

## TRAP 5<sup>th</sup> INTERREGIONAL STEERING COMMITTEE MEETING

April 19<sup>th</sup> 2013, on line session (14:00 EET = 13:00 CET=12:00 GMT)

**Participants:** PP1: Silja Keränen, PP2: Ruairi Deane, PP3: Majella O'Brien, PP4: Rob Collins, PP5: Miro Kristan, PP6: Sonya Quinn, PP7: Ileana Tacutu, PP8: Tasos Sidiropoulos, Grigoris Mavridis, PP9: Raitis Madzulis, PP10: Kees de Jong, PP11: Ninetta Chaniotou.

### Component 1

- **Closing of the 1<sup>st</sup> progress report:** distribution of funding

The 1<sup>st</sup> PR funding has been distributed. The distribution happened with certain delay. Part of the delay is because we needed to have all the bank information to give to the financial manager in Kainuun Etu. Next time, we hope that there will not be such delays, i.e. due to technicalities.

- **Submission of the 2<sup>nd</sup> progress report:** 1) delayed audits, 2) reporting of meetings, 3) reporting of specific activities, 4) development of synergies within the partnership (e.g. PP4 & PP10, PP4 & PP5, PP5 & PP1, OTHERS?), 5) budget implementation, 6) updated PA, 7) any other issues that we want to raise.

1) The 2<sup>nd</sup> PR was submitted with delay (we got extension) and still two partners are left out. In the next round there is a need to speed up the audits, by i) submitting the expenditure lists to the LP and then to the FLC asap, and 2) finding ways to encourage the FLC:s to deliver the audit certificates on time. For this round, i.e. for 2<sup>nd</sup> PR, when we receive the request for clarifications, we will try to include in the revised 2nd PR the two missing partners.

2) Experience from the reporting of meetings: the reporting is often very epigrammatic, and is missing the main point which is what the meeting was about and what it achieved.

3) when reporting the meetings, it's important to add content of the meetings

4) 3) story what has happened in each region

5) 4) partnerships should be mentioned when reporting the activities (if there are any sub-teams between the partners)

6) 5) we are now catching up with the budget

7) 6) PA is updated, to be signed in UK

8) 7) it seems that auditors have been very busy  
PP9s audit – first level controller wish to change the costs between the budget lines. Travel costs (budget line 3) are for the staff, experts costs (budget line 4) are for everything related to the experts (also the travels of the experts).

### Assessment of the overall progress, conclusions, any recommendations

- PP2: going ok; seeking to import tourism GP, no one suitable identified within the TRAP partnership. PP2 also facilitates PP3 and PP6 regarding the import of tourism good practices.
- PP3: everything ok; there have been a couple of stakeholder meetings in this first part of the 4rd semester, and the needs for the integrated plan have been identified. It is possible that, on behalf of PP3, a new person will be joining TRAP in the next few weeks.

- PP4: It is hard to import a perfect GP, some GPs have few important elements or the idea; environmental network identified & contacted (SWEN); request to go through GPs in depth, there might be some gaps in GPs (wish to import potentially), otherwise project going well.
- PP5: PP5 feels they are ahead of the project action plan. The reason is that there are three projects dealing with water issues, and they need to make sure which activities are under which projects. Pp5 are also interested in the institutional aspect of the Rivers Trust (i.e. the statutory aspects of PP4) –model to be implemented to the Soca valley.
- PP6: Progress ok, stakeholder meeting held, and presently the implementation plan is being formulated; PP6 will send the implementation plan structure to PP1 for further discussion.
- PP7: PP7 have had stakeholder meetings, pre-selected 5-6 GPs, 1-2 further selected by the stakeholders for import, namely GP1&3. These GPs will be presented in more detail during the site visit in Kainuu, in more detail.
- PP8: PP8 have been holding a number of meetings with the importing TRAP GPs, match the RBMP with TRAP GPs, activity reports to be mentioned the meetings (e.g. with water board) and the results, nothing special, printings done
- PP9: looking forward the UK meeting, after that to organize stakeholder meeting, RBMP should include something from TRAP, regional development programme 2014-2020 to include TRAP issues, action plans (there has been a bit delay, making the action plan when to have the template & idea) depending on the partner
- PP10: potentially not to import one GP whole, but to import few GPs partially, going well, looking forward to Exeter, hope to have time/opportunity to analyse GPs in groups/pairs, progressed with ARGM
- PP1: thinking how to implement ecosystem services, Life+ project to pilot the ecosystem services?, preparing for Kainuu study visit
- **Any other issues**

## Component 2

See issue in Activity report and Reminder below. We especially focus on the **“bolded” issues**.

## Component 3

See issue in Activity report and Reminder below. We especially focus on the **“bolded” issues**.

## Regional activity report, 1.1.2013 – 30.6.2013

→PLEASE FILL IN FOR THE PERIOD 1.1.2013 – 20.4.2013, THEN WE UPDATE THE SAME DOCUMENT

AND RE-SUBMIT ON 30.6.2013 LATEST

<b>Component 1</b>
<b>PLANNED ACTIVITIES &amp; OUTPUTS</b>
<b>Activities</b>
<ul style="list-style-type: none"><li>• COORDINATION &amp; REPORTING: • 2nd (PR) reporting activities (partner reports and project report); • 6 (1 per month) e-meetings of the PMT.</li><li>• INTERREGIONAL STEERING COMMITTEE (ISC): • 4th ISC, UK, April 2013; focus on Transferable good practices and policy impact introduction: a deeper look into the GP:s that are selected for transfer.</li></ul>
<b>Outputs</b>
1 ISC meeting; 6 PMT meetings; 2nd PR; 10 partner audited 2nd semester PR:s; Documentation (agenda, participants, minutes, and regional activity reports) from the 4th ISC meeting; monthly conclusions of the PMT e-meetings (e-mails).
<b>IMPLEMENTED ACTIVITIES AND OUTPUTS</b>
<b>Component 2</b>
<b>PLANNED ACTIVITIES &amp; OUTPUTS</b>
<b>Activities</b>

- 2.3 PROJECT WEB SITE: Updates to the project web site (PDT)
- 2.6 APPEARANCES IN THE PRESS: Press / or media release by PP4 who host the 4th interregional meeting; press release from PP1 who host study visit in June 2013
- **2.8 NETWORKS & LOCAL DISSEMINATION 4 synergy participations and dissemination of TRAP material**
- 2.9 INTERREGIONAL CP2 MEETINGS: Interregional dissemination event in Cornwall (UK), April 2013; inter-regional dissemination event in Kainuu associated with the study visit in June 2013

### Outputs

4 participations in events & documentation; 2 interregional dissemination events; Updated project web site; press release by PP4, programme & outputs from the interregional dissemination event in Cornwall & Kainuu.

### IMPLEMENTED ACTIVITIES & OUTPUTS

## Component 3

### PLANNED ACTIVITIES & OUTPUTS

#### Activities

- 3.1 GOOD PRACTICE ANALYSIS: GP synthetic report and regional needs analysis reports finalized and distributed to the partners, also uploaded to the project web site.
- 3.2 STUDY VISITS: Study visit in Cornwall (TA1, TA2) April 2013 and study visit in Kainuu (TA2 and TA3) June 2013
- **3.3 LOCAL POLITICAL MEETINGS: Meetings of the transfer teams in all regions.**
- 3.5 INTERREGIONAL CP3 MEETINGS: 4th interregional CP3 meeting & 2nd study visit in Cornwall (UK), April 2013; **3rd study visit in Kainuu, June 2013.** The focus of the interregional CP3 meeting in Cornwall is to discuss the reactions of the transfer teams / political groups to all TRAP GPs and their opinions on the prioritise done. If possible to address any problems.

#### Outputs

- Organisation of 1 interregional CP3 meeting (Cornwall)
- 2 study visits (Cornwall & Kainuu) and their documentation (agenda, participants, minutes Publishable reports from the good practice analysis and the regional needs analysis; reports from 10 local meetings (dates, location, themes);
- **Detailed report clarifying the policy/operational framework verifying the GP transfer/policy impact (who signs what, and who ensures funding is needed)**

### IMPLEMENTED ACTIVITIES & OUTPUTS

## REMINDER: Action plan July – Dec 2013

### Component 1

#### PLANNED ACTIVITIES & OUTPUTS

##### Activities

- 1.1 COORDINATION & REPORTING: • 3rd (PR) reporting activities (partner reports and project report); • 6 (1 per month) e-meetings of the PMT.
- 1.2 INTERREGIONAL STEERING COMMITTEE (ISC): • 5th ISC, MWR & SWRA, IE November 2013; focus on Mid term evaluation: evaluation of the overall progress in achieving the agreed objectives and evaluation of the partnership; evaluation of the networking activities.

##### Outputs

1 ISC meeting; 6 PMT meetings; 3rd PR; D5 10 partner audited 3rd semester PR:s; Documentation (agenda, participants, minutes, regional activity reports) from the 5th ISC meeting; monthly conclusions of the PMT e-meetings (e.-mails).

### Component 2

#### PLANNED ACTIVITIES & OUTPUTS

##### Activities

- 2.3 PROJECT WEB SITE: Updates to the project web site (PDT)
- **2.4 PROJECT NEWSLETTER: Production of the 2nd project newsletter; (TRAP GOOD PRACTICES, STUDY VISITS, DISUCSSION, CONCLUSIONS); PDT; uploaded to the project web site**
- 2.5 PROJECT PUBLICATION: Structure agreed and writing starts.
- 2.6 APPEARANCES IN THE PRESS: Press / media release by PP3 and PP6 who host the 5th interregional meeting; TRAP newsletter disseminated to the local press
- 2.8 NETWORKS & LOCAL DISSEMINATION 4 synergy participations and dissemination of TRAP material; dissemination of the 2nd newsletter locally (information in the local press, all partners)
- 2.9 INTERREGIONAL CP 2 MEETINGS: Interregional dissemination event jointly organised by PP2, PP3 and PP6 attache dto the study visits in Cork and Shannon, (IE), October 2013.

##### Outputs

4 participations in events & documentation; 1 interregional dissemination event organised; web sire update; 1 press release by PP2, PP3 and 1 press release PP6 ; programme and outputs from the dissemination event; 1 structure of the project publication; 2nd TRAP newsletter disseminated in the partner regions (10 references)

## Component 3

### PLANNED ACTIVITIES & OUTPUTS

#### Activities

- 3.2 STUDY VISITS: 4th study visit in South West (TA3) and in Shannon (TA4) (IE), October 2013.
- **3.3 LOCAL MEETINGS: Transfer team meetings, update and discussion of the policy impact process (i.e. action plans for the good practices that are transferred and /or direct policy impact per se)**
- **3.4 POLICY IMPACT: Formulation of the "regional attractive growth model" proposed by PP10 during the 5th CP3 interregional meeting. In the partner regions, i.e. action plans for the good practices that are transferred and /or direct policy impact per se.**
- 3.5 INTERREGIONAL CP3 MEETINGS: 5th interregional CP3 meeting, Shannon (IE), October 2013, same travel as for the 4th study visit which includes also the South West region. Focus of the meeting: to present (PP10) & discuss a vision & methodology of a "regional attractive growth model" based on the integration of environmental protection (water, landscape) and economic development; building on the TRAP good practices.

#### Outputs

Organisation of 1 interregional CP3 meeting (Cork) & 2 study visits (Cork –TA3 & Shannon –TA4) and their documentation (agenda, participants, minutes). Drafts / progress of the policy implementation plans & of the good practice transfer action plans; structure of the jointly developed model for 'attractive regional growth'; 10 summaries of the regional transfer team meetings (dates, location, theme, conclusion).