



## SOUTH EAST EUROPE

Transnational Cooperation Programme

### I3E Project

#### 5<sup>th</sup> Steering Committee Meeting

Baden, Austria, May 4<sup>th</sup>, 2010

Sauerhof Hotel

#### Minutes

The I3E 5<sup>th</sup> Steering Committee convened on May 4<sup>th</sup>, 2010 in Sauerhof Hotel, Baden, Austria during the 3<sup>rd</sup> meeting of the project organized by the project partner, OEAW.

The members of the Steering Committee are the following:

- Athanasios Kalogeras (ISI)
- Albert Treytl (OEAW)
- Rainer Gotsbacher (ECOPLUS)
- Anna Naydenova (BICT)
- Matjaz Colnaric (UOM)
- Vladimir Jovan (JSI)
- Christos Papisimakopoulos (RDF-RWG)
- Domenico Ricchiuti (IEA)
- Valerii Lebid (ONPU)
- Vesna Mandic (UOK)

All members of the Steering Committee participated or have been represented in the 5<sup>th</sup> Steering Committee meeting. Mr Papisimakopoulos, RDF-RWG representative was represented by Mrs Dimitra Komninaki, bearing a written authorization for this. According to Article 4, point 3.c of the Partnership Agreement, a quorum is established (10 out of 10 present participants).

The agenda of the 5<sup>th</sup> Steering Committee meeting was presented to the Steering Committee by Project Manager Dr Athanasios Kalogeras and it comprised the following points:

- Start of the Meeting-Ratification of the Meeting Agenda
- Approval of the change in partnership and authorization to the LP to finalize the relevant procedure
- Approval of a change in project context
- Approval of a change in budget of specific partners between budget lines and WPs on the basis that they are under the limit of 20%
- Approval of the WP4 Wiki Database of 100 Good Practices

The Steering Committee accepted the agenda and no further issues were raised by any of the participants.

*(Handwritten signatures of participants)*

The Steering Committee approved the change in project partnership and the relevant activities that led to the approval of the inclusion in the partnership of partners Technical University of Cluj-Napoka, Romania and Foundation "For New Bulgarian University", Bulgaria.

The Steering Committee approved the extension of activities 3.1, 3.2, 3.3 and 4.1 that has been proposed by the project manager on behalf of the LP on the ground of the effective inclusion of the new partners into these activities. More specifically, Act.3.1. is extended by the end of September 2010, Act.3.2 and Act.3.3 by the end of August 2010 and Act.4.1 by the end of June 2010. It also authorized the LP to take the necessary activities for the approval of these extensions by the JTS.

The Steering Committee decided to approve the different requests for budget change of the partners, between WPs or budget lines, on the ground that they do not lead to a budget change between budget lines or WPs above the 20% limit. It also authorized the LP to take the necessary activities for the approval of these changes by the JTS.

Finally, the Steering Committee approved the produced wiki database of 100 GPs that has been elaborated in the framework of WP4.

Since there was no other issue to discuss the 5<sup>th</sup> Steering Committee Meeting was dissolved.

The Steering Committee Members

Athanasios Kalogeras (ISI)

Albert Treytl (OEAW)

Rainer Gotsbacher (ECOPLUS)

Anna Naydenova (BICT)

Matjaz Colnaric (UOM)

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