

CD_JEP-41034-2006 (RS)
“Business University of the New Age in Serbia: the BBA”

STEERING COMMITTEE MEETING

Venue: Scuola di Amministrazione Aziendale, Via Ventimiglia 115 12051 Turin Italy

Date: May 21, 2008

Time: 9.30 a.m. – 12.00 p.m.

Participants: Prof. Dr Valter Cantino Dean of SAA

Prof. Dr Hasan Hanic Dean of BBA,

Prof. Dr Giuseppe Dutto Project Coordinator

Prof. Dr Miguel Angel Adame Spanish Coordinator Vice Dean of UDS Law
School - Universidad De Sevilla,

Prof. Dr Zvonko Brnjac BBA Vice Dean and BBA Project Coordinator

Prof. Dr Predrag Dedeic BBA Vice Dean

The meeting is convened to discuss and resolve on the following proposed agenda

PROPOSED AGENDA

1. Approval of the Agenda.
2. Review of project activities Sept. 2007 – May 2008 by the project coordinator.
3. Review of the progress in the implementation of activities by the Serbian coordinator.
4. Review of the implementation of Outcomes N° 3 and 4 and comments on the project implementation by the Spanish coordinator
5. Approval of the appointment of the new Serbian coordinator
6. Other