

## Minutes of PSC Meeting

28<sup>th</sup> May 2013, Lodz, Poland

### Participants:

1. Daniel De Graaf, UBA (Head of the PSC)
2. Johannes Fresner, STENUM
3. Vladimir Dobes, ENVIROS
4. Robin Bürger, Fraunhofer MOEZ
5. Caterina Rinaldi, ENEA
6. Stanisław Aleksandrow, Pro-Akademia
7. Anna Széchy, Corvinus
8. Janka Clauder, BMU

### 1. State of Start-up Report (SUR) and finalization of the Partnership Agreement (PA)

- The LP informed the PPs that 6 out of 8 PPs have signed the PA already, the remaining signatures are expected for first half of June. Thus the PPs can expect to receive their full original copy of the PA in the second half of June 2013.
- The JTS has required some further information for the SUR, which was submitted on 21<sup>st</sup> May 2013. However, due to the fact that the PA is not fully signed, yet, it was not possible to fully complete the SUR. Thus it's possible to complete and finalize it only once the PA has been signed by all PPs.
- The designation of FLCs for the German PPs has been completed. Once the PA is signed the designation of FLC for the PPs from Austria and Italy can (and will need to) be completed.

### 2. Progress Report 1 & 2

- The PSC members agreed to entitle the LP (resp. EPCO) to enquire whether report 1 and report 2 can be merged to 1 report (covering both periods).

### 3. Additional internal partner meeting back-to back with 1st transnational workshop in Budapest

- The PSC members agreed unanimously to have an (additional) internal partner meeting back-to back with 1<sup>st</sup> transnational workshop in Budapest. The internal meeting should take place on Thursday, 12 September 2013 (transnational workshop with external participants then on Friday 13 Sep). It shall last approx. half a day starting from noon.

### 4. Next full internal partner meeting in Graz

- The PSC members agreed unanimously to run the next official (3<sup>rd</sup>) partner meeting in Graz for 2.5 -3 days. The proposed date is 4 – 6 November (Monday - Wednesday). One day should be dedicated to an internal training session on the EDIT VALUE tool.

### 5. New Network on RE

- The LP informed the other PSC members on a new Network that was (informally) set up as a response to the EU "Roadmap to a Resource efficient Europe" public authorities and NGOs. The Network has applied for some funding from the EU. The Network aims at an EU-wide exchange on how to implement the EU Roadmap and addresses the question on how to efficiently support SMEs in this respect. So far the Network has mainly members from Western Europe. It looks for new members in Central and South Eastern Europe as soon as the network is approved and supported. This might call for an involvement of PRESOURCE and its PPs.