

Project: THEMATIC
Programme: ADRION

SECOND STEERING COMMITTEE

09th December 2020

9:30 – 13:30

Video conference:

<https://zoom.us/j/7662777568?pwd=M2JuYndvQmZHZFRNSjZ5R3FLY1k2dz09>

The video conference will be open for participants starting at 9:15

Participants

Partners	Acronym	Representatives
ADRION programme Joint Secretariat	ADRION	Jelena Kolic Evangelia Karpodini Giulia Frattini
Università degli Studi della Basilicata	UNIBAS	Biagio Perretti (THEMATIC Project Coordinator) Paola Pinto (Financial Manager) Stefano Marani (strategic planning expert)
Agency for Tourism Promotion Basilicata	APTBAS	Antonio Nicoletti (Legal Representative) Stefania Bruno (Expert)
Enterprise Greece SA	ENTGRE	Yannis Retsas (Communication Manager) Dimitris KARYDIS (Project Manager)
Union of Chambers of Commerce and Industry of Albania	UCCIAL	Ines Mucostepa (TBC) Klotilda Biniaku (TBC) Uarda Llazi (TBC)
Municipality of Preko	MUNPREK	Drazena Strihic (project manager, in the name of the legal representative)
Region of Epirus- Regional Unit of Thesprotia	RUTGRE	Thomas Pitoulis (Legal representative TBC) Thomas Logothetis (project coordinator) Ektor Tsatsoulis (project manager)
Municipality Mediana - City of Nis	MUNMEDI	Svetislav Pantic (Project Manager - in the name of the legal representative) Igor Mladenovic (Consultant for pilot project)
BSC, Business support centre Ltd., Kranj	BSCKRANJ	Helena Cvenkel (in the name of Legal Representative) Franja Gabrovsek Schmitt (Communication Manager)
Zlatibor Regional Development Agency	ZRDASER	Miroslav Ivanović, (in the name of Legal Representative) Danijela Jandrić (Thecnical Coordinator)
Comune di Matera (associate partners)	COMMAT	Mariella Stella (Project Manager)

MEETING AGENDA

Time	Item	Speakers	SC outcome:
9:30-09:40	Video-Connection and registration of participants		-
09:40-10:00	Welcome speech by pro-rector UNIBAS. Welcome speech by the councillor for Cultural activities Municipality of Matera	Michele Greco Tiziana D'oppido	-
10:00-10:10	Opening speech and introduction of SC agenda.	Biagio Perretti -	-
10:10-10:30	Communication by the JS ADRION on Programme implementation.	Representative of the JS ADRION.	-
10:30-11:20	Financial implementation. Planning of financial reporting period 2. Proposals of budget changes. Change of staff cost reporting system.	Paola Pinto Partners	Decision
11:20-11:30	<i>Virtual coffee break</i>		
11:30-12:15	WP2. Presentation and approval of Pilot projects proposals. Approval of pilot project proposals and work plan.	All Partners Stefano Marani	Decision
12:15-12:30	WP1- start up of working group on joint strategy and action plan.	WG coordinating partner Partners	Decision
12:30-12:50	WP Communication. Preparation of the Communication strategy Planning of communication activities: news letter, websites, socials. Kick Off Meeting. Revision of the Planning of the Event.	A. Nicoletti. B. Perretti Partners	Decision
12:50-13:20	Any Other Business	According to partners proposals	-
13:20-13:30	Closing statements.	B. Perretti	-
13:30	Closure of the meeting		