

**Conclusion of 6th Meeting of the Project Steering Committee
of the South East Europe Programme – SEE/A/246/4.2/X - DONAUREGIONEN+ project
Moldova, Chisinau, 29th March 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
- Invited partner: ERDF PP7 – HU

1. The LP presented the project modification request and all related documents concerning the budget changes - budget reallocation between partners.
2. The PSC discussed about the presented project modification request.
3. The PSC ask the LP and the related project partners – ERDF PP1, ERDF PP5 and ERDF PP7 to solve these issues as soon as possible and to prepare the relevant documents (revised Application Form, modified budget and new Co-financing Statements of affected partners) for project modification according to the SEE Implementation Manual.
4. The budget reallocation between project partners must be approved by Monitoring Committee and Managing Authority of TCP SEE.
5. The PSC confirms that budget reallocation between project partners will not have affect on the Partnership Agreement and on the project Action Plan – results and outputs.
6. The PSC asks also the Project Partners to cooperate with LP by preparation of project modification – by modification of relevant parts of Application Form.
7. The PSC approved the all administrative, managing activities incl. the deadlines to the next PSC meeting - dates of all Controlling and Coordination Meeting proposed by LP.
8. The PSC asks the Project Partners to observance all deadlines which are proposed in the conclusion of the 8th Workshop.
9. The next regular PSC meeting will be on the next workshop (8th WS) in Varna/Bulgaria on 1st June 2011.