



# ECOSEA

Protection, improvement and integrated management of the  
sea environment and of cross-border natural resources

# STEERING COMMITTEE

Venice, 15<sup>th</sup> February 2013

# Agenda

- β Establishment of the ECOSEA SC
- β Approval of
  - β Rules of procedures
  - β Project structure
  - β Addresses for development of WP2
  - β Addresses for development of WP3
  - β Budget shifts

# Project Steering Committee (PSC)

| PARTNER          | OFFICIAL MEMBER     | SUBSTITUTE MEMBER |
|------------------|---------------------|-------------------|
| LP – VEN Region  | Mario Richieri      | Luca Tenderini    |
| FB1 – FVG Region | Marina Bortotto     | Alberto Fonzo     |
| FB2– ER Region   | Davide Barchi       | To be appointed*  |
| FB3– MAR Region  | Uriano Meconi       | Laura Gagliardini |
| FB4– ABR Region  | Antonio Di Paolo    | Carla Di Lemme    |
| FB5– APU Region  | G. Papa Pagliardini | Gennaro Russo     |
| FB6– PGZ County  | Tomislav Kandžija   | Hrvoje Pende      |
| FB7– ZAD County  | Daniel Segaric      | Katerina Skelin   |
| FB8– MIN AL      | Enkelejda Malaj     | Pellumb Abeshi    |

# Project & finance managers

| PARTNER          | PROJECT MANAGER      | FINANCE MANAGER     |
|------------------|----------------------|---------------------|
| LP – VEN Region  | Luca Tenderini       | Luca Tenderini      |
| FB1 – FVG Region | Alberto Fonzo        | Giorgio Micoli      |
| FB2– ER Region   | Maria Giulia Bertusi | Alberto Guerzoni    |
| FB3– MAR Region  | Laura Gagliardini*   | Francesca Perretta* |
| FB4– ABR Region  |                      |                     |
| FB5– APU Region  | G. Papa Pagliardini* |                     |
| FB6– PGZ County  | Tomislav Kandžija    | Rajka Zlati•        |
| FB7– ZAD County  | Katerina Skelin      | Lovro Jurisic       |
| FB8– MIN AL      | Elvana Ramaj         | Juldin Braholli     |

# WP2

- Trilateral meeting among LB + FB2 + FB5 on 14<sup>th</sup> March 2013 in Bologna to discuss the communication strategy and action plan
- After the trilateral meeting the FB2 as WP coordinator will provide partners with the action plan for the implementation of WP2
- FB2 will propose 3 versions of logo and project coordinated identity: the SC will adopt the final ones
- Former Web portal Alto Adriatico will be integrated in the new web site of ECOSEA project

# Wp3

- AAB (action 3.2):
  - the two proposals for its establishment (the one of FB1 FVG and the one of LB VEN) will be sent to PPs for their analysis with the meeting minutes
  - PPs give their feedback by 08/03/2013
  - FB1 FVG (with LP VEN) elaborates the final proposal of AAB by 15/03/2013
  - The ECOSEA SC decides on the final proposal by 22/03/2013
- FISH.GIS (action 3.3):
  - FB1 FVG (with LP VEN) will draft a proposal (action plan) for the development of GIS (e.g. which data, how to collect them, who collect them) and send it to PP
  - The ECOSEA SC decides on the proposal in occasion of the next meeting

# Next SC meeting

- In Tirana
- Provisionally from 15<sup>th</sup> to 19<sup>th</sup> April (week n. 16)
- The AAB will be established during the meeting only if it will be possible according to public procurement procedures for the selection of external expertise.



**Thank you for your attention!**