



TRAP 4th INTERREGIONAL MEETING

**January 31st 2013, on line session (14:00 EET = 13:00
CET=12:00 GMT)**

- Partners present:
- Absent:
- Agenda review:
- Acceptance of minutes of the previous ISC (3rd in Latvia):
- Discussion: as below

Component 1

1. Discussion / adjustment and approval of Amendment 1 of the PA.
2. Reminder of section 5.3 from the PA relating to communication among the partners and "feedbacking" when it is an issue of content. We simply must find a way.
3. Reporting delays and reference to recommendations by the JTS.
4. Eligibility of expenditure, clarification of costs for external experts that we should all be aware of (business cards, notepads, ad hoc expert assignments, procurements, etc.).
5. Over and underspending issues: during the 2nd semester we seem to be balancing what was in excess the 1st semester. We are able to discuss more in depth after we submit the 2nd PR.

Component 3

6. Closing the first round of good practice contributions: critical appraisal by all partners. Many partners have mentioned in their activity reports what they want to import. We discuss if we have enough information, where the gaps are and if we need more GPs.
7. Good practice transfer & implementation plan template. What we are expected to do with it, involvement of stakeholders and any needed support from the source regions.
8. Any feedback, conclusions from the discussions with the stakeholders.

Any other issues