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## AGENDA

Kick-off meeting  
Stone monument ensembles and the climate change  
impact STECCI

ID: 101094822 HORIZON-CL2-2022-HERITAGE-01

Type: Hybrid meeting  
September 21 - 23, 2023  
Sarajevo



Chairpersons:  
Prof Nusret Drešković  
Prof Saida Ibragić

DAY1UNSA Rectorate, Obala Kulina bana 7/II, Sarajevo

10:00-10:15 REGISTRATION

SESSION I OPENING AND INTRODUCTION

*Confirmation of Quorum (2/3 of beneficiaries, from Consortium Agreement)*

10:15-10:30 Welcome speeches:

(Rector/Project officer/Project coordinator)

STECI Promo video

10:30-10:35 Agenda approval, proposed by Chair (voting)

10:35-10:40 STECCI project (Overview, objectives, outcomes)

10:40-10:45 UNSA ppt presentation, including brief overview of role within the STECCI

10:45-10:50 HM ppt presentation, including brief overview of role within the STECCI

10:50-10:55 UDG ppt presentation, including brief overview of role within the STECCI

10:55-11:00 UAA ppt presentation, including brief overview of role within the STECCI  
11:00-11:05 SPK ppt presentation, including brief overview of role within the STECCI  
11:05-11:10 ZSI ppt presentation, including brief overview of role within the STECCI  
11:15-11:20 UMAS ppt presentation, including brief overview of role within the STECCI  
11:20-11:25 UNSPMF ppt presentation, including brief overview of role within the STECCI  
11:25-11:30 IMT ppt presentation, including brief overview of role within the STECCI  
11:30-11:45 *Coffee break*

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## SESSION II REPORTING AND FINANCIAL PLANNING

11:45-12:45 EU Project officers:

- management
- reporting
- financial reporting

12:45-13:20 Questions and Discussion

13:20-15:00 *Lunch break*

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UNSA Rectorate

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## SESSION III MANAGEMENT AND DISSEMINATION WPs SESSION

15:00-15:45 WP1 Project management and coordination & WP8 (presented by UNSA)

- T1.1 -T1.6 Overview, Deliverables and Milestones
- Appointment of WP1 Leader, T1.1 -T1.6 leaders and team members
- Introducing the Management structure (simple Management tree)
- Introducing the Project Management plan (PMP)
- Intro to Ethics WP (presented by UNSA)
- Introducing the Advisory Board Members

15:45-16:00 Questions and Discussion

16:00-16:45 WP7 Dissemination, exploitation, and communication (presented by UNSPMF)

- T7.1 -T7.8 Overview, Deliverables and Milestones
- Introducing the Dissemination, exploitation, and communication Plan (DEC)
- Introducing the STECCI Project website
- Introducing the STECCI Promo-video Copy rights
- Appointment of WP7 Leader, T7.1 -T7.8 leaders and team members

19:00 **Dinner (organised by UNSA)**

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## DAY2 Faculty of Science, Zmaj od Bosne 33 -35, Sarajevo

- 09:30-10:45 Horizon Europe projects (presentation by Project Officers, public event)  
Stećci as world heritage (UNESCO representative, public event)  
STECCI project presentation (presentation by UNSA, public event)
- 10:45-11:15 *Coffee break*

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### UNSA 11:30 REGISTRATION Rectorate Obala Kulina bana 7/II, Sarajevo

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#### SESSION IV ROLES AND RESPONSIBILITIES WITHIN WP2-WP6

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- 11:30-11:45 WP2 Risk and vulnerability assessment based on climate scenarios  
(Presented by UNSA Coordinator)
- T2.1 -T2.6 Overview, Deliverables and Milestones
  - Appointment of WP2 Leader, T2.1 -T2.6 leaders and team members
- 11:45-12:00 WP3 Condition, assessment, monitoring and conservation treatments on chosen stećci  
(Presented by UAA Coordinator)
- T3.1 -T3.7 Overview, Deliverables and Milestones
  - Appointments of WP3 Leader, T3.1 -T3.7 leaders and team members
- 12:00-12:15 WP4 Digitization (Presented by HM Coordinator)
- T4.1 -T4.4 Overview, Deliverables and Milestones
  - Appointment of WP4 Leader, T4.1 -T4.4 leaders and team members
- 12:15-12:30 WP5 Community-based impact strategies for sustainable stecci ecosystem  
(Presented by ZSI coordinator)
- T5.1 -T5.4 Overview, Deliverables and Milestones
  - Appointment of WP5 Leader, T5.1 -T5.4 leaders and team members
- 12:30-12:45 WP6 Economic values (Presented by UDG Coordinator)
- T6.1 -T6.3 Overview, Deliverables and Milestones
  - Appointments of WP6 Leader, T6.1 -T6.3 leaders and team members
- 12:45-13:00 Questions and Discussion
- 13:00-14:30 *Lunch break*
- 14:30-15:00 Administrative aspects of reporting
- 15:00-15:30 Action Plan for the first 6 project months (UNSA)
- 15:30-16:15 Communication and work tools:
- MS Teams platform (presented by UNSA)
  - EMDESK (presented by UNSPMF)
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- 16:15-16:30 Meeting Minutes preparation
- 16:30-16:40 Adopting the Minutes and Closing the meeting

### DAY 3

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08:00-13:00 Excursion - Field trip to stecci site Kopošići

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