

Summoning the third Steering Committee meeting

- Place: Folk Arts Centre, Kaustinen, Finland
- Date: 09/05/2018, 09:45-12:30

Two people may attend the meeting from each partner (SC member + 1)

Sogn and Fjordane County Municipality

- Lars Hustveit (SC leader)
- Ingvild Andersen (PM)

Development Center of the Heart of Slovenia

- Anamarija Kamin
- Ana Savsek (CM)

Local Development Agency PINS

- Danijel Bertovic

Regional Council of Central Ostrobothnia

- Anne Sormunen
- Tytti Pohjola

Society for the Development of the Province of Burgos

- Beatriz Garcia Val

Poliedra

- Simona Muratori

Item Matter

1/18 Approving last meeting summary and current meeting agenda

2/18 Orientation by Project Manager

Progress on project implementation according to agreed milestones, outputs and spending plan. The meeting will address need for adjustments. Special focus on the financials and spending plan. We take look at planned activities and outputs in semester 4, i.a. action plans, dissemination and a survey on increased capacity.

3/18 Communication and dissemination

CM reports on the traffic at our project website, the performance on social media platforms and on the media coverage in general. Review plans for semester 4. CM will also address how we can improve project communication.

4/18 Orientation by SC leader

Addressing expectations of the work that lies ahead of us, and responding to issues arisen from the project.

5/18 Important dates and deadlines ahead

15.06.2018 – All invoices received

01.08.2018 – Progress report handed to FLC

01.09.2018 – Progress report approved by FLC

01.10.2018 – Joint progress report submitted to JS

18.09.2018 – Agenda and event info sent out regarding study trip Slovenia

25.09.2018 – Partner skype meeting to prepare for study trip Slovenia

02-03.10.2018 – Study trip Slovenia

6/18 Any other business