



SOUTH EAST EUROPE

Transnational Cooperation Programme

I3E Project

9th Steering Committee Meeting

Matera, Italy

June 24th, 2011

Minutes

The I3E 9th Steering Committee took place in Matera, Italy on June 24th, 2011 on 15:00 Central European Time after the invitation of the Lead Partner, Industrial Systems Institute / Research Centre ATHENA to the members of the Steering Committee.

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)
- Domenico Ricchiuti (IEA)
- Tiberiu Letia (TUCN)
- Antoni Slavinski (FNBU)
- Valerii Lebid (ONPU)
- Vesna Mandic (UOK)

All members of the Steering Committee participated or have been represented in the 9th Steering Committee meeting, except for Mr Valerii Lebid (ONPU). Albert Treytl (OEAW) was represented by Mr Aleksey Bratukhin bearing a written authorization for it. Rainer Gotsbacher was represented by Ms Erika Schwaiger bearing a written authorization for it. Matjaz Colnaric was represented by Mr Matej Sproggar bearing a written authorization for it.

According to Article 4, point 3.c of the Partnership Agreement, a quorum is established (10 out of 11 participants).

The agenda of the 9th 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 Deliverables

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

The Steering Committee decided to accept the outcome of WP4, Activity 4.2, i.e. 30 Best Practices on the Transformation of Research into Innovation.

No other issues have been raised and the Steering Committee concluded its work.

The Steering Committee Members

Athanasios Kalogeras (ISI)

Aleksey Bratukhin (OEAW)

Erika Schwaiger (ECOPLUS)

Anna Naydenova (BICT)

Matej Sprogar (UOM)

Vladimir Jovan (JSI)

Domenico Ricchiuti (IEA)

Tiberiu Letia (TUCN)

Antoni Slavinski (FNBU)

Vesna Mandic (UOK)

Participants who were not present or have been represented in the 9th Steering Committee meeting, except for Mr Valerii Lebid (ONPU), Albert Treytt (OEAW) was represented by Mr Aleksey Bratukhin bearing a written authorization for it. Rainer Gotsbacher was represented by Ms Erika Schwaiger bearing a written authorization for it. Mirjaza Cedomir was represented by Mr Matej Sprogar bearing a written authorization for it.

According to Article 4, point 3.c of the Partnership Agreement, a quorum is established (10 out of 11 participants).

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