

**Conclusion of 8th Meeting of the Project Steering Committee
of the South East Europe Programme – SEE/A/246/4.2/X - DONAUREGIONEN+ project
Romania, Resita, 21st September 2011**

Attended:

1. LP – Tibor Nemeth – Chairman
2. ERDF PP1 – Julius Hanus – SVK
3. ERDF PP5 – Attila Bognar – HU – absent
4. ERDF PP8 – Mariana Nikolova – BG
5. ERDF PP10 – Oana Popescu – RO
6. 10% PP1 – Viorel Miron – MD
7. 10% PP2 – Mariia Tanasenko – UA – absent
8. 10% PP5 – Tijana Zivanovic – SR – absent
9. 10% PP8 – Mariana Balic – CRO – absent

1. The LP presented the result of the project modification request concerning the budget changes - budget reallocation between partners - which were officially approved by the Monitoring Committee of the SEE programme on 11th June 2011.
2. The Addendum Nr. 3 to Subsidy Contract signed on 20.9.2011 will be received by all partners as soon as possible.
3. The PSC asks the related partners – ERDF PP1, ERDF PP5 and ERDF PP7 – to inform their FLC body about the budget changes and continue with project activities in line with the changed budget.
4. The LP presented the results of the request of the JTS concerning the Spending Rate Analysis. The final decision of JTS will be expected during the next month.
5. The PSC asks the ERDF Project Partners to respect the results of the Spending Rate Analysis.
6. The LP informed about the detailed process of elaboration of the regular Progress Report and Application of Reimbursement Nr. 5 and their completion.
7. The PSC asks those Project Partners that will be prepared their next budget reallocation between BL and WP to send it till 18th of November 2011. Backgrounds will be sent by LP.
8. The PSC approved the all administrative, managing activities incl. the deadlines to the next PSC meeting.
9. The PSC asks the Project Partners to observance all deadlines which are proposed in the conclusion (WP1 – WP7) of the 10th Workshop.
10. The next regular PSC meeting will be on the next workshop (11th WS) in Nitra/Slovakia on 7th December 2011.