



The agenda of the meeting of the Management board of the project

1. The introductory word of the host - Prof. Maja Šoštarič
2. Approval of the minutes and reports from the first meeting of the board at the kick off meeting in Belgrade (material on the HEPMP website) - Prof. Predrag Stevanović
3. Information about the introduction of a new partner in the project consortium - Prof. Predrag Stevanović
4. Guidelines on Reporting and Budgeting of Project Activities - Slavica Petričević
5. Project Tracking App Development Report - Prof. Predrag Stevanović
6. Notice of the development of the Pain Forum with the proposed categories and topics - Prof. Predrag Stevanović
7. Miscellaneous (please, within this point, we try to clarify everything that seems to us to be obscure about the good conduct of the project's activities)

Dnevni red sastanka upravnog odbora projekta

1. Uvodna reč domaćina – Prof Maja Šoštarič
2. Usvajanje zapisnika sa prvog sastanka borda na kick off mitingu u Beogradu (materijal na sajtu HEPMP) - Prof. Predrag Stevanović
3. Informacija o uvodjenju novog partnera u konzorcijum projekta – Prof. Predrag Stevanović
4. Uputstva o izveštavanju i budzetiranju aktivnosti projekta – Slavica Petričević
5. Obaveštenje o razvoju aplikacije za prikupljanje i praćenje izveštavanja (Project Tracking App) – Prof Predrag Stevanović
6. Obaveštenje o razvoju Pain Foruma- sa predloženim kategorijama i temama – Prof. Predrag Stevanović
7. Razno (molim vas da u okviru ove tačke probamo da razjasnimo sve ono sto nam se čini nejasnim za dobro sprovedenje aktivnosti projekta)

08.03.2018.

Project coordinator

Prof. Predrag Stevanović