

**Conclusion of 3<sup>rd</sup> Meeting of the Project Steering Committee  
of the South East Europe Programme – SEE/A/246/4.2/X - DONAUREGIONEN+ project  
Hungary, Budapest, 17<sup>th</sup> January 2010**

Attended:

1. LP – Tibor Nemeth – Chairman
2. ERDF PP1 – Julius Hanus – SVK
3. ERDF PP5 – Attila Bognar – HU
4. ERDF PP8 – Mariana Nikolova – BG
5. ERDF PP10 – Ramona Cruceru – 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

1. The Croatian member was changed by reason of change of the contact person of 10%PP8.
2. The Lead Partner presented the situation about the problems of preparation of the next 2 workshops – 5<sup>th</sup> WS in June in Romania (Bucharest) and 6<sup>th</sup> WS in September in Serbia (Novi Sad).
3. The PSC discussed about the possibilities to having these WS.
4. The PSC asks the LP to try to organize the workshop or project meeting in Bucharest so that the project activities could be in line with the project Action Plane – until end of March 2010.
5. The PSC asks the ERDFPP8 for the final decision concerning the organizing the workshop in Bulgaria September 2010 – exchange the 6<sup>th</sup> and the 9<sup>th</sup> workshop – until end of March 2010.
6. PSC approved the all administrative, managing activities incl. the deadlines to the next PSC meeting:
  - a. Deadline for the submitting the Partner Report – approved or non-approved - by relevant PSC members to the LP - 20th May 2010,
  - b. Deadline for the submitting the Declaration of Validations – by relevant PSC members to the LP – 20th May 2010
  - c. Dates of all Controlling and Coordination Meeting proposed by LP,
7. PSC asks Project Partners to observance all deadlines which are proposed in the conclusion of the 4<sup>th</sup> Workshop.
8. The next regular PSC meeting should be on the next workshop or project meeting.