

## MOSES Project

### Minutes of the 3rd Steering Committee Meeting of September 17th, 2019

On September 17th, 2019, the 3rd Steering Committee Meeting of MOSES project took place in Trieste under the organization of the Lead Partner - Autonomous Region of Friuli Venezia Giulia by the premises of the Hotel Savoia Excelsior Palace Trieste in Riva del Mandracchio 4, Trieste.

Participants to the meeting were:

- LP-Autonomous Region of Friuli Venezia Giulia
- PP1-PGZ
- PP3- Fondazione ITL-Istituto sui Trasporti e la Logistica

PP4-Region of Istria could not attend the meeting because of already scheduled work commitments.

PP2-Molise Region could not attend the meeting via Skype as previously decided because of an internet connection malfunctioning.

The Steering Committee Meeting has been opened by Mr. Angelotti, project manager for the Autonomous Region of Friuli Venezia Giulia, at 17:45 p.m..

Following the presentation on WP1 exposed by the Lead Partner during the previous Coordination Meeting, considering possible the formalization of existing budget economies at the end of the project, on demand of Mr. Tomislvan Kandžija of partner PP1 Primorsko-goranska županija who formulated the request via e-mail during the past weeks, Mr. Angelotti proposed to the partnership to officially ask for a Major project change concerning a budget shift between partners.

More specifically, acknowledged that partner PP1-Primorsko-goranska županija faced higher infrastructure work costs than the one expected and that partner PP1-Primorsko-goranska županija will be able to spend all budget assigned with Application Form by the end of the project, Mr. Angelotti proposed to shift budget correspondent to estimated economies of LP, PP2, PP3 and PP4 in favor of PP1-Primorsko-goranska županija.

Thanks to the overview of budget reported in project Progress Reports, the LP could certify budget economies as follows:

LP Friuli Venezia Giulia Region	€ 18.822,71
PP1 Primorsko-goranska županija	€ 0,00
PP2 Molise Region	€ 87.195,18
PP3 Fondazione ITL-Istituto sui Trasporti e la logistica	€ 0,00
PP4 Region of Istria	€ 45.000,00

LP-Friuli Venezia Giulia Region reminded that the proposal has already been shared with PP4 Region of Istria via e-mail and affirmed that received its approval on September 16<sup>th</sup>, 2019. PP2-Molise Region instead did not give any feedback on the proposal.

Accordingly Mr. Angelotti recognized that amount of economies available for the request of budget shift between partners was equal to Euro 63.822,71.

Mr. Angelotti reminded that as Major Modification, the request of budget shift between partner would have been forwarded to the Managing Authority for its final approval by the end of the project (September 30<sup>th</sup>, 2019).

PP1 Primorsko-goranska županija approved on the above.

No objections have been received from the other Project partners.

No other issues needed to be discussed in the framework of the Steering Committee meeting.

At 18:00 p.m. Mr. Angelotti declared that the Steering Committee Meeting was closed.