



CABUFAL

MINUTES Management Board (MB) Meeting

Capacity Building of teaching staff of the FoL and non-academic partners

Management Board (MB) consisted of the representatives of almost all consortium partners: Vasilka Sancin (Ljubljana), Mihovil Škarica (Zagreb), Goran Koevski (Skopje), Tom Willis (London), Mira Raičević (Judicial council), Vesna Begović (Center for training), Bojana Lakićević Đuranović (Podgorica), Gordana Paović Jeknić (Podgorica), Nikola Dožić (Podgorica), and Aneta Spaić (the project coordinator). Representatives from the partner institution: Europa Institute (Saarbrücken) and Faculty of Law (Split) were not present at the meeting. The meeting was held in Skopje at the Faculty of Law, on October 24th. The meeting has been scheduled to determine, evaluate and assess the activities that were conducted and prepared from the last Management Board meeting of the CABUFAL.

The meeting has been opened by the welcoming and topic – related speech of the dean of Faculty of Law University of Skopje, prof. dr Goran Koevski.

During this meeting the Project coordinator, Aneta Spaić has presented the Yearly report on the project activities. During this discussion the project coordinator has presented the Recommendations of the Agency on project Mid term report. The specific parts of the recommendations were presented with all accompanying addendums. During this presentation partners had an opportunity to discuss the implementation of the activities, and challenges that have presented itself during its implementation.

The second part of this meeting was dedicated to the discussion on the past and future activities and planning of the activities in 2018.

During this sessions partners have discussed the issues of evaluation of the activities.

Also, partners have discussed the proposed dates for the upcoming teacher training activities and made appropriate changes. The time of the study visit to Skopje was changed to 10th to 15th of december.

Also, partners have tried to determine possible dates for the upcoming MB and QCB meetings and other upcoming activities. Management board in Zagreb was set for the 28th february, and in London on june 7th. QCB board was set for the 23rd september in Podgorica.

Prof. Dr Vasilka Sancin has presented the Evaluation of the accredited curriculum, with all challenges that its creators had to overcome.

After the presentation of the idea for the Manual on Best Practices in Teaching EU Law, the partners have discussed the major ideas behind this proposal. The partners have discussed about possible candidates for the Editorial Board and timetable that was proposed. Also, due to the fact that this

manual will be published bilingually, it was decided that contributions should not be longer than 10 pages. Also, for the partners contributions will not be limited to the subjects in the bachelor curriculum of the Faculty of law in Podgorica.

In addition, the partners discussed the possibilities for the publishing of the Manual. It was proposed that project coordinator should contact ass.iur Mareike Frochlich for their recommendations and possible involvement, and in the case of negative response contact prof. dr Vasilka Sancin.

This *Minutes of MB meeting* in Skopje are followed by the Program herein submitted.

PROGRAMME

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| Tuesday, 23 October 2018 | |
| | Arrival of the participants |
| Wednesday, 24 October 2018 | |
| | Breakfast at the hotel |
| 09.30 – 9.45 | Welcome Iustinianus Primus Faculty of Law Dean Prof. Dr. Goran Koevski |
| 09.45 – 10.15 | Yearly Report of project performance Prof. Dr. Aneta Spaic |
| 10.15 – 10.30 | Coffee Break |
| 10.30 – 11.30 | Discussion about past and future activities, planning of activities in 2018 Plenum |
| 11.30 – 12:00 | Best practices in teaching EU law Prof. dr Aneta Spaic |
| 12.00 – 13.00 | Curriculum development |
| 13.00 – 14:30 | Lunch |
| 14:30 – 15:00 | Discussion on all opened questions |
| | Free time |
| | Dinner |
| Thursday, 25 October 2018 | |
| | Departure |