**Minutes of the meeting**

**October 16th, 2018**

**Venice, Marco Polo Secondary School, 14.30 pm**

**Giuseppina Pennisi** starts on finalising points with regard to the curriculum draft

First semester will be common with 7 course (already received syllabi of 5 courses. Other 2 courses are statistics and methodology are already available in Serajevo and can be translated and applied to all). Correct names will be:

* 1. Statistical analysis
  2. Research Methodology

The content and learning outcomes will be provided by Pakeza by 23rd of October (by Mirza). Syllabi received are given for definitive if comments are not received by October 19th.

Pakeza comments on the fact that the course should be accessible to different disciplines. Therefore, an initial standard course is provided (in semester 1). After the initial semester, students can take optional programmes.

In **second** semester:

* 2-3 Mandatory courses (5 ECTS each);
* 3-2 Optional courses (5 ECTS each);

For Kosovo, it is important to have a formal agreement between UniPeja and UniPristina before Oct 31st, with title of the course and 2 responsible PhD Professors (1 joint programme) **Mentor** will send the file. Mostar and Sarajevo will work on similar curriculum, and the same curriculum will be integrated with Montenegro (1 programme) (**Mirha** will send the file) .

All institutions should prepare the **syllabi of all course modules** by the **end of October** and send them to Giuseppina ([giuseppina.pennisi@unibo.it](mailto:giuseppina.pennisi@unibo.it)).

**Problem Based Learning (PBL) and internship (30 ECTS)**

* **Internships** (**12 ECTS**)
* **PBL** (**18 ECTS**)

**Thesis**

30 ECTS are applied for master thesis in all universities.

**Teaching material**

UNSA and UNIBO template for teaching material

**Study visit**

https://site.unibo.it/urban-farm-2019/en

final decision on third visit in Italy will be taken in Nov 5th in Pristina