



## **ArTVision+ “Enhancing touristic development and promotion through prism of culture”**

Priority Axis: Environment and cultural heritage

3.1 - Make natural and cultural heritage a leverage for sustainable and more balanced territorial development

# **D1.3.1. Meetings’ Minutes (Steering Committee)**

WP1- Project management and coordination of activities

A 3. Steering and monitoring of the project implementation

**SEPTEMBER 2019**

LP- PRIMORJE-GORSKI KOTAR COUNTY,  
ALL PARTNERS

Public document

In Application form, as part of activity 1.3. Steering and monitoring of the project implementation, minutes from Steering Committee meetings were defined as: “D1.3.1. Meetings' Minutes - Meetings' Minutes represent the documents on all the main decisions, further duties and responsibilities of the SC members.”

First meeting was held on 28<sup>th</sup> June 2018 in Rijeka, second one on 30<sup>th</sup> November 2018 in Venice, and third was in Kaštela/Split on 20<sup>th</sup> of March 2019. Then meeting in Polignano a Mare followed on 16<sup>th</sup> of July. The final Steering Committee meeting was held in Rijeka on 18<sup>th</sup> of September 2019.

RIJEKA 28<sup>TH</sup> June 2018

Two-day meeting was held in Rijeka on 28<sup>th</sup> and 29<sup>th</sup> of June 2018. Representatives from Primorje Gorski Kotar County, Kvarner Tourist Board, Pugliapromozione Agency, Foundation Pino Pascali, University Ca'Foscari and Veneto Region (on Skype) were present. Main topics were: project management team, replacement procedure of the MFA partner, acceptance of RERA as new partner, minor budget change, nomination of members of Artvision Advisory Board by each partner.



VENICE 30<sup>TH</sup> November 2018

Two-day meeting was held in Venice in Palazzo Grandi Stazioni on 29<sup>th</sup> and 30<sup>th</sup> of November 2018. Steering committee meeting was held on the second day. Representatives from Primorje Gorski Kotar County, Kvarner Tourist Board, RERA SD, Foundation Pino Pascali, University Ca'Foscari and Veneto Region were present. Also, the JS representative joined the meeting. The summary of discussion is: no advance payment, preparing major budget change, including smaller changes in AF.





KAŠTELA/SPLIT, 19<sup>th</sup> AND 20<sup>th</sup> March 2019

Two-day meeting was held in Kaštela on 19<sup>th</sup> and 20<sup>th</sup> of March 2019. Representatives from RERA SD, Primorje Gorski Kotar County, Kvarner Tourist Board, Pugliapromozione Agency, Foundation Pino Pascali, University Ca'Foscari and Veneto Region (by Skype) were present. Decisions from the last SC meeting in Venice have been realized. The summary of discussion is: Progress report for 1st semester was approved, reimbursement was paid to Lead partner and transferred to partners, request for project prolongation, realization of promotional materials, draft of Final conference, defining minimal standards for educational and promotional workshops, defining standards for organizing cross border event. All the partners agreed with proposal for another additional meeting which would be organized in Bari in first weeks of July (if the project extension is approved).



POGLINANO A MARE, 16<sup>TH</sup> July 2019

Steering committee meeting was held in Polognano a Mare on 16<sup>th</sup> of July 2019. Representatives from Primorje Gorski Kotar County, Kvarner Tourist Board, RERA SD, Foundation Pino Pascali, Pugliapromozione Agency, University Ca' Foscari and Veneto Region were present. Procedure for the replacement of the MFA partner is still ongoing, but again the new partner RERA is present on the meeting. Progress meeting was very successful, and some critical points were clarified. The summary of the discussion is: reporting target groups, approved major budget change, including additional activities (Final video event- Venice- 3<sup>rd</sup> and 4<sup>th</sup> September), Final conference on 17th and 18th September 2019 in Rijeka.



RIJEKA 18<sup>th</sup> September 2019

On the second day of Final conference in Rijeka Steering committee meeting was held in Maritime and History Museum of the Croatian Littoral. Representatives from Primorje Gorski Kotar County, Kvarner Tourist Board, RERA SD, Foundation Pino Pascali, Pugliapromozione Agency, University Ca'Foscari were present. Decisions from in the last SC meeting in Poglinano have been mostly realized. The main points and summarized conclusions are: final report, documentation of deliverables and output indicators, reporting target groups and media reach, uploading produced videos on You tube, future projects and communication between partners after the project ends.

