



# MINUTES

## CREADIS3 3<sup>rd</sup> stakeholder meeting

14<sup>th</sup> June 2018, 10:00

Talent House

Donostia-San Sebastián

### Agenda

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- 0- Welcome.
- 1- Current development level of the CREADIS3 project.
- 2- Presentation of the Territorial Diagnosis report.
- 3- SWOFT analysis. Working group.
- 4- Basque Country study visit: Presentation of the agenda.
- 5- Proposal for future study visits.
- 6- Questions and answers.

### Minutes

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- 0- **Welcome.** (*Joxean Muñoz*).
  - Joxean Muñoz, the Deputy Minister of Culture and Linguistic Policy of the Basque Government, introduced the 3<sup>rd</sup> stakeholder meeting and thanked the participants for coming.
- 1- **Current development level of the CREADIS3 project.** (Annex 1) (*Marina Aparicio*).
  - Marina Aparicio, CREADIS3 Project manager, gave a brief description of the current situation of the CREADIS3 project and the activities carried out since the last stakeholder meeting, which took place on December 2017.



## 2- Presentation of the Territorial Diagnosis report. (Annex 2) (Josean Urdangarin).

- Josean Urdangarin presented the **Territorial Diagnosis report** to the stakeholders. The different parts in which the report is structured were presented, especially *CCI Sector Analysis: Evolution and current situation*, *CCI Sector characterization* and *SWOT Analysis of the CCI Sector*. The focus was on the data concerning the number of jobs (source *Directory of economic activities*) and the CCIs Sector divided into 15 different sectors.
- Concerning the *Mapping 1* one of the conclusions is the fact that there are some sectors where the aids are more structured than in others. Referring to *Mapping 2* it can be concluded that the aids are structured by the different departments, such as economic development and culture. If we compare the situation in the Basque Country to other regions' situation, it can be mentioned that the Basque Country is assigning rather a lot of resources to CCIs, although each different department is supporting different things (eg. development, etc.).
- Later on, it was presented how the SWOFT analysis has been carried out. It was mentioned that it has been based on various studies about the policy mix on CCIs existing in the Basque Country and finally a brief summary of the main strengths, weaknesses, opportunities and threats was given.
- The stakeholders were asked to send by 22<sup>nd</sup> June their inputs to the *Territorial Diagnosis report*.
- It was explained that from now on work on the *Good practices report on Governance and Ecosystems* will be carried out and how this work will take place. It is intended to compare the six Partner territories, so that each Partner can be a characterization model. The final aim is to extract the assets from every model. This work will be finished next September and the report will be presented at the next stakeholder meeting to be held in October.

## 3- SWOFT analysis. Working group. (Sabin Goitia).

- The stakeholders participating in the meeting were distributed in two different groups. While one group worked on the prioritization of the Strengths and Weaknesses, the other one worked on the Opportunities and Threats.
- At the end of the session, every group presented the main conclusions, which were summed up by the Lead Partner and discussion followed up.



- These conclusions prepared by the participants in the workshop will be incorporated into the SWOT analysis included in the *Territorial Diagnosis*.

#### **4- Basque Country study visit: Presentation of the agenda.** (Annex 3) (*Itziar Redondo*).

- The agenda of the 3<sup>rd</sup> study visit, that will take place on 3 and 4 July in the Basque Country was presented to the stakeholders. Concerning stakeholder participation, they were informed that a special session where stakeholders will be able to meet together will be organized on 3<sup>rd</sup> July in Bilbao. They were kindly asked to fulfill a file and turn it back to the organization by 28<sup>th</sup> June.
- It was explained how the stakeholders participation has been structured during the 1<sup>st</sup> and 2<sup>nd</sup> study visits and which have been the lessons learnt and the measures undertaken to improve this participation.
- Stakeholders were invited to take part in the 3<sup>rd</sup> study visit.

#### **5- Proposal for future study visits.** (Annex 3)

- Concerning the future study visits (Wallonia Region in November, Emilia-Romagna in February 2019 and Western Greece in May 2019) it was explained that the stakeholders could start thinking of their interest to participate in any of the coming study visits.

#### **6- Questions and answers.**

- There are no questions and no answers from the stakeholders taking part in the meeting.

#### **Closing of the stakeholder meeting.**

- After thanking all the attendees in the meeting for their cooperation, the meeting ends at 12:30.

Donostia-San Sebastián, 14<sup>th</sup> June 2018