksandra Ignjatović Čupina, PhD, and Assoc. Prof. Eustachio Tarasco, PhD (UNIBA) (both WP3 Leaders) participated in WP1 meeting and suggested that all WP1 partners give report on learning objectives and outcomes by disciplines as proposed by WP3, where disciplines are divided into 7 groups, and these groups could serve as reference points for WP1 PhD study program comparisons; all WP1 participants agreed on this suggestion;
- Assoc. Prof. Ivana Majić proposed that WP1 partners should write a report WP1 partner should make a list of disciplines fitting into 7 groups (= 7 sub-groups in WP3) as well as discipline objectives and outcomes (active verbs according to the EQF will be compared and harmonized at level 8);
- The meeting was concluded at 18:10 pm.

26/02/2019

- The meeting of WP1 started at 13:30, according to the program of the Kick off meeting on 598444-EPP-1-2018-1-HR-EPPKA2-CBHE-JP project "Harmonization and Innovation in PhD Study Programs for Plant Health in Sustainable Agriculture –HarISA";
- The recapitulation of the working agenda of WP1, including the meeting calendar, upcoming duties, outcomes and related deadlines was presented by Assoc. Prof. Ivana Majić and discussed;
- Assoc. Prof. Ivana Majić presented the learning objectives and outcomes of PhD program offered at FAZOS and SWOT analysis; lecturer Konstantinos Aliferis (AUA) and Prof. Magdalena Cara, PhD (AUT) presented SWOT analysis of existing PhD program.
- Assoc. Prof. Ivana Majić presented and proposed the template of Joint Analysis Report and due date 20/03/2019 for the report to be sent to both WP leaders; all WP1 participants agreed on this suggestion;
- Final conclusions:
 - WP1 members reviewed existing PhD study programs, discussed the differences and gave indications how the programs should be harmonized;



The logo for the Harisa Project is circular. It features a black graduation cap (mortarboard) with a tassel. Below the cap, the word "Harisa" is written in a stylized, blue, handwritten font. The entire logo is set against a light green background with a subtle leaf pattern. A circular border contains the text "Harisa Project" and "Harisa Project" in a small, light green font.

- WP1 members discussed the compliance of each PhD course with Bologna process, national and EU qualification framework was given, as well as how the existing courses are addressing national, regional and EU priorities in plant health issues (SWOT analysis):
- WP1 members agreed to report the learning objectives and outcomes with the proposed division of disciplines into 7 groups;
- WP1 members agreed with working agenda during the project lifetime.

5. Action Items

<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>
• Maja Čačija, PhD shall send Minutes to WP1 Leaders on review	Maja Čačija	15/3/2019
• Due date to sent reports about existing PhD programs	All	20/3/2019
• All partners shall send comments and/or corrections on Minutes to the WP leaders	All	25/3/2019

Atk

С. В. Бочков

Minute-taker Secretary:

Maja Časija

Assist. Prof. Maja Čačija, PhD



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