



## **MEDSEATIES**

# **INCLUSIVE GOVERNANCE OF SUSTAINABLE COASTAL METROPOLIS**

**2<sup>ND</sup> STEERING AND TECHNICAL COMMITTEE MEETING  
SEPTEMBER 23<sup>RD</sup>, 24<sup>TH</sup> & 25<sup>TH</sup> 2014**

## **GENOA**



## **AGENDA**

*Draft version prepared by the AVITEM*

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## **OBJECTIVES OF THE 2<sup>ND</sup> STEERING AND TECHNICAL COMMITTEE MEETING**

The 2<sup>nd</sup> partners' meeting of MEDSEATIES will be held from the 23<sup>rd</sup> till the 25<sup>th</sup> of September in Genoa<sup>1</sup>.

It will allow partners to:

- Present the activities implemented between the kick-off meeting in Marseille and the present meeting
- Express doubts and difficulties in the implementation of activities in each territory and try to find solutions
- Plan the next activities
- Clarify administrative and financial management

Associated partners of the MEDSEATIES FRIENDS CLUB will also contribute to this meeting by providing guidance and support to the project coordinator, the Capitalisation WP leader and the partners on issues, challenges, initiatives and policies to be integrated in the scope of the project.

MEDSEATIES will be also represented in the European Researchers' Night, taking place on the 26<sup>th</sup> of September in Genoa (as well as in all over Europe). Partners are more than welcome to participate to this event.

More information on: [http://ec.europa.eu/research/researchersnight/index\\_en.htm](http://ec.europa.eu/research/researchersnight/index_en.htm)

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<sup>1</sup> Initially foreseen in Tripoli (Lebanon), partners have decided to reverse Tripoli and Genoa meetings because of the unsafe situation in Lebanon, although this situation is improving now. The 3<sup>rd</sup> steering and technical committee meeting, then, will take place in Tripoli at the beginning of 2015.

## PRACTICAL ORGANISATION OF THE MEETING

The meeting will last three days and will include partners' meeting as well as technical visit(s):

- **23<sup>rd</sup> September: Partners' meeting**

Galata Museo del Mare, Calata De Mari, 1 (Darsena – Via Gramsci)



<http://www.galatauseodelmare.it/jsp/index.jsp>

- **24<sup>th</sup> September: Technical visit(s)**

*To be defined by the end of August*

- **25<sup>th</sup> September: Partners' meeting**

Galata Museo del Mare, Calata De Mari, 1 (Darsena – Via Gramsci)

**DAY 1 – 23<sup>RD</sup> SEPTEMBER 2014**

**Location: Galata Museum, Calata De Mari, 1 (Darsena – Via Gramsci)**

<b>9:00</b>	<b>Registration of participants</b>	
<b>9:15</b>	<b>Welcoming address and brief introduction by the host partner</b>	City of Genoa
9:30	<b>General progress of MEDSEATIES project</b> Activities implemented so far General difficulties, delays	AVITEM
<b>10:00</b>	<b>Session 1: Activities at territorial level: progress of WP4 GOVERNANCE and WP5 CAPACITIES</b>	
	General overview of the WP4 by the coordinator: action plan, activities achieved, deliverables, difficulties, coordination with the other WPs	UNDP ART GOLD
	General overview of the WP5 by the coordinator: action plan, activities achieved, difficulties, coordination with the other WPs	Distretto Ligure delle Tecnologie Marine (DLTM)
10:30	Presentation by each territory (15' each): organization of TMC, chosen focus / action plan for the territory, first activities achieved, activities planned, possible difficulties  - Area of Aqaba, Jordan  - Area of Tripoli, El Mina and Bedawi, Lebanon and North Lebanon region	ASEZA & Jordan University  Al Fayhaa Urban Community, Al-Manar University & UNDP ART GOLD
<b>11:00</b>	<b>Coffee break</b>	
<b>11:30</b>	<b>Continuation of Session 1</b>	
	- Area of Genoa and region of Liguria, Italy - Area of Thessaloniki, Greece - Area of Marseille, France  - Area of Toulon, France	City of Genoa & DLTM City of Thessaloniki Municipality of Marseille, Pôle Mer & AVITEM  Toulon Provence Méditerranée, Pôle Mer & AVITEM
<b>13:00</b>	<b>Lunch</b>	
<b>14:15</b>	<b>Session 2: Exchanges of views between partners: 3 working groups in parallel</b>	
	1 <sup>st</sup> WG: Strategic territorial issues in ICZM: which	

	focus to select and which stakeholders?	
	2 <sup>nd</sup> WG: Local Working Groups in territories (WP4): how to attract participants, which focus, what for?	
	3 <sup>rd</sup> WG: Experience sharing and know-how transfer (WP5): how to organize CAPACITIES sessions in the Local Working Groups?	
15:15	Report and conclusions from each working group	3 rapporteurs (1 per WG)
<b>15:30</b>	<b>Coffee break</b>	
<b>16:00</b>	<b>Session 3: MEDSEATIES FRIENDS CLUB – Associated partners, with the attendance of all the partners</b>	
	Reaction and discussion from the MEDSEATIES FRIENDS CLUB on the previous discussions related to WP4 and 5	Associated partners, Animated by AI Fayhaa Urban Community
<b>17:30</b>	<b>Conclusions on the activities related to the WP4 and 5</b>	
	Expected results: clarification of activities implemented in each territory, next activities in each territory, methodology for deliverables	AVITEM
<b>18:00</b>	<b>END OF THE DAY</b>	
<b>20:00</b>	<b>Dinner will be offered in a location close to meeting place.</b> All the information will be given during the meeting.	

**DAY 2 – 24<sup>th</sup> SEPTEMBER 2014**

**TECHNICAL VISIT(S)**

*All the information will be provided by the end of August.*

**DAY 3 – 25<sup>th</sup> SEPTEMBER 2014****Location: Galata Museum, Calata De Mari, 1 (Darsena – Via Gramsci)**

<b>9:15</b>	<b>Registration of participants</b>	
<b>9:30</b>	<b>Administrative and financial management</b>	
	Actions done and to be done: auditors' selection, pre-financing, budget modification, financial monitoring	AVITEM
	...	ENPI CBC MED JTS-JMA
<b>12:30</b>	<b>Lunch</b>	
<b>14:00</b>	<b>Communication activities</b>	
	WP2 Communication: activities achieved, deliverables, action plan	Municipality of Marseille
<b>15:00</b>	Questions and discussions	All partners
<b>16:00</b>	<b>Conclusions &amp; next steps</b>	AVITEM
<b>16:30</b>	<b>END OF THE MEETING</b>	

**26<sup>th</sup> SEPTEMBER 2014**

Partners can participate in the European Researchers' Night, where MEDSEATIES will be represented.

More information on:

[http://ec.europa.eu/research/researchersnight/index\\_en.htm](http://ec.europa.eu/research/researchersnight/index_en.htm)