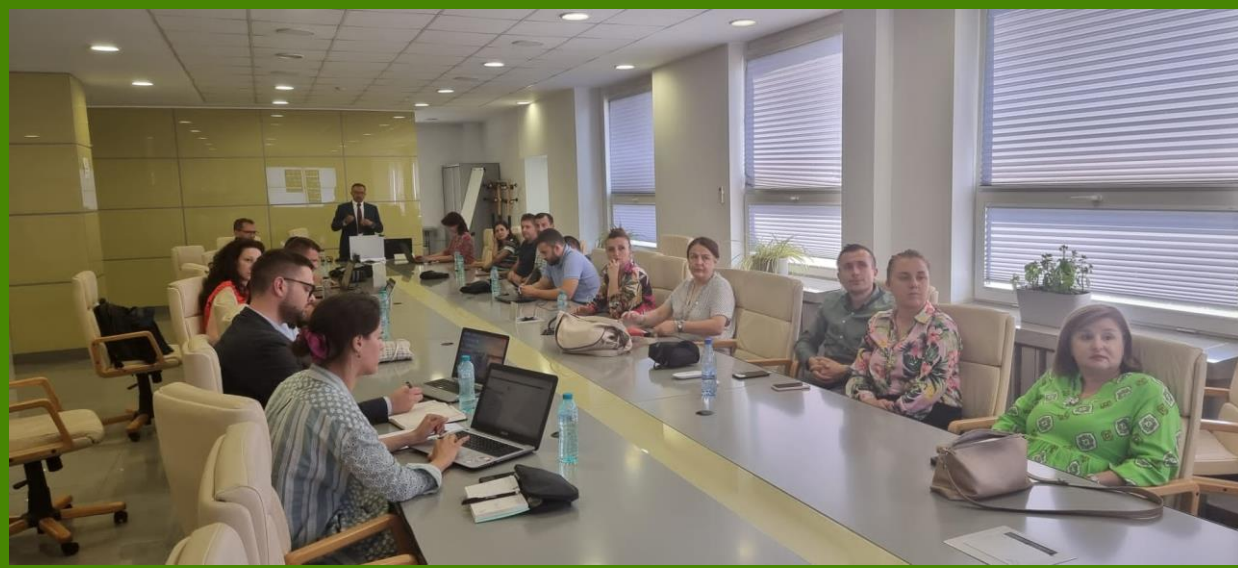


Steering Committee Meeting nb.5**MEETING MINUTES**

Bucharest, Hybrid type of meeting

June 2nd, 2022, 11:30

The meeting started in the accordance with the schedule. Majority of SC representatives attended the meeting in person, while the couple of them were present via video link (ZOOM platform).

After introductory remarks by the president of SC the proposed agenda was unanimously adopted, the meeting started. The coordinator prof. Cvetković presented the situation with project implementation status – progress, issues, reporting and project management in general - WP 8. Satisfaction was expressed with the current situation and progress in general, since all the working packages are in the last phase of their planned activities.

Table 1. Steering Committee Members

	Institution	Personnel/staff Name, surname
Member	UNIBL	Miljan CVETKOVIĆ
Member	UNMO	Alisa HADŽIABULIĆ
Member	SUM	Ana MANDIĆ
Member	UNTZ	Aljo MUJČIĆ
Member	UBN	Aleksandar ŽIVOTIĆ
Member	UDG	Adrijana ĆUKOVIĆ
Member	USAMV	Adrian ASANICA
Member	JAFFA-KOMERC	Elma BADŽAK
Member	PLANTAŽE	Sanja RADONJIĆ
Member	WEBIN	Jelena NASTIĆ-STOJANOVIĆ online
Member	INTERA	Ana BOGDANOVIĆ
Member	MANT	Ivan STOJANOVIĆ
Member	AGROVOĆE	Mihajlo Svitlica online

Open questions and milestones in project implementation included situation with equipment purchase for some partners and installation which is final phase. The coordinator presented plan of the activities that include EXPO organization which should be hybrid organized this year.

Representative of “Plantaže” informed the attendees that there was a management replacement in the company which influences delay some of the activities. The members expressed the hope that this situation will be outdated soon and in the case that there will be a need SC will at disposal for eventual assistance in this matter.



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Project sustainability was discussed at the last part of the meeting. The members discussed how to ensure the continuation of activities in the field of ICT in agriculture after the completion of the project. There were several welcoming ideas which will need to be developed in the last year of project. The meeting finished as it was planned.

Prepared by:
Alisa Hadžaiabulić, UNMO



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UNIVERSITY OF BANJA LUKA