

## MOSES Project

### Minutes of the 3rd Coordination Meeting of September 17th, 2019

On September 17th, 2019, the 3rd Coordination Meeting of MOSES project took place in Trieste under the organization of the Lead Partner - Autonomous Region of Friuli Venezia Giulia by the premises of the Hotel Savoia Excelsior Palace Trieste in Riva del Mandracchio 4, Trieste.

Participants to the meeting were:

- LP-Autonomous Region of Friuli Venezia Giulia
- PP1-PGZ
- PP2-Molise Region (via Skype)
- PP3- Fondazione ITL-Istituto sui Trasporti e la Logistica

PP4-Region of Istria could not attend the meeting because of previously scheduled work commitments. Accordingly, appointed project manager for Region of Istria, Mrs. Sanja Labinjan, sent her presentation concerning WP5 as WP's leader in order to let the LP and PP3-ITL to represent Region of Istria.

The meeting has been opened at 14:00 p.m. with Mr. Angelotti, project manager for the Autonomous Region of Friuli Venezia Giulia, greetings and introduction.

The floor passed then to PP3-ITL with Mrs. Claudia Sciommeri who summed up steps carried out during last project months about communication issues included in WP2. As first point Mrs. Sciommeri presented the project brochure which has been created with pilots images, a brief description of the objective of the project and some contributions on activities implemented by all PPs. The Project brochure has been stamped by PP3-ITL who produced also the project promotional materials (pens, USB pens, copybooks and mouse pads) which have been distributed in occasion of the meeting. As further step Mrs. Sciommeri reminded that the Final Publication, to be released by the end of the project, were under final revision. A final definition was in progress also about the 3rd Newsletter to be spread between project partners and stakeholders.

The discussion of the meeting has been focused then on WP1, that means on project administrative and financial management.

Mrs. Irene Cermeli of the LP-Autonomous Region of Friuli Venezia Giulia reminded that second transfer of FESR quotas will be issued once all PPs would have confirmed bank account data to be used for the reimbursement. At this followed then the administrative status quo analysis concerning the confirmation of the 3<sup>rd</sup> Progress Report and the predisposition of 3<sup>rd</sup> Application for Reimbursement and of the last Progress Report on SIU.

Mrs. Cermeli reminded also that by September 30<sup>th</sup> there was the possibility to ask for minor budget changes within the flexibility rule of 20%. In the framework of financial status quo Mrs. Cermeli proposed

then an overview per partner on total budget, budget reported within first and second Progress Report, budget to be reported with 3<sup>rd</sup> Progress Report and the correspondent percentage in terms of budget spent. Accordingly, an estimation was done for the last Progress Report in order to understand how much budget could be reported and the amount of final economies which could be registered per partner at the end of the project.

The floor passed again to Mr. Angelotti who presented the analysis on Programme Outputs Indicators reached. About that it was found that in the framework of Output 0.4.4 Molise Region (PP2) did not activate the two bus lines which were supposed to connect Termoli to ports of Pescara and Bari with ferries to/from Dubrovnik/Hvar while FVG Region (LP) faced constraints and problems which prevented it to test the Bike&Bus connection between Grado, Trieste and Poreč at use of the Parenzana and CAAR cycling routes. About Output 0.3.5 Molise Region (PP2) did not install the info-board with information on CBC pilots due to the lack of implementation of pilots themselves. An overview was then done on Project Deliverables and Project Output considering what was reported within first and second Progress Report.

Thanks to Skype connection, Mrs. Miriam Panichella of Molise Region (PP2) could join the meeting. Accordingly Mrs. Panichella exposed a short presentation concerning the Feasibility Study for the reactivation of the maritime connection between Termoli and Dubrovnik/Ploce to be realized in the context of WP4-Piloting new connections and improving services. The activity has been realized by external consultants of the Mobility Service. After an introduction on the strategic position of Molise and Termoli, the presentation of Mrs. Panichella focused on the characteristics of the current passenger traffic, the proposed service, the CBA structure and approach, on main costs utilized into the model as well as on expected financial revenues, externalities and economic benefits. As result of the analysis risk and rewards was detailed.

Mr. Angelotti reminded to Molise Region to provide the deliverable related to the mentioned feasibility study using the project deliverable templates and structuring it in a form of an executive summary. He also requested Molise Region to set up the deliverable related to the two bus lines not activated, explaining in it the reasons and what made not possible the carried out of that pilot.

He then exposed then two presentations related to the Region of Istria's pilot action and implementation of project activities within WP5. With reference to the pilot activity in the Region of Istria, which concerned the creation of preconditions for the construction of a new passenger terminal in the Port of Pula, the Region of Istria elaborated the Feasibility Study and prepared the Terms of Reference (March 2019). The public procurement procedure has been prepared and implemented during months of April-May 2019 while the effective service implementation has been concluded in June 2019.

About WP5, the presentation has been concentrated on the ongoing and ex-post evaluation and take up of results and more specifically on activities carried on by all partners under the coordination of the Region of Istria. With regard to Activity 5.1-Collection of qualitative and quantitative data, LP collected figures on booking, destinations, type of travelers and distribution of the transport demand for the maritime hydrofoil service connecting Trieste with Istria and Mali Lošinj, PP1 and PP4 collected figures on transport demand in ports of their territorial competence, PP2 monitored passengers on buses through purchased tickets while

PP3 used GPS tracking system on electric vehicles and supervised the quality of the entire data collection. In the end, in the context of Activity 5.2, the Ex-post evaluation of pilot actions included integrated positive and negative results of pilot actions and Feasibility Studies together with recommendations for results transferring (Transfer Programme) which is necessary also for steps forward and the consolidation of services.

The Ex-Post Evaluation Report which followed has been shared during drafting with the Network of Stakeholders and general results will be presented in occasion of a meeting of the Adriatic Ionian Euro-region and of the meeting of the Subgroup on Transport of the EUSAIR (TSG2).

Mr. Vedran Brajdić of Primorsko-goranska županija (PP4) closed the presentations round exposing briefly the state of the art on the implementation of the pilot activity of PGZ which concerned the restructured quay and the technical documentation for renewal/reconstruction of quay wall in the port of Susak (Deliverable 4.1.1). Mr. Brajdić showed also some picture of the infrastructure works and of the final constructions. Finally Mr. Brajdić presented the Catalogue of Services in the Croatian Ports that PGZ realized in the context of Activity 2.2-Internal Communication and Knowledge Transfer. The Catalogue has been realized in three languages: Croatian, Italian and English.

At 17:45 p.m. Mr. Angelotti declares that the meeting is closed.