DOROTHY PROJECT

Craiova, February, 11th, 12th. 13th , 2014

Political Event

And 3.rd PMB meeting

Agenda

11/02/2014 – 3.rd Project Management Board Meeting

VENUE : Conferences Centre, Craiova, Oltenia– Romania

09:30	Welcome by: • Municipality of Craiova • Oltenia Region	Gabriel Vladut, Sorin Manda – Local Council Craiova
09:45	The general state of the Project A short summary of the state of the projects, the main achievements, the encountered problems. Report about the first reporting process (the results coming from the reports received from the sites) The first financial indicators	Alessandro Monti Marco Mastretta
10:45	Task 1.2: results of the task. All the CCP will give a short overview of the outcomes of the analysis carried out and of the most important elements in the perspective of setting up the local Clusters (15 min each maximum) The task responsible will give an overview of the results coming from the 4 Regions and the elaborations carried out on the data. General discussion and next steps (if necessary) Preparation of the Deliverables 1.1 and 1.2	Alessandro Monti Mauro Fiore Carlos Sousa Gabriel Vladut Marco Scerbo Coordinated by Marco Scerbo Marco Scerbo – Marco Mastretta
11:00	*Coffee break*	
11:15	Task 1.2: Continuation as above described	Marco Scerbo

12:00	Task 1.3: Intermediate analysis and results The task responsible will give a general view of the outcomes of the work. The partners involved in the various technological areas analysis are called to give a contribution to the analysis and the discussion. General discussion and next steps	Ilie Dumitru Partners involved in the analysis
13:15	*Lunch*	
14:30	Task 1.4: Intermediate analysis and results The task responsible will give a general view of the state of the task and its development. General discussion and next steps	Gabriel Vladut Partners involved in the analysis
15:30	Task 2.1: • description of the task, • definition of the methodology and of the work-program • schedule • allocation of work to the partners • next steps • general discussion	José Vicente Colomer
16:30	*Coffee break*	
16:45	Preparation of the Political Event Last agreements about the Political Event to be held on February the 13th, morning session.	Gabriel Vladut Alessandro Monti
17:30	Closing of the first day of work	

12/02/2014 – 3.rd Project Management Board Meeting (continuation) University of Craiova		
09:00	Task 2.2: • description of the task, • definition of the methodology and of the work-program schedule • allocation of work to the partners • next steps • general discussion	Mauro Fiore

10:00	Task 5.1: The task responsible will give an overview of the work done. All the other CCP will give a short overview on the state of the work for setting up the local Clusters (15 min each maximum) General discussion and next steps	Marco Scerbo/Alessandro Monti Mauro Fiore Carlos Sousa Gabriel Vladut
11:00	*Coffee break*	
11:15	Task 6.1: • general overview of the work carried out • the website and its maintenance • the cooperative workspace • the dissemination plan Deliverable 6.1 : state and delivery The role of local partners in task 6.1 : allocation and organization of the work. General discussion	Robert Stussi Claudio Casimiro
12:45	*Lunch*	
14:30	Task 6.2: • description of the task, • definition of the methodology and of the work-program • schedule • allocation of work to the partners • next steps General discussion	Marco Mastretta Luigi Sardi
15:30	General discussion about the reporting process: • Templates • Reporting process Comments, suggestions and agreements for the future reporting.	General discussion Coordinated by the Technical Coordination Team
16:15	*Coffee break*	
16:30	Dorothy road map: what we have to do (Part 1 – WP1)	Gabriel Vladut All partners
17:00	Dorothy road map: what we have to do (Part 2 – WP2)	Mauro Fiore All partners
17:20	Dorothy road map: what we have to do (Part 3- WP 5)	Marco Scerbo / Alessandro Monti All partners
17:40	Dorothy road map: what we have to do (Part 3- WP 6)	Robert Stussi All partners
18:00	Conclusion of the meeting • Summary of the adopted decisions • Planning of the next steps and events	Alessandro Monti
18:30	**End of the second day**	

	13/02/2014 – Project Political Event in Craiova	
	Municipality of Craiova - Local Council room	
09:30	Political event The Event will be devoted to present to the Oltenia stakeholders some significant solution for the urban freight distribution adopted in the partner Regions and to discuss the needs and the perspectives of the Oltenia Region and of Craiova. The clusters development will also be evaluated. The detailed format of the Event is reported separately.	Organisation coordinated by Gabriel Vladut Technical Management Team Robert Stussi
13:00	*Lunch*	
14:30	Mentoring Session	Marco Scerbo – Alessandro Monti
16:30	**Official conclusion of the meeting**	