

# D1.3.2 Steering Committee documentation

Split (HR), 27/04/2022

## Steering Committee Minutes

Hosted by PP2 Public Institution RERA S.D. for coordination  
and development of Split-Dalmatia County, Split

Split (HR), 27/04/2022

Venue: *Hrvatska Gospodaska Komora  
Trumbiceva Obala, 4, Split*

### Participants:

LP ERPAC FVG

Lorenzo Vigni, Giulio Scrima

Walter Goruppi (Project Manager – Informest  
Technical Assistance to LP (in remote))

PP1 Ca' Foscari University Venice, – Department of Humanities  
Elisa Costa (in remote)

PP2 Public Institution RERA S.D. for  
coordination and development of Split-  
Dalmatia County, Split  
Marjan Dumanic'

PP3 Kastela Municipality  
Marijana Miserda-Bajic'

PP4 Puglia Region, Department of  
Tourism, Economy of Culture and  
Valorization of Territory  
Rita Auriemma

### Meeting agenda:

- *State of the art of project activities*
- *Expenditure issues*
- *Communication issues*
- *Project procedures*
- *Aob*

The meeting is opened at 10.00 by **Giulio Scrima**, representing LP ERPAC FVG, with the administrative support of Walter Goruppi (PM Informest, connected in remote from Italy). Once welcome the participants, he thanks PP2 RERA for hosting the meeting in Split and underlines the opportunity given by the meeting to have a final updated picture of the project state of the art before its end in June. He recognises that the pilot actions phase can be considered as successfully finalized, now approaching the evaluation stage, and at the same time he reminds to the PPs that this could be the last useful opportunity to show some possible obstacles to fully implement physically and financially the remaining tasks. No particular feedback comes from the Partners; by consequence the issue is to be considered as closed, and the most recent financial forecast provided by the partnership is expected to meet the foreseen expenditure targets (over 95%).

**G. Scrima** assesses that the priority financial issue is to prepare with advance the final budget minor change, linked to last progress report, to reallocate all necessary budget remaining. LP will provide for the template to allow all PPs to prepare the budget line modifications by mid-May, in order to get a final picture for all partners by the end of May, just before last project SC. These data have to be forwarded to the JS to get formal approval before uploading them in the SIU. Moreover, he recalls some other major issues, such as: the final event to be held in Puglia Region (Lecce area, 3-5 June), where each partner is invited to take part and cooperate for the related organization. He also underscores some relevant contents about the Regional Action Plans and the final Toolkit (WP5) to be finalized through the active contribution of the Italian and Croatian partners as well.

**W. Goruppi** (ERPAC technical assistance) adds that during the Progress Report No.5 drafting, the JS again asked for explanation of the still low level of expenditures. In the answer, LP ERPAC described the state of the art of expenditures, giving the fact that foreseen activities (main related to Pilot Actions) were completed in the second part of 2021 and that reporting of some of these expenditures were delayed due to national administrative/bureaucratic issues. He also informs PPs that the PR No.5 in the finalisation phase and will be submitted in following days.

**Ms. Rita Auriemma** representing PP4 Puglia Region briefly presents the Final Event in Lecce to be hold at the beginning of June. She acknowledges the financial contribution made by LP ERPAC to the event, enabling the organisation of a 3-days specific conference on Adriatic/Mediterranean underwater archaeology and of a Press Tour that will contribute to project results dissemination and promotion. Such events will integrate the foreseen activities linked to the closing project meeting. **M. Dumanic** anticipates that during the following TM he will present the state of the running communication activities of common interest in view of the Final Event.

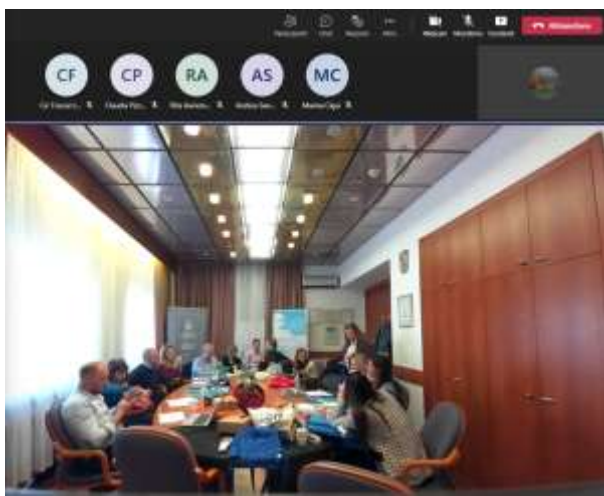
At the end of the meeting, **W. Goruppi** recalls again the procedure to be followed for deliverable approval by all partners, final deliverable draft has to be sent to LP who will share and submit it for approval to the partnership prior the publication in SIU. Also, he underscores the compliance with the timing procedures for the incoming progressing period starting in June that will also include the Final Report. Both have to be mandatory submitted by the 30<sup>th</sup> September 2020, without any possibility of prorogation. For this reason, partners' Activity Report and Annexes **have to be sent to LP NOT LATER than the 31<sup>st</sup> of July**, in order to allow the regular drafting of the two final project reports.

Being no other issues, the meeting is considered closed.

Meeting ends at 10.30

In following pages:

- Pictures taken during the meeting
- Agenda
- Participant list



## UnderwaterMuse Meetings in Split Dalmatia County

Split / Kaštela City

27/28 April 2022

### Day 1

Wednesday, 27/04/2022

### Steering Committee and Thematic Meeting

#### Meeting Agenda

Venue: Split, Hrvatska gospodarska komora, address: Trumbićeva obala 4, 21 000 Split)

09.20-09.30	Registration of participants	
09.30-10.10	Technical and Steering Committee: overall project implementation Opening by the Lead Partner	ERPAC FVG
	<b>THEMATIC MEETING</b>	
10.10–10.30	WP1 Project Management and Coordination	ERPAC FVG
10.30-10.50	WP2 Project Communication: update and information	RERA Split
10.50-11.20	WP3 activities: results	Ca' Foscari University
11.20-11.40	Coffee Break	
11.40-12.20	WP4 activities final evaluation of pilot actions <i>Presentation / video</i> Pilot intervention in Resnik/Siculi: results and perspectives Pilot intervention in Torre Santa Sabina: results and perspectives Pilot intervention in Grado 2: results and perspectives	Kaštela City Puglia Region ERPAC FVG, Ca' Foscari University
12.20-12.40	WP5 activities: state of the art	Puglia Region
12.40-13.00	AOB	All partners

13.00-14.30 Lunch in Split (Konoba Fetivi, address: Ulica Tomića stine 4, 21000, Split)

Afternoon session

Local Event (guided tour) and Kaštela Museum Exhibition in Castel Vitturi, Kaštel Lukšić, Lušiško Brce 5, Kaštel Lukšić (*open to public*)

14.30-16.30	Free time	
17.00-18.30	Guided (Italian) tour in the Ancient Roman city of Salona	
19.00-20.00	<p><b>Kaštela Museum Exhibition</b></p> <p>Presentation of the pilot results of underwater research at Resnik – project UnderwaterMuse</p>	

20.30                    **Dinner in Kaštela City** (Restaurant Intrada, address: Obala kralja Tomislava 19b, 21216, Kaštel Novi)

*Transfer/bus provided from Split to the Ancient Salona and to the Castle Vitturi for the project partners.*

**Day 2**  
Thursday, 28/04/2022

**Pilot Visit (Siculi) / boat excursion, Regional stakeholder meeting and Press Conference in  
Castle Vitturi, Kaštel Lukšić (Lušiško Brce 5, Kaštel Lukšić)**

*(Transfer/boat provided from Split for the project partners and interested stakeholders)*

10.30-10.45	Registration of participants at the bus/taxi stop in city centre, address: Obala lazareta, Split (next to the Terminal F cafe bar/restaurant)	
11.00-12.30	Boat tour to the pilot location Siculi Coffee break at boat	
12.30-13.30	Visit the pilot site Siculi	
14.15-14.45	Press conference at Castel Vitturi, Kaštel Lukšić	LP ERPAC FVG, PP1, PP4

14.45-15.45 Lunch

16.00-17.00	<p><b>Roundtable on theme "Protection and valorisation of underwater cultural heritage in the Kastela Bay "</b></p> <p><u>Panel moderator:</u> Ivan Šuta, Director of the Museum of the Town of Kaštela</p> <p><u>Greeting speech:</u> Rita Auriemma, the scientific coordinator of the UnderwaterMuse project, University of Salento</p> <p><u>Participants:</u></p> <ul style="list-style-type: none"> <li>• Ljubomir Radić, Director of the Croatian Maritime Museum Split.</li> <li>• Irena Radić Rossi, prof.dr.sc., Department of Archaeology, University of Zadar</li> <li>• Lino Ursić, Advisor for Tourism, Administrative Department for Tourism and Maritime Affairs of the Split-Dalmatia County</li> <li>• Lujana Paraman, senior curator of the Trogir City Museum</li> </ul>	<i>Project partners are welcome if they are interested</i>
17.00-17.45	<p><b>Regional stakeholder meeting at Castel Vitturi, Kaštel Lukšić - The Underwater Heritage between valorisation and accessibility</b></p> <p>Action plan for valorization of underwater cultural heritage</p> <p>UnderwaterMuse project Siculi Pilot Action results</p> <p>Presentation and Video</p>	<i>Project partners are welcome if they are interested</i>



*Transfer/bus provided from Kaštela City to Split for the project partners*

16.00 or 18.00 - 19.00	Free time
19.00	Dinner – Split (Restaurant Makarun, address: Marulićeva ulica 3, 21000, Split)

Transfers by bus and by boat are provided:

On 27<sup>th</sup> March by bus:

- 16:15 Split city centre → antique Salona
- 18:30 antique Salona → Vitturi Castle (Kaštel Lukšić)
- 20:15 Vitturi Castle (Kaštel Lukšić) → restaurant Intrade (Kaštel Lukšić)
- approx. 22:30 restaurant Intrade (Kaštel Lukšić) → Split

On 28<sup>th</sup> March by boat:

- 10:30 Split city centre → pilot site Siculi/Resnik → Vitturi Castle Kaštel Lukšić)






On 28<sup>th</sup> March by bus:

- 16.00 and 18:00 (two transfers) Vitturi Castle (Kaštel Lukšić) → Split

**Meeting point in Split** for provided transfers: the bus/taxi stop in city centre, address: **Obala lazareta, Split** (next to the Terminal F caffe bar/restaurant)

## SIGNATURE LIST

### UnderwaterMuse Steering Committee Meeting 27/04/2022, Split

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