



Constituent meeting of the Quality Board of the HEPMP Project

The Agenda

1. Constitution of the Quality Board and election of members
2. Agreement on the following activities of the project

Quality Board Meeting Minutes:

1. Constitution of the Quality Board (QB) and election of its members:

As already defined, Quality Board represents a way of internal evaluation of the project activities; it is wise to have members from the University of Belgrade so the meetings are more commonly held (due to technical issues).

Suggested members are the following:

1. Dr. Jelena Šantrić - Administrative Director of the Faculty of Medicine, University of Belgrade and Doctor of Legal Sciences;
2. Prof. Dr. Vesna Plešinac Karapandžić - Faculty of Medicine, University of Belgrade; and
3. Prof. Dr. Dragica Pavlović Babić - Faculty of Mathematics University of Belgrade.

At the constituent meeting of the Quality Board held in Belgrade on December 2, 2017, all the present members reviewed the suggested candidates and agreed on the suggested Quality Board.



2. Agreement on the following activities of the project

Quality Board meetings will be held according to the need and the dynamics of the implementation of the project activities. At the kick-off meeting of the Project, held on December 1-2, 2017, at the Faculty of Medicine University of Belgrade, Mr. Darko Milogoric, from the Erasmus+ Office in Belgrade, Serbia, gave us advices regarding the awareness of the Erasmus+ rules for all the partners in the Project, and suggested it is wise, in case project partners anticipate a problem, that the Quality Board makes a report and makes some kind of a recommendation how to solve it. Quality Board does not include all the partners like the Management Board, and it is for internal evaluation.

Project Administrator:
Ivana Tošković

HEPMP Project Coordinator
Prof. Dr. Predrag Stevanović

*PDF files are available on the official website of the Project:
www.hepmp.med.bg.ac.rs