

Interreg IPA CBC Italy – Albania – Montenegro Programme 2014/2020
Promoting Accessible and Sustainable Tourism for Future – P.A.S.T.4Future
Project No. 176/ 1st call for standard projects

2nd Steering Committee Meeting Agenda

29th, 30th, 31st October 2018

Molise verso il 2000 – Via Monsignor Bologna 15, Campobasso – Italy

29th October 2018

20:30 Welcome dinner in historical centre in Campobasso

30th October 2018

09:15 Registration of the PPs Steering Committee members and other participants

09:30 **Paolo Manuele** Welcome Speech
President of Molise toward 2000

09:40 **Ms Anxhela Bushati**
Republic of Albania – Ministry of Finance and Economy – Lead Partner – President of the SC

The Agenda of the SC Meeting:

- 1) Project status Report by the PM.
- 2) PPs Reports on the progress of their project activities.
- 3) The Project Work Plan of the 2nd Period (July-December 2018).
- 4) Any Other Business.

Arben Lubonja
Republic of Albania – Ministry of Finance and Economy – Lead Partner – Project Manager

Project status Report: results achieved, deliverables and outputs worked out, problems encountered in the 1st Project Period (April-June 2018) and in the period July-September 2018.

Mr Adolfo Fabrizio Colagiovanni
PP2 Molise Toward 2000 – Italy

PPs Reports on the progress of their project activities: results and problems.

Capofila



Partner 2



Partner 3



Partner 4



Partner 5



Partner 6



Mr Marco Sbarra

PP 3 ESCOOP – Cross border
Network for A&S Tourism
Coordinator

11:00 Coffe Break

11:30 PPs SC members

- **Mr. Porelli Francesco**
PP4 Municipality of Gravina in
Puglia – Italy (Puglia)
- **Mr. Alfred Gurraj**
PP5 Municipality of Malësi e
Madhe – Albania
- **Mr. Emin Haxhi**
PP6 Municipality of Tuzi –
Montenegro

PPs Reports on the progress of their project
activities: results and problems.

12:00 Davide Marciano'

Pre financing and other problems

13:00 Lunch Break

14.45 Arben Lubonja

*Republic of Albania – Ministry of
Finance and Economy – Lead Partner –
Project Manager*

The Project Work Plan of the 2nd Period (July-
December 2018): timing reschedule of the
Project activities

17:30 End of first session of the SC Meeting

20:30 PPs Dinner in Campobasso

31st October 2018

09:15 Registration of the PPs Steering Committee members and other participants

09:30 Drafting of the 1st six-monthly Monitoring and evaluation Report of the implemented project activities

11.30 Drafting of the Minutes of the 2nd Steering Committee Meeting

12:00 End of the Meeting

Capofila



Partner 2



Partner 3



Partner 4



Partner 5



Partner 6



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Simultaneous translations from/to Albanian, Montenegrin and Italian will be provided.

INFORMATION

ADOLFO FABRIZIO COLAGIOVANNI GAL Molise verso il 2000
Via San Giovanni in Golfo 205/E
Telefono: 0874484508
Mobile: 3661963577
E-mail: adocolagio@yahoo.it

Capofila



Partner 2



Partner 3



Partner 4



Partner 5



Partner 6

