

### **ARGOS Strategic Project**

**REGIONE AUTONOMA** 

FRIULI VENEZIA GIULIA

ShaARed GOvernance of Sustainable fisheries and Aquaculture activities as leverage to protect marine resource in the Adriatic Sea

## LP Autonomous Region Friuli Venezia Giulia SERVICE FOR HUNTING AND FISHING RESOURCES

# 6<sup>th</sup> Project Steering Committee

# December 13<sup>th</sup> 2022, 09.00 a.m.

# Sala Nucleo industriale, Via Enzo Ferrari Z.I., TERMOLI (CAMPOBASSO)

# Italy

# **MEETING in presence**



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### **MEETING AGENDA**

Venue: Sala Nucleo industriale, Via Enzo Ferrari Z.I., 10, Termoli – Campobasso, IT

Tuesday 13<sup>th</sup> December

- H 9.00 Start of the 6<sup>th</sup> SC meeting
- Welcome and attendance check
- LP Alberto Fonzo LP Project manager

#### 1. WP3 Governance framework

Activities of the project that were accomplished in the second semester 2023 and that should be completed in the first semester 2023

(PP1 Thomas Galvan – Agri.Te.Co. ext. esp..)

#### Topics:

- ✓ Brief presentation of the results achieved during the 8th AAC meeting held on 12th December 2022 (WP 3.1)
- ✓ Brief presentation of D3.2.5 by LP for the final approval by SC
- ✓ Brief presentation of D3.2.6 by PP8 for the final approval by SC
- ✓ Brief presentation of D3.3.1 by P12 for the final approval by SC
- ✓ AAC expert composition update (Activity 3.1)
- ✓ State of the art of studies and MSP assessments (Activity 3.2)
- ✓ Appointment, planning activities and procedures next steps

#### 2. WP5 Sectorial know-how development and pilot project implementation

- activities of the project that were accomplished in 2022 and that should be completed in 2023 (PP8 Jelena Marinković - Project manager)
- WP 5.1.4. First cross-border training labs and first cross-border exchange of experiences between Croatian and Italian operators in Italy (October 2022): presentation of the results (PP3 Francesca Perretta – Project manager in cooperation with PP12 CNR)
- WP 5.1.4 .Second cross-border training labs and second cross-border exchange of experiences between Croatian and Italian operators in Croatia (March/April 2023): dates and programme (PP8 Ivo Benzon – Project manager in cooperation with PP 9 and 13)
- Wp 5.2 and 5.3. Improvement of fishermen and aquaculture operators' behaviours: state of the art of the PPs pilot actions: protocols and set of pilot guidelines.
   (PP8 Jelena Marinković Project manager)
- 3. WP4 Knowledge-based decision-making process

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 Activities of the project that were accomplished in the second semester 2022 and activities that should be completed in the first semester 2023 (PP13 Nedo Vrgoč - Project manager)

#### Topics:

- > Brief presentation of D4.1.2. by P13 for the final approval by SC
- WP 4.2.2. Approval of D. Wp 4.2.2 Protocol on fishery and fish-related data collection at very local level presented by LP
- WP 4.2.2. Approval of D. WP 4.2.2. Protocol on fishery and fish-related data collection at very local level presented by PP5

4. WP 3, WP4 and WP5: Updated by PP2 on the state of the art and the timetible for the activities to be concluded

#### ➤ H 13.00 – 14.30 light lunch

#### H 14.30

#### 5. WP1 Project implementation

- Activities of the project that were accomplished in the second semester 2022 and that should be completed in the first semester 2023

   (Alberto Fonzo LP Project manager)
- > Financial progress of the project and revision of D1.2.1 Day-to-day management Guidelines
- Equipment: request of prorogation for final payments
   (LP Financial manager Elena Vianello)

#### 6. WP2 Communication activities

- Activities of the project that were accomplished in the second semester 2022 and that should be completed in the first semester 2023.
- > Deliverables, targets and outputs: points of attention (format, minimum requirements etc.)
- > Special obligations in case of small scale infrastructure, construction works and equipment

#### (PP2 Luca Chiodini - Communication Manager, PP2 Greta Santagostino Project assistant -Pergiorgio Vasi - Project manager)

#### Topics:

- ✓ WP 2.2 WEB-communication and multimedia. Updates :
- Social media profile
- Regular project Website
- Storytelling video: programme of the next shooting dates

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- Other multimedia products
- ✓ Wp 2.3 Visibility events
- Second High level conference in Zadar: planning and organization in 2023
- Partecipation of Argos partnership at the Sealogy fair and at the CROFISH fair in second semester
- ✓ WP 2.4 Media relations and publications
- Final publication : Partners fullfillments and overview about first contributions WP 2.4.1 (LP Project manager Alberto Fonzo and Valentina Zambetti LP external expert).
- Articles and publications
- Promotional gadget and material
- ✓ Deliverables, targets and outputs: points of attention (format, minimum requirements etc.)
- ✓ Special obligations in case of small scale infrastructure, construction works and equipment

(PP2 Luca Chiodini - Communication Manager)

#### 7. Round table with Partners: problems, questions and answers, proposals

8. Planning of the next SC in Sibenik (HR) on February 2023 and of Final Project Conference in Dubrovnik

H 18.00 - End of the meeting



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