

MOSES Project, December 5th, 2018

Rijeka (Croatia)

2° Coordination Meeting Minutes

The second CM takes place in Rijeka on Wednesday, December 05th at the hotel Jadran under the hospitality of the project partner Primorje-Gorski Kotar County (PP1).

All the partners attend the meeting:

- LP FVG Region (Massimiliano Angelotti, Irene Cermeli, Viviane Basso)
- PP1 Primorje-Gorski Kotar County (Siniša Rajačić, Vedran Brajdić, Nada Milošević)
Regional Development Agency of Primorje and Gorski Kotar County (Tomislav Kandžija, Nataša Ranković)
- PP2 Molise Region (Lucio Della Torre, Miriam Panichella)
- PP3 ITL (Claudia Sciommeri, Denis Grasso)
- PP4 Istria County (Sanja Labinjan)

A representative of the lead partner Mr. Massimiliano Angelotti confirms that the meeting can begin and announces the second CM open.

At the second meeting of the MOSES project, the Agenda is divided into five points according to the five project work packages (WP):

- 1) WP1 – Project management and coordination of activities – (FVG)
- 2) WP2 – Communication activities – (ITL)
- 3) WP3 – Setting up the framework for successful pilot activities – (MOLISE)
- 4) WP4 – Piloting new connections and improving services (PGŽ, FVG, MOLISE, ITL)
- 5) WP5 – Ongoing and ex-post evaluation and take up of results – (ISTRA)

Mr. Angelotti, as representative of the lead partner and project manager, welcomes all the assembled representatives of the project partners and shares the information on the status of the first Project progress report and explains that the reimbursements of funds referred to expenditures reports and validated during the first reporting period could be transferred to the project partners by the end of January or early February, but the timing will depend on when the Managing Authority / Veneto Region will be able to transfer the fund to the LP.

He emphasizes that, in the event of a postponement of the project final date, it is necessary to state the reasons for the postponement and to provide an explanation to be submitted to the MA / JS during the third period of project duration.

Mrs. Irene Cermeli shows the status of the expenditures reported at partner and at project level, showing the present differences with the forecasted figures put in the approved AF. She then asks to all the partners who are facing underspending to justify those differences.

Representative of the Regional Development Agency of Primorsko-goranska County, Tomislav Kandžija points out that 80% of the Primorsko-Goranska County budget goes to investments under the MOSES project and puts the following question to the LP but also to other project partners:

"Is it possible to relocate funds or surplus funds from other project partners to us (PGŽ) because Susak will cost more than we planned?"

The questions gets no answer from the Partners, and Mr. Angelotti points out that it will be important that each partner could make in the coming months an assessment on its capacity to use the whole budget assigned by the end of the project, so to understand if any budget reallocation between partners could take place as required by PP1.

Mrs. Miriam Panichella, one of the representatives of the Molise region, requests a postponement of the project, possible by September 30, 2019. As a reason, she stated that it was impossible to certify costs due to first level control issues and due to the reorganization of Molise Region after the regional election which took place during spring 2018.

Representative of PP4 Istria County Mrs. Sanja Labinjan reports that the Istrian county started public procurement and are currently seeking reallocation of certain funds within the project.

According to the current schedule, the final conference within the MOSES project should be held in June 2019 in Trieste. If an extension of the deadline for the project is approved until September 2019, an additional coordination meeting will be necessary.

Representative of PP2 Molise asked to organise one addition meeting due to delay in project implementation.

Representative of the Lead Partner Massimiliano Angelotti points out that it is necessary that each project report included:

- all documented communication with project participants.
- references of the activities that contribute to local regional strategies
- all related to infrastructure works (contracts, deadlines, costs and progress)

Within WP2 Mrs. Claudia Sciommeri reported that for the MOSES project a profile was open at the Twitter and LinkedIn web sites and she listed the materials that will be created within the project, namely: USB, mail, manifest, writing and computer mouse support.

Mr. Tomislav Kandžija asks what kind of input they expected for the project brochure, and then Mr. M. Angelotti invites partners to propose text and submit brochure data. For example, information about this meeting after being published on the official website of the PGC should be forwarded to the brochure (ITL) partners. Mr. Angelotti also uses the opportunity to point out that up to the end of the project a total of 12 media publications is needed.

Mr. Kandžija gives information that the PP1 PGŽ will start public a procurement for the Catalogue of services in the Croatian ports and also proposes the creation of a digital catalog.

Mrs. Panichella repeats the request for the postponement of the project deadline for technical reasons because otherwise PP2 Molise will not be able to realize the expected pilot projects within the present deadline. She points out that the Molise region has only one commercial port: Termoli.

At the end of her presentation, the representative of PP2 reads the letter of apologies and explanations for the delay in the implementation of the activities that were envisaged within the MOSES project.

The LP points out that it is necessary to try and involve other stakeholders by each partner in its area/region throughout meetings.



Then, PGŽ representative, Mr. Vedran Brajdić, also the project manager for PGŽ within WP4, proposes the possibility of including Susak harbor in the Trieste - Mali Lošinj line. The County of Primorje-Gorski kotar has provided its own funds of EUR 200,000 for the renovation of quay in port of Susak. Public procurement for the geotechnical map of the harbour will be launched in early 2019. in Istria County.

Mrs. Sanja Labinjan is also a representative of the PP4 - Istrian County, reports on WP5.

Following the geotechnical analysis of the sea bottom of Pula harbour, the Istrian County continued with the project of construction of the passenger terminal

PP1 and PP4 will collect data on destinations, type of passengers, and distribution of transport demand for arrivals / departures in ports territorial jurisdiction.

Expected outputs of WP5 are ex-post evaluation of pilot activities and feasibility studies, through the analysis of qualitative and quantitative data on pilot passenger transport service and recommendations.

PP4 predicts completion of the pilot project by the end of May 2019.