

**Conclusion of 9<sup>th</sup> Meeting of the Project Steering Committee  
of the South East Europe Programme – SEE/A/246/4.2/X - DONAUREGIONEN+ project  
Slovakia, Nitra, 7<sup>th</sup> December 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
8. 10% PP5 – Tijana Zivanovic – SR
9. 10% PP8 – Mariana Balic – CRO – absent

1. The LP informed about the detailed process of finalization of the regular Progress Report and Application of Reimbursement Nr. 5 and their completion.
2. The LP presented the proposed budget reallocation between BL and WP from 8 project partners – LP, ERDF PP1, ERDF PP2, ERDF PP4, ERDF PP7, ERDF PP8, ERDF PP9 and ERDF PP10.
3. The PSC confirms that budget reallocation between BL and WP will not have affect on the Partnership Agreement and on the project Action Plan – results and outputs and that budget reallocation between BL and WP is below the 20% limit.
4. The PSC approved the presented budget reallocation – in Annex A1.
5. The PSC asks the related partners – ERDF PP1, ERDF PP2, ERDF PP4, ERDF PP7, ERDF PP8, ERDF PP9 and ERDF PP10 – to inform their FLC body about the budget changes and continue with project activities in line with the changed budget.
6. In case of special request the LP will be able to prepare a separately confirmation for each Project Partners.
7. The PSC approved the all administrative, managing activities incl. the deadlines to the next PSC meeting.
8. The PSC approved the following project events/activities as a “Minor Changes” proposed by LP:
  - *12. Workshop 14.-17. February 2012 - Dunajská Streda, Slovakia*  
Planned workshop in terms of Application Form with changed date from May 2012 to February 2012, organizer from 10%PP8 to LP and changed place from Vukovar to Dunajská Streda.  
The workshop will be organized by LP in Slovakia.  
The LP proposed for 10% PP8 (and for the sponsoring partner ERDF PP1) to utilize the "saved money" for the more important works and activities within the WP's (WP 5- 7).

- *13. Workshop 26.-30. March 2012 - exact place not selected yet, Slovakia.*  
Unplanned workshop (not planned in Application Form) as an additional workshop for finalization of works like closing of WP6 and WP7, preparation on the Final Conference...  
The workshop will be organized by LP in Slovakia.
- *Final Conference 22.-24. May 2012 - Bratislava, Slovakia.*  
Planned conference in terms of Application Form with changed date from March 2012 to May 2012.  
The conference will be organized by LP in Bratislava, Slovakia..

9. The PSC asks the Project Partners to observance all deadlines which are proposed in the conclusion (WP1 – WP7) of the 11<sup>th</sup> Workshop.

10. The next regular PSC meeting will be on the next workshop (12<sup>th</sup> Workshop) in Dunajská Streda/Slovakia on 15<sup>th</sup> February 2012.

