

*Shared GOVERNANCE of Sustainable fisheries and aquaculture activities as
leverage to protect marine resources in the Adriatic sea*

ARGOS STRATEGIC PROJECT |

LP Autonomous Region Friuli Venezia Giulia

SERVICE FOR HUNTING AND FISHING RESOURCES

4th Project Steering Committee

MEETING

Agenda

November 30th, 1th and 2nd December

2021

OPATIJA -ABBAZIA (HR)

Ambassador Hotel - Peršiča 5



Opatija, Ambassador Hotel - Peršića 5, Croatia

First day –Tuesday November 30th

19.00 Start of the AAC and SC meeting

- 1. Registration**
- 2. Welcome remarks from Primorje Gorski Kotar County speech – Mladen Braian, Director of Tourism and rural Department**

19.30

- 3. Illustration of the meeting programm**
- 4. Contacts with Partners: topics, priorities and critical issues**
LP project manager

20.30

Dinner

Second day –Wednesday December 1th

Opatija, Ambassador Hotel - Peršića 5, Croatia

9.00

Adriatic Advisory Council – AAC- Third meeting (experts and uditors)

13.00

Meeting wrap up

Opatija, Ambassador Hotel - Peršića 5, Croatia

Second day – Wednesday December 1th

4th Steering Committee meeting

14.30 Start of the meeting

INTRODUCTION

Welcome and attendance check

(LP Alberto Fonzo – Project manager)

(Mladen Brajan – PGZ Project manager)

1. WP1 Project implementation

- Extraordinary prolongation of the project to June 2023: reallocation of the budget and activities, discussion
- Activities of the project that were accomplished in the second semester 2021 and that should be started in the first semester 2022
(Alberto Fonzo – LP Project manager), (Elena Vianello – LP Financial manager)
- Financial and reporting procedures (LP Financial manager Elena Vianello) . Major change request
- recommendations
- 4th Reporting period

2. WP2 Communication activities

- Activities of the project that were accomplished in the second semester 2021 and that should be started in the first semester 2022

*(PP2 Luca Chiodini - Communication Manager, PP2 Greta Santagostino Project assistant -
Pergiorgio Vasi - Project manager)*

Topics:

- ✓ *WEB Argos project site and social media implementation (WP 2.2)*
- ✓ *High level conference in Trieste (WP 2.3)*
- ✓ *Articles and publications 8WP 2.4*
- ✓ *Visibility events with stakeholder*

3. WP3 Governance framework

➤ *(PP1 Matteo Bellemo - Project manager)*
Matteo Bellemo – Veneto Region, WP3 coordinator

➤ *State of the art of the project activities*

Topics:

- *Final evaluation of the deliverables D4.1.1 and D4.2.1 (WP4)*
- *AAC expert composition update (Activity 3.1)*
- *State of the art of studies and MSP assessments (Activity 3.2)*
- *Appointment, planning activities and procedures – next steps*

Meeting wrap up: 18.30

h 20.00 Social dinner in Ambassador Hotel- Opatija

Opatija, Ambassador Hotel - Peršića 5, Croatia

Third day –Thursday December 2nd

h 9.00 Start of the third SC meeting

1. WP4 Knowledge-based decision-making process

- *Activities of the project that were accomplished in the second semester 2021 and that should be started in the first semester 2022*
(PP13 Nedo Vrgoč - Project manager)
- *Approve of the technical-scientific common scheme for specific PPs local data collections*
(deadline 30.06.2021)
- *Approve of the Adriatic report for standardised biological and socio-economic data*
(deadline 30.06.2021)
- *Agenda for the standardisation of data (deadline 31.12.2021)*

2. WP5 Sectorial know-how development and pilot project implementation

- *activities of the project that were accomplished in 2021 and that should be started in 2022*
(PP8 Jelena Dušević - Project manager)
- *Support the PPs in the planning phases of the pilot actions*
- *Cross border training labs and exchange of experiences*

Round table with Partners: problems, questions and answers, proposals

3. Planning of the next SC in CAMPOBASSO (IT)

h 13.30 - Light lunch

h 15.00 End of the meeting