

Adri.SmArtFish

Scientific Board Meeting

AND

Project Steering Committee

Meeting Minutes

Date: October 24th, **Time:** 14.00 – 18.00 ca.

Participants:

Nr	Partner	Name
LP	<i>Regione del Veneto</i>	Alberto Caccin
PP1	<i>Università Ca'Foscari</i>	Fabio Pranovi
		Francesco Cavraro
PP2	<i>Regione Friuli-Venezia Giulia</i>	Valter Colussa
		Mauro Cosolo
		Alberto Fonzo
		Stefano Kutin
		Luisa Mauro
		Elena Vianello
		Diego Borme (OGS)
PP3	<i>Regione Emilia-Romagna</i>	Luca Chiodini
		Piergiorgio Vasi
PP4	<i>Regione Marche</i>	Laura Gagliardini <i>Via Skype</i>
		Francesca Perretta <i>Via Skype</i>
		Fabio Grati (CNR) <i>Via Skype</i>
PP5	<i>Istarska Županija</i>	Petra Perhat
		Ezio Pinzan
		Graciano Prekalj
PP6	<i>Primorsko-Goranska Županija</i>	Mladen Brajan
		Iris Bruketa Milić
PP7	<i>Zadarska Županija</i>	Dana Jovanović Drpić
		Martina Glavić
		Ana Grzunov
		Daniel Segarić
		Katerina Skelin
PP8	<i>IZOR</i>	Sanja Matić Skoko
		Karla Morožin
		Miso Pavičić
		Melita Peharda Uljević
		Jasna Šiljić
		Ivica Vilibić
PP9	<i>Ministarstvo Poljoprivrede</i>	Dario Vrdoljak
		Tatjana Boroša
		Josip Furčić
		Mario Jurašić
		Marin Mihanović

Meeting Topics

1. Scientific Board

The SB members have evaluated that there's enough data available to feed the deliverables which are meant to create the basis for all operational activities in the Project. Specifically: *D3.1.3: Regional Reports on SSF status; D3.1.4: Document on SWOT Analysis; D3.2.1: Report on SSF sustainability in GSA17; D3.2.2: Document on guidelines for SSF sustainability protocol; D3.3.1: Report on SSF vulnerability to Climate Change in GSA17; D3.3.2: Document on guidelines to implement SSF resilience to Climate Change in the Sustainability Protocol; D3.3.3: Document on guidelines to implement SSF resilience to Climate Change in Management.*

The preparation of the deliverables will be carried out by the Scientific partners, keeping in mind that the main objectives are to allow the development of further activities to be carried out later on:

- A. to form the basis for sustainability protocol foreseen in WP4
- B. to form the basis of the management plans to be tested in WP4 and adopted by the CB association in WP5
- C. to allow the production of at least 1 scientific paper as foreseen in WP2

2. WP2 – Communication

There's some unfinished business from 1st RP. In particular:

- A. The stakeholder map is not yet completed: **PPs that have not already done so must deliver a list of relevant stakeholders in their area to PP3, according to the table provided.**
- B. We are missing the pictures of some of the posters affixed in PPs premises. **PP2 and PP4 are kindly requested to provide their pictures.**
- C. The website is not yet online. **PP3 must provide the data to the Programme Communication manager.**

PP3 needs ideas to produce Project gadgets to be distributed during events later on. We want to make gadgets that are different from the usual pens, notepads and USB sticks. Some ideas that came out during the meeting include:

- A. Mesh bags (like the ones made for DORY)
- B. Kitchenware (e.g. fish-shaped cutting boards)
- C. Power banks (a little expensive, but they are useful, won't be thrown away, and they can be appealing to students/young people/generally people who make heavy use of smartphones).

If anybody has more ideas about interesting/useful/cute gadgets, please make them known to PP3 and LP.

In the light of communication activities and pilot actions that will start in the following months and in 2020, it is important to:

- A. upload contents on the FB page prior and after the events; contents must be on topics relevant for the project and/or about activities and goals achieved by PP in the context of the project; avoid generic news/reposts.
- B. take good quality videos and pictures of activities to provide material for the storytelling video which will be produced towards the end of the project.

3. WP3 – Evaluation of the Small-Scale Fishery sector

Not all PP have held stakeholder meetings yet, but they will be done in the next days.

It is advisable to hold one stakeholder meeting ASAP (if not already done), and the second after WP3 deliverables are made available by the Scientific Partners (indicatively mid-December). Concerning the deliverables, WP Leader states that they are a bit late, but will be done within 2019.

4. WP4 – Valorisation of Small-Scale Fishery and diversification of opportunities

Act. 4.1 – Co-Creation: 2 editions of Active Learning Labs will be held. 1 in Italy (Po river delta area), organised by PP1, and 1 in a Croatian location TBD, organised by PP8. PPs in charge of the Labs organisation will cover all the expenses, including travel of participants to the event location. **Regional PPs must provide participants (SSF operators, roughly 5 per Region/County).** To maximise participation, a suitable week will be proposed (could be **1st week of December** for Italy, and **2nd week of December** for Croatia), and immediately before said week, the exact day will be chosen based on weather forecasts, in order to select a day of bad weather, when fishermen wouldn't go at sea anyway.

Act. 4.2 – Sustainability protocol: Meetings between fishermen and scientific partners will be held with the new year, to discuss protocol contents. The Sustainability label that will identify products caught accordingly to the protocol will be registered by PP3 at the EUIPO.

Act. 4.3 – Joint development and piloting of eco-innovative approaches: Scientific Partners will provide draft management guidelines, and Regional Partners will identify SSF operators to field test them (pilot actions – starting **first half of 2020**), with public procurement procedures. They will also identify suitable areas at sea where to perform pilot actions. In Croatia, the latter will be PP9's task.

Act. 4.4 – Fishermen's villages: The realisation of the villages, where to sell labelled sustainable products (both fresh and transformed/preserved), will start **mid-2020** as a pilot action. PPs are advised to already start to design the public procurement procedures to identify the contractors who will realise the villages.

5. WP5 - Policy making and shared management

Act. 5.1 – Creation off cross-border association of SSF operators: We need to organise 4 Stakeholder Discussion Boards, to bring together the actors who will form the cross-border SSF consortium. The first one was held during KoM in Venice at the institutional level.

Next ones must consist mainly of SSF operators from the Regions involved. **Each Region/County must find at least 2 interested operators** (the more the better – e.g. the same ones who will take part to Act.4.1).

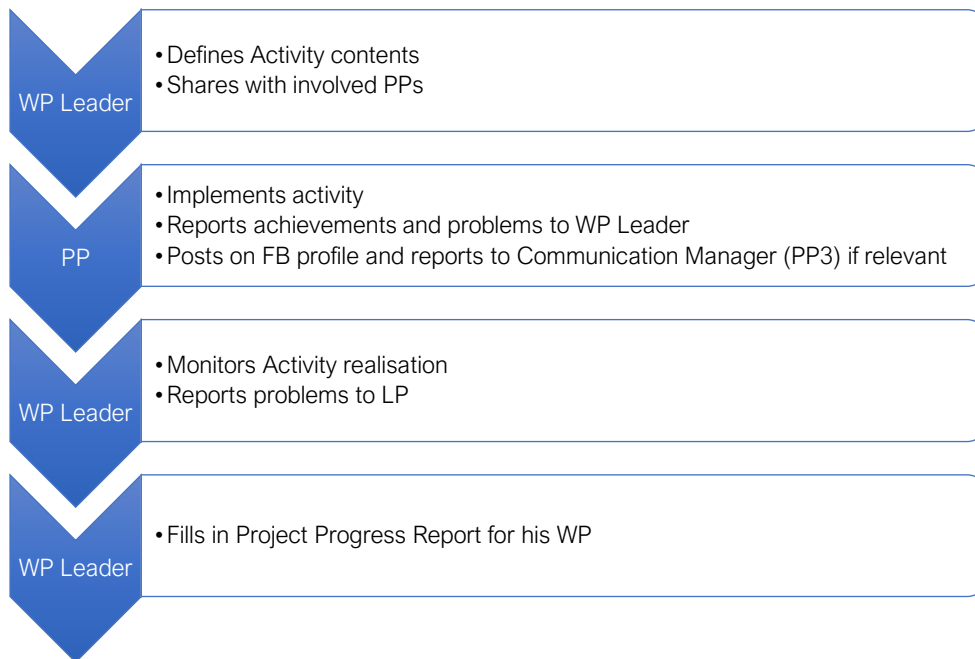
Meeting n.2 and 3 will be held in Poreč within Crofish Fair (**22-24 November**) and in Venice during the northern Adriatic Fishery Convention (**December 14th**).

Date and venue of meeting n.4 is TBD. Can be in **January 2020**, since Act. 5.1 deadline is February 28th.

Act. 5.3 – Harmonisation of regulation framework: The first task, to be done by all administrative PPs, is to perform a review of rules/laws affecting SSF at local level. To do so all PPs must assemble an internal group of experts to produce a report by **June 2020**.

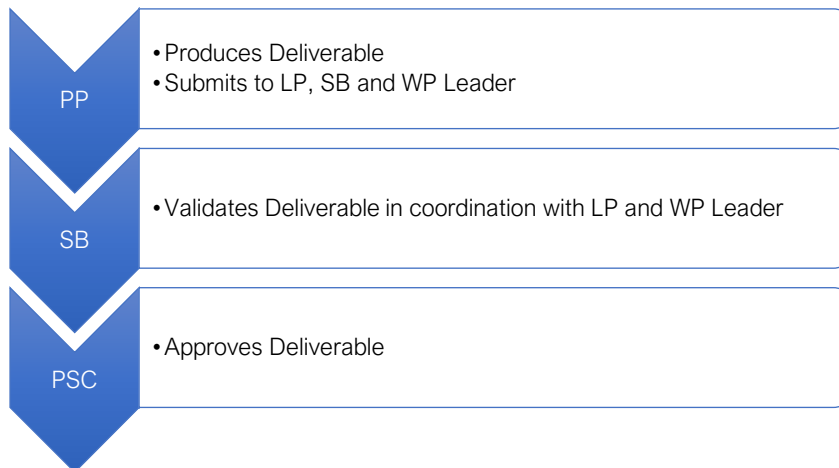
6. WP1 – Project Management

With reference to what was agreed upon in the 1st Steering Committee, the activity implementation procedure is better specified as follows:



The focal points are the importance of communication between PP and WP leader to ensure an efficient implementation of the activity, the need to communicate achievements through the appropriate media and with support of the Communication Manager, and the role of the WP leaders in filling in the Project Progress Reports for the parts of their concern.

As far as QC procedure is concerned, it is better specified as follows:



Again, this is to underline the role of WP leaders in coordinating the production of deliverables. To help WP leaders in their tasks and to allow easier communication with LP, monitoring tools like the Deliverable checklist shown in the slides will be made available shortly and shared via Google Drive.

Concerning financial management, all partners have accumulated a more or less consistent delay in their expenses. Forecasts based on communication between PPs and Project Financial Manager show that this delay will be partly recovered in the second reporting period. At this point there is no need to take specific countermeasures, but everybody should make an effort to speed up procedures that will result in expenditure. Also, inform the LP about budget adjustments as soon as the need arises.

The most important point about financial management concerns expenditure certification for the first RP. JS has just communicated that **the final deadline for submission of CoVE in SIU is November 14th**. Every PP must be in touch with its FLC to ensure certification is available by that date (a couple of days earlier would be better).

2nd Project Steering Committee AGENDA

Venue: Split, Croatia – Institute of Oceanography and Fisheries, Šetalište Ivana Meštrovića 63, (TBC)

October 24th

14:00-15:00 Scientific Board meeting
Only official members of the SB are required to attend: all others have one extra hour to reach the venue, if needed.











15:00-17:00 Project Management session
Presentations by WP leaders about upcoming activities in their respective WPs:
PP3 – WP2 Communication
PP8 – WP3 Evaluation of the Small-Scale Fishery sector
PP1 – WP4 Valorisation of Small Scale Fishery and diversification of opportunities
PP9 – WP5 Policy making and shared management





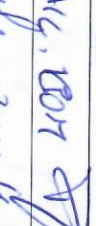












17:00-18:00 Financial management session

Adri.SmartFish – Valorisation of Small-scale ARTisanal FISHery of the Adriatic coasts, in a context of sustainability

2nd PROJECT STEERING COMMITTEE

24 October 2019, IOR - Split

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39.					
40.					



Scientific board

- What we have to do?
 - Increase the number of publications
 - Increase the quality of publications
 - Increase the impact of publications
- How to do it?
 - Increase the number of publications
 - Increase the number of publications
 - Increase the number of publications
 - Increase the quality of publications
 - Increase the quality of publications
 - Increase the quality of publications
 - Increase the impact of publications
 - Increase the impact of publications
 - Increase the impact of publications





Adri.SmArtFish

Valorisation of Small-scale ARTISANAL FISHERY of the Adriatic coasts, in a context of sustainability



Small-scale fishery is the most relevant fishery segment worldwide, and in the northern Adriatic area it is deeply rooted in traditions, adapted to the environment and inherently sustainable, but it is threatened by many issues.

Exploiting its great adaptability, the project will strengthen the cooperation and promote its potential for sustainability.

PROJECT PARTNERS

- Ministero delle Politiche Agricole, Alimentari e Forestali
- Ministero delle Attività Produttive
- Ministero delle Regioni
- Ministero delle Infrastrutture e dei Trasporti
- Ministero della Cultura
- Ministero del Turismo
- Ministero della Sanità
- Ministero dell'Istruzione, dell'Università e della Ricerca
- Ministero del Lavoro e delle Politiche Sociali
- Ministero della Giustizia
- Ministero dell'Ambiente e della Sicurezza Energetica
- Ministero dell'Università e della Ricerca
- Ministero delle Digitalizzazioni
- Ministero dello Sviluppo Economico
- Ministero delle Politiche Agricole, Alimentari e Forestali
- Ministero delle Regioni
- Ministero delle Infrastrutture e dei Trasporti
- Ministero della Cultura
- Ministero del Turismo
- Ministero della Sanità
- Ministero dell'Istruzione, dell'Università e della Ricerca
- Ministero del Lavoro e delle Politiche Sociali
- Ministero della Giustizia
- Ministero dell'Ambiente e della Sicurezza Energetica
- Ministero dell'Università e della Ricerca
- Ministero delle Digitalizzazioni
- Ministero dello Sviluppo Economico