

MINUTES

of the

1st Management Committee Meeting (MCM) of the CIVILWATER Project

10th of December 2012, Aristotle University of Thessaloniki premises,
Thermi, Thessaloniki, Greece

1. Opening

Dr. Apostolos Antoniadis opened the MCM, as a member of the host organization (Interbalkan Environment Center – i-BEC), and welcomed the participants – Project partners.

2. Presentation of the Project's actions performed by the Project partners

The presentations were performed by Mr. George Kampas, representative of the Decentralized Administration of Macedonia Thrace (Lead Partner), Dr. Apostolos Antoniadis representative of the i-BEC (P3), Mrs Kallitsari Chrisa representative of Municipality of Oraiokastro (P4), and Mrs Iliya Velev from the Municipality of Blagoevgrad (P5). All speeches were focused on the presentation of the Project and the presentation of the specific Actions to which each Project partner participate.

Besides the aforementioned presenters, Project partners were also represented by Ribarova Irina (Municipality of Blagoevgrad), Iliya Velev (Municipality of Blagoevgrad), Hristo Dimitrov (Municipality of Blagoevgrad), Misopolinos Lazaros (i-BEC) and Zalidis George (i-BEC), who have also participated at the MCM. The representative of Club "Economika 2000" (P2) could not attend the MCM.

3. Discussion

After the partners' speeches, a discussion took place about the first steps that should be followed by all Project partners, paying attention to the procurement plan, and its importance for the Project implementation. The discussion was

followed by a coffee break, and after that, it was continued focusing now on the relevant activities that should be taken by all partners in order to promote the Project and its objectives. Further, a general discussion followed on the Project management and on its financial issues, concerning actions to be implemented, total payments, final absorption, and certification of expenses.

4. Closing remarks

The last hour of the MCM was dedicated to general issues about the project, its objectives and how it is going to affect civilians' and farmers' life.

The participants thanked the host i-BEC for the organization of the meeting as well as for their warm hospitality.

Annex I: The Agenda

AGENDA

10 December 2013, Thessaloniki, Greece

10:30 – 11:00: Welcome speeches

11:00 – 11:20: Presentation of the Project's actions of Decentralized Administration of Macedonia Thrace (LP), *Mr. Kampas George, Director, Water Directorate East Macedonia-Thrace*

11:20 – 11:40: Presentation of the Project's actions of Club "Economika 2000" (P2)

Mr. Spartak Keremidchiev, President

11:40 – 12:00: Presentation of the Project's actions of Interbalkan Environment Center (P3)

Dr. Antoniadis Apostolos, Head of Department of Environmental Monitoring and data processing, BEC

12:00 – 12:20: Presentation of the Project's actions of Municipality of Oraiokastro (P4)

Kallitsari Chrisa

12:20 – 12:40: Presentation of the Project's actions of Municipality of Blagoevgrad, (P5), *Kostadin Georgiev*

12:40 – 13:00: General discussion about the Project's actions – first steps (All Partners)

13:00 – 13:30: Coffee Break

13:30 – 14:00: General discussion about the Project's promotion activities. (All Partners)

14:00 – 14:45: Project Management and financial Issues (actions to be implemented, total payments, final absorption, certification of expenses e.t.c.) (All partners)

14:45 – 15:30: Conclusion – General issues (All partners)

Annex II: List of Participants

	Name	Institute / Company	COUNTRY	E-MAIL
1	Kampas George	Water Directorate of East Macedonia-Thrace	Greece	geokampas@yahoo.com dy-amt@damt.gov.gr
2	Kallitsari Chrisa	Member of European Development of Oraikastro	Greece	xkallit@yahoo.gr
3	Ribarova Irina	Municipality of Blagoevgrad	Bulgaria	ribarova_fhe@uacg.bg ribarova.irina@gmail.com
4	Iliya VeleV	Municipality of Blagoevgrad	Bulgaria	ivelev@blgmun.com
5	Hristo Dimitrov	Municipality of Blagoevgrad	Bulgaria	hrdimitrov@hotmail.com
6	Misopolinos Lazaros	Interbalkan Environment Center	Greece	lmisopoli@balcenv.gr
7	Antoniadis Apostolos	Interbalkan Environment Center	Greece	aanton@balcenv.gr
8	Zalidis George	Interbalkan Environment Center	Greece	zalidisg@gmail.com