



SOUTH EAST EUROPE

Transnational Cooperation Programme

I3E Project

12th Steering Committee Meeting

Athens Greece

May 29th, 2012

Minutes

The I3E 12th Steering Committee took place in Athens, Greece on May 29th, 2012 on 10:30 Eastern 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)
- Stavros Koubias (UOP)
- Valerii Lebid (ONPU)
- Vesna Mandic (UOK)

All members of the Steering Committee participated or have been represented in the 12th Steering Committee meeting. Albert Treytl 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. Vladimir Jovan was represented by Mr Dejan Gradisar bearing a written authorization for it. Stavros Koubias was represented by Mr Athanasios Kalogeras bearing a written authorization for it.

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According to Article 4, point 3.c of the Partnership Agreement, a quorum is established (12 out of 12 participants).

The agenda of the 12th 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
 - o Methodology Guide on Innovation (multilingual version)
 - o Capacity Building meetings
 - o Project overall networking report
- Request for Budget Change up to 20% limit

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

The Steering Committee decided to accept

- Activity 4.3 Deliverable: Methodology Guide on Innovation (multilingual version)
- Activity 5.2 Deliverable: Capacity Building meetings already performed
- Activity 5.1 Deliverable: Overall networking report

The Steering Committee agrees on the Request for Budget Change up to 20% limit proposed by different partners and presented by the LP. This change will be included in the upcoming consolidated report.

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



A collection of approximately ten handwritten signatures in blue ink, arranged in a loose horizontal line across the bottom of the page. The signatures vary in style, with some being highly stylized and others more legible. One signature on the right side appears to include the name 'Miguel' and another below it 'Miguel'.

The Steering Committee Members

Athanasios Kalogeras (ISI and UOP representative)

Aleksey Bratukhin (OEAW)

Erika Schwaiger (ECOPLUS)

Anna Naydenova (BICT)

Matej Sprogar (UOM)

Dejan Gradisar (JSI)

Domenico Ricchiuti (IEA)

Tiberiu Letia (TUCN)

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