

MINUTES

Stakeholder meetings highlighting priority actions

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General introduction and remarks on the FRAMESPORT project

- FRAMESPORT project aims to perform a coordinated initiative supporting an integrated and sustainable development of small ports from a strategic perspective, thus allowing them to be pro-active socio-economic drivers of the development in the Adriatic coasts.
- Such a strategic objective calls for a multifaceted approach, including both the adoption of
 concrete pilot actions as well as the identification of priority themes to be promoted within
 the overall strategy.
- Priorities will be individuated by means of a bottom-up approach, involving local and national stakeholders since the project inception phase. Partners, which have been chosen in order to guarantee a wide territorial approach, will address planning and management topics, business models implementation, enhancement of training and competence, as well as develop ICT tools and services, thus supporting an effective development of small ports in the whole IT-HR area.
- Furthermore, a tailor-made ICT platform will collect and systematize relevant key data on small ports to be shared as starting point for any further development. FRAMESPORT will build on existing knowledge and capitalize the results of pilot initiatives by integrating them into a new strategic framework boosting small-scale maritime nodes' performances along the Adriatic coasts.

1. MINUTES of the meeting (MoM)

The brief from the stakeholders' meeting April 28th 2023.
Port Authority Umag-Novigrad Umag

Port Authority Umag-Novigrad held a meeting with industry-relevant stakeholders on Friday, April 28th to discuss the priority actions required for the FRAMESPORT project. The stakeholders were presented with a questionnaire containing 35 key performance indicators divided into seven categories and were asked to grade each KPI on a scale of 1-10 to highlight the most important ones. The meeting was informative, and the stakeholders were actively involved in the consultation and discussion, which will help ensure the project's success.



D.4.4.3. Stakeholder meetings highlighting priority actions

At least 1 meeting is going to be organized per each region/county. Unlike the meetings organized within the deliverable D.4.4.2 "Stakeholder meetings implementing database", the meeting under D.4.4.3 will be aimed at discussing the priority actions to highlight the main themes as well as defining the key performance indicators to be tackled within the strategy. This meeting must be organized to dialogue with stakeholders and deliver relevant hints and suggestions, thus preparing key consultation meetings foreseen in WP3.

1.1. Organization of the stakeholders' meeting

On April 28th, Port Authority Umag-Novigrad organized a meeting with industry-relevant stakeholders in their premises. The meeting started with an overview of the current status of the FRAMESPORT project, outlining what has been done and what needs to be accomplished by the end of the project. The primary objective of the meeting was to consult and discuss with the stakeholders the priority actions required to highlight the main themes and define the key performance indicators to be tackled within the FRAMESPORT strategy.

During the meeting, the stakeholders were presented with a questionnaire compiled by The Ministry of the Sea, Transport, and Infrastructure, containing five open-ended questions and 35 key performance indicators divided into seven categories. The stakeholders were requested to grade each KPI on a scale of 1-10, highlighting the most valued KPIs that should be tackled within the FRAMESPORT strategy.

The meeting was highly informative, and the stakeholders were actively involved in the consultation and discussion. At the end of the meeting, the stakeholders were thanked for their participation and contribution, and the coordinators emphasized the importance of their feedback for the project's success. The meeting was a crucial step in the development of the FRAMESPORT strategy and ensured that the stakeholders' opinions were considered and included in the project's decision-making process.



2. Meeting agenda

Overview of the FRAMESPORT project and progress made so far.

The first agenda point provides an overview of the FRAMESPORT project and progress made so far, including the data collection process and stakeholder consultations. The purpose was to inform stakeholders of the project's status and ensure that everyone is on the same page.

 Review of the questionnaire compiled by The Ministry of the Sea, Transport, and Infrastructure.

The second agenda point is a review of the questionnaire compiled by The Ministry of the Sea, Transport, and Infrastructure, containing five open-ended questions and 35 key performance indicators divided into seven categories. The purpose was to familiarize stakeholders with the questionnaire's content and facilitate its use in the subsequent discussion.

• Discussion on priority actions for the FRAMESPORT strategy.

During the third agenda point, stakeholders engaged in a discussion about the priority actions required to highlight the main themes and define the key performance indicators to be tackled within the FRAMESPORT strategy. The purpose was to ensure that stakeholders' perspectives and priorities are considered when determining the project's direction.

• Overview of the next steps for the FRAMESPORT project.

The fourth agenda point involved planning for the next steps of the FRAMESPORT project based on the consultation and discussion with stakeholders. The purpose was to ensure that the project continues to move forward in a direction that aligns with the stakeholders' input and the project's objectives.

2.1. Attendees at the meeting

The meeting registered a total number of 20 participants from 14 entities, of which n. 3 Local public authorities, n.11 Regional public authorities, n.2 National public authorities, n.4 Enterprises.