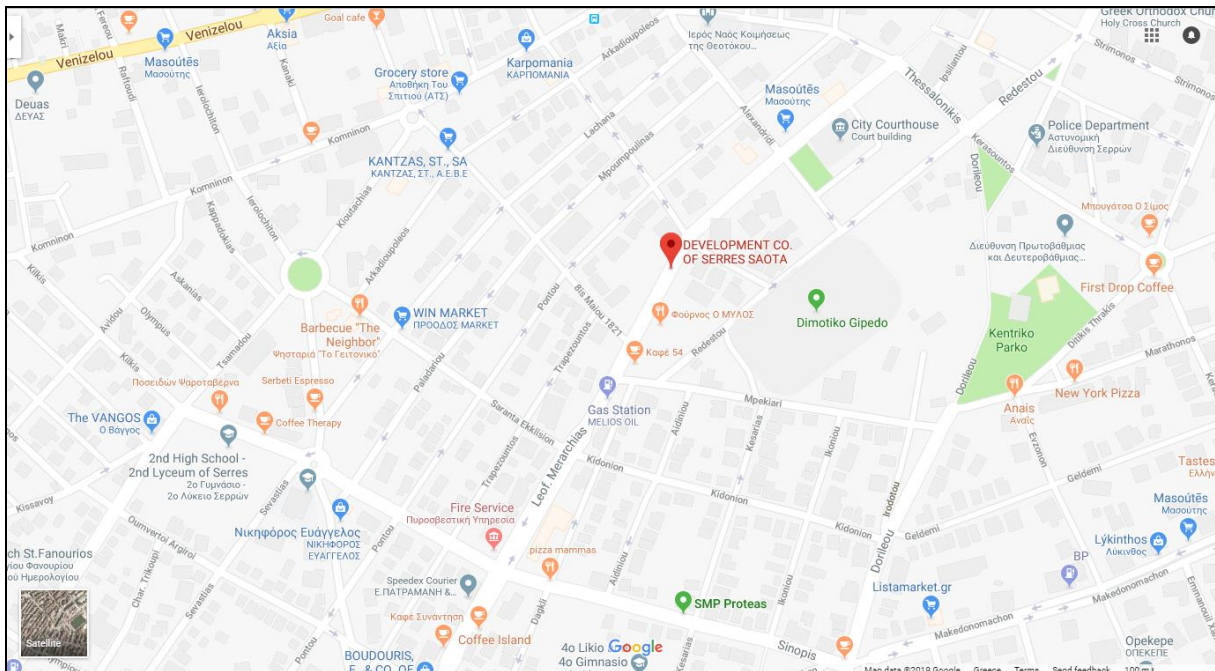
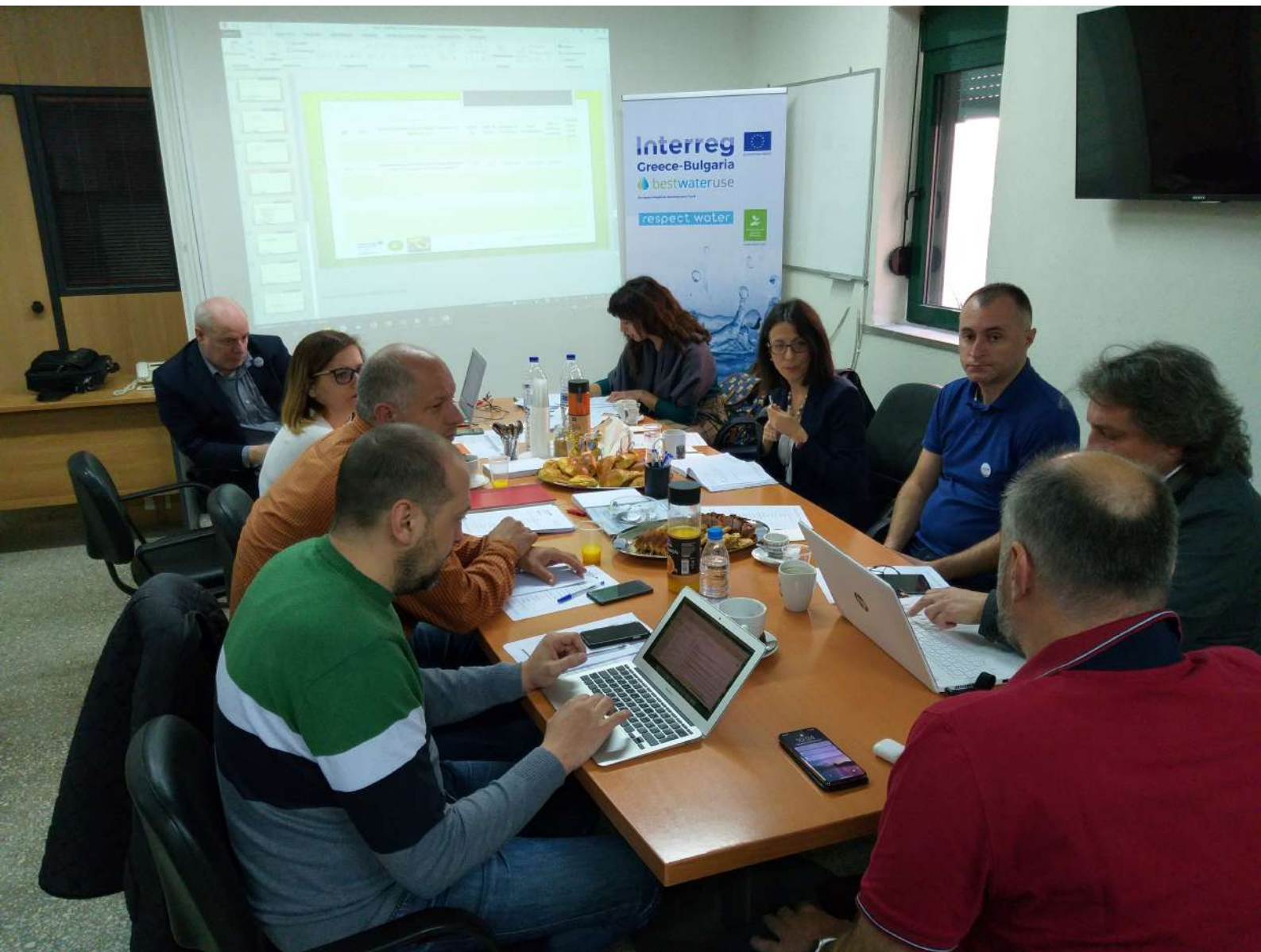


09.30 – 10.00	<u>Welcome</u>
10.00 – 10.30	<p>PB1 (LB): ANATOLIKI S.A.</p> <p>(Activities and Deliverables)</p>
10.30 – 11.00	<p>PB2: ANESER S.A.</p> <p>(Activities and Deliverables)</p>
11.00 – 11.30	<p>PB3: EDA BANSKO</p> <p>(Activities and Deliverables)</p>
11.30 – 12.00	<p>PB4: ECO NEVROKOP</p> <p>(Activities and Deliverables)</p>
12.00 - 12.30	<p>PB5: EDA HIGH WEST RODHOPI</p> <p>(Activities and Deliverables)</p>
12.30 – 13.00	<u>Break</u>
13.00 – 13.30	<p>LB: ANATOLIKI S.A.</p> <p>(Next steps & Milestones)</p>
13:30 – 14:00	<u>Discussion</u>
PMT Meeting	
14.30 – 15.30	(Modification of the Timetable & the Budget on the Application Form)

Location of the meeting point:

67, Merarchias Avenue
Serres 621 25, Greece
Phone number: +30 23210 64402-3





Coopération Programme
“Interreg V-A Greece-Bulgaria” 2014-2020

MEETING MINUTES

PARTNERS’ MEETING / PROJECT MANAGEMENT TEAM MEETING

In Serres, today, the 22/03/2019, at the premises of the PB2, SERRES DEVELOPMENT AGENCY S.A., partner of the project “Best Water Use / BEST-U”, located at 67 Merarhias str, Serres, Greece,

Based on,

1. The unanimous agreement of the PMT members which was taken during the 3rd partners’ meeting in Bansko on the 20th of September 2018, regarding a request to the JS for the extension of the BEST-U duration
2. The official request that the LP, ANATOLIKI S.A., has addressed to the JS, on the 4th of February 2019, for the extension of the BEST-U duration
3. The notification on behalf of the JS to the LP that a 3-months extension has been addressed to the Managing Authority by the JS and a formal approval is expected,

The PMT members have decided to modify the workplan and the budget of the project as soon as they receive the official approval by the Managing Authority of the Programme

The changes to the workplan will not affect the foreseen activities of the approved Application Form and will in no case overcome the date of the 31st of December 2019.

The requested changes to the partners’ budget will be within the “10% flexibility rule” so as only the approval from the JS to be required and in no case will a necessity for a formal modification of the approved application form arise.

All necessary changes will be communicated in advance to the JS project officer of BEST-U by the LP for approval.

The scheduled changes are annexed to the current document.

Furthermore,

The PMT members are in weekly contact for their responsibilities, regarding the progress of the project, through e-mails and skype meetings, in order to agree on the technical and financial implementation of the project (timetable, tenders, deliverables, communication plan etc.).

The members of the Project Management Team (PMT), sign these proceedings, thus providing their approval and commitment, to what is depicted on this document.