

Project “A.D.C. - ADRIATIC DANUBIAN CLUSTERING”

Meeting: 3rd Sectoral Working Group Meeting “Modern Housing”

Date: March 18th, 2011

Location: Banja Luka, Bosnia and Hercegovina



MINUTES –MARCH 18TH 2011

Annexes to the minutes:

- Agenda of the meeting
- PowerPoint presentations held at the meeting
- Annex1 – PEV activities and RFG proposals
- Participants list

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1. Participants

1. Lead Partner Region of Veneto

Mr. Saverio D'Eredita

Mrs. Silvia Baldassin

Mr. Ugo Poli

2. PP1 Friuli Venezia Giulia

Mrs. Olivera Crljen

5. PP5 Slovenia

Mr. Vladimir Rudl

Mr. Peter Ekart

6. PP7 Slovenia

Mr. Alberto Manzin

7. PP8 Romania

Mr. Tiberiu Diaconescu

8. IPA Partner 2 Serbia

Mrs. Vesna Šurdilović

Mr. Predrag Mijajlović

8. IPA Partner 3 Bosnia-Herzegovina

Mr. Nikola Dragović

Mrs. Marica Berić

Mrs. Katarina Babić Janković

9. Institutional representatives:

- Mrs. Biljana Avramović, Construction Cluster Dundjer

2. Welcome

Mr. Nikola Dragović (IPA3) and Mr. Saverio D'Eredita (LP) welcome project partners and Institutional representative.

3. Agenda & Meeting objectives

Mr. Vladimir Rudl (PP5) welcomes the plenum, briefly presents the agenda, shortly introduces and describes the activities that will be carried out during the 3rd SWG “Modern Housing” meeting.

He also summarizes activities agreed on the 2nd SWG “Modern housing” in Venice 16th February 2011 and on the 2nd SWG “Agro-food” meeting in Udine, Italy 14th and 15th February 2011.

4. Implementation of WP4 activities

- Mr. Vladimir Rudl (PP5) presents in detail the table (Annex1) and explained the importance of the required information from the PPs, which are divided in two groups, information for the PEV event in Maribor, Slovenia and RFG proposals (see Annex1).
- Mr. Saverio D'Eredita (LP) explains that LP will deliver missing inputs (mobile phones and RFG proposals – Annex1) by 25th of March 2011.
- Mrs. Olivera Crljen (PP1) is aware of missing inputs and PP1 will provide missing inputs as soon as possible.
- Mrs. Elahe Rezaian (PP2) was informed with e-mail on 3rd of March 2011 about the missing inputs.
- Mrs. Nadia Dandolovala (PP4) didn't attend the 3rd SWG meeting in Banja Luka, Bosnia and Hercegovina and she will be informed with e-mail about the missing inputs. The information about the missing parts will sent MRA (PP5).
- Mr. Vladimir Rudl (PP5) explained the inputs prepared by MRA (see Annex1).
- Mrs. Monika Aliz Meszaros (PP6) didn't attend the 3rd SWG meeting in Banja Luka, Bosnia and Hercegovina. PP6 will be informed about the current situation with the minutes from the 3rd SWG meeting in Banja Luka, Bosnia and Hercegovina.
- Mr. Alberto Manzin (PP7) explained the current situation that the interviews are in progress and the missing inputs will be provided as soon as possible.
- Mr. Tiberiu Diaconescu (PP8) explained the current situation in Romania. Interviews were sent out to the clusters, clusters members and institutions. If they don't receive filled out interviews by the target audience, they will visit them personally. Other required information was properly filled out by the IPE (PP8) and sent to the MRA (PP5).
- Mrs. Vesna Šurdilović (IPA2) will provide the missing information as soon as possible.
- Mr. Nikola Dragović (IPA3) will provide the missing inputs in RFG proposals and pointed out the problems regarding the SMEs which don't like to provide the information. The reason is low level of confidence and trust. RARS (IPA3) PP has already implemented 15 interviews for Sector “Modern Housing”.
- Mr. Tiberiu Diaconescu (PP8) asked **to share and distribute among PPs filled out Interview of the construction cluster Dundjer** and one interview of Slovene SME. MRA (PP5) will send Interview of the construction cluster Dundjer and one of the Slovene SME to all PPs.
- Mr. Ugo Poli (LP) stressed out and Mr. Vladimir Rudl (PP5) confirmed the importance of the information flow which could be directly addressed to the PEV participants (and cc to responsible PP).

5. ADC cluster management activities

- Mr. Ugo Poli (LP) stated the question about the vision of Transnational Cluster Manager (TCM). Should TCB be one of PPs or one of the already existing Cluster Manager (CM)?
- Mr. Vladimir Rudl (PP5) stressed out the importance and idea and Mr. Ugo Poli (LP) confirms that TCM should become a coordinator of the sector within the A.D.C. project, with the assistance of all PPs. TCM will be provided with its own resources and the realistic plan is to have TCM as an A.D.C. Sectoral coordinator.
- Mr. Vladimir Rudl (PP5) presented the Cooperation form. MDA (PP5) will send the Cooperation form to all PPs again as soon as possible.
- All partners have agreed that **25th of April is the deadline that PPs have to deliver interviews with cluster managers and clusters members.**

6. Partnership Agreement

- Mr. Vladimir Rudl (PP5) briefly presents the objectives of the Agreement proposal and asked all PPs to send comments / proposals of their RFGs until the 1st of April 2011.
- Mr. Ugo Poli (LP) briefly presents the Partnership Agreement proposal.
- **Mrs. Biljana Avramović, Construction Cluster Dundjer - pointed out an importance of Energetic building passport. PPs agreed that the activities concerning the Energetic building passport can be a part of future plan of activities.**
- Mr. Ugo Poli and Saverio D'Eredita (LP) presented the idea for common name for Sector group "Modern Housing" in the Adriatic Danubian area. The idea is **MADAC – Modern housing Adriatic DANubian Cluster.**
- Mr. Tiberiu Diaconescu (PP8) suggested to involve the following sectors: Construction materials, Architectural design of civil engineering, technological design and execution of civil engineering.
- Mr. Vladimir Rudl (PP5) pointed out the importance of including the new EU directive (nearly zero energy standard) into the Partnership Agreement proposals text.
- **Mrs. Biljana Avramović, Construction Cluster Dundjer mentioned that PPs have to consider two kinds of questions: What are the forced regulations? What are the further aims?**
- Mr. Ugo Poli (LP) asked MRA (PP5) to provide information's regarding the Energetic building passport and new EU directive (nearly zero energy buildings) to all PPs.
- On the 3rd SWG "Modern Housing" with all present PPs was agreed that updated version of the Partnership Agreement proposal will be distributed among all PPs until 22nd March 2011. All PPs have to deliver comments on the updated version of the Partnership Agreement till the 1st of April 2011.

7. ADC local offices

- Mr. Vladimir Rudl (PP5) presents the overview and the objectives of the WP6 and local offices and what have been done till now and what has to be done (ppt-2).
- Mr. Ugo Poli (LP) briefly presents the content of the WP5 and WP6
- Mr. Vladimir Rudl (PP5) stressed out an importance of minimum quality standards of services to be provided by local offices. MDA - PP5 will prepare a list of potential services and a matrix which will be distributed among all PPs. PPs have to decide and mark what kind of services are they able to provide (project duration, long term). PPs have to provide information in relationship of their budget, internal resources and RFGs. The deadline to provide the matrix is till the 31st of March 2011.
- Mr. Vladimir Rudl (PP5) explained that the project proposal idea is to start with running of Local Offices in ERDF PPs countries.

- Mr. Vladimir Rudl (PP5) suggested that on next Project Partner Meeting PPs should decide about management and functions of Local Offices in their respective country.

8. ICT platform

- Mr. Vladimir Rudl (PP5) presents the overview and the objectives of the ICT platform and activities to be implemented by individual PPs (ppt-2). Mr. Peter Ekart (PP5) will present more developed idea and proposal about the ICT platform on the 3rd SWG “Agro-food” in Dubrovnik, Croatia.

9. PEV agenda

- Mr. Vladimir Rudl (PP5) presented the draft programme of the PEV “Modern Housing” which will be held **in Maribor, Slovenia on May 31st 2011 and June 1st 2011 (ppt-2).**

Draft Agenda PEV “Modern Housing”, Maribor, Slovenia

May 31st, 2011

13.00 – 17.00

- Presentation of SWG results (involving cluster managers)
- Presentation of the future network “Modern Housing”
- Agreement signature (partner institutions, cluster managers)
- Project development – ideas
- Public presentations – cluster managers

18.00

- Social event

June 1st, 2011

09.00 – 15.00

- Working groups 2-3 (topics of common interests)
- Cluster2cluster meetings, B2B meetings
- Ideas about the topics of common interests for the working group are open for comments for all PPs till the 31st of March 2011.
- Mr. Vladimir Rudl (PP5) suggested to check the availability a representative of the EU Commission (DG Enterprise and Industry or ...) and PPs are inviting to stress the ideas in the next weeks.
- Mr. Ugo Poli (LP) presented the idea of finding the speaker in the heading - *Future funding for the clusters.*

10. Study visit to the construction fair GRAMES

Study visit to the construction fair GRAMES was organised for SWG Modern Housing members were the tour was organized on the 17th of March 2011 in Banja Luka, Bosnia and Hercegovina. Study tour was guided by Mr. Nikola Dragović (IPA3).

11. Conclusions

TOPICS	WHAT TO DO	DEADLINE	WHO
WP4 – Annex1	Provide, missing information concerning the: 1. PEV event in Maribor, Slovenia and 2. RFG proposals (see Annex1).	Asap	All PPs
WP4 – Interviews	Distribute among PPs filled out Interview of the construction cluster Dundjer and one interview with the Slovene SME.	Asap	MDA (PP5)
WP4 – Interviews	Deliver interviews of the clusters and clusters members.	April 25 th 2011	All PPs
WP4 – Cooperation form	Send the Cooperation form to all PPs again.	Asap	MDA (PP5)
WP4 – Partnership Agreement	Provide information's regarding the new EU directive (nearly zero energy buildings).	Asap	MDA (PP5)
WP4 – Partnership Agreement	Updated version of the Partnership Agreement proposal will be distributed among all PPs.	March 22 nd 2011	MDA (PP5)
WP4 – Partnership Agreement	Deliver comments according to the RFGs on the updated version of the Partnership Agreement proposal.	April 1 st 2011	All PPs
WP6 – Local offices	Prepare a set of activities in a matrix and distribute among all PPs.	Asap	MDA (PP5)
WP6 – Local offices	PPs should define what kind of services are they able to provide. PPs have to provide information in relationship with their budget, internal resources and RFGs.	March 31 st 2011	All PPs
WP6 – Local offices	Decision of PPs about management and functions of Local Offices in their respective country.	Next PP meeting	All PPs
WP6 – ICT Platform	MRA (PP5) will present an idea and proposal about the ICT platform on the 3 rd SWG "Agro-food" in Dubrovnik, Croatia.	April 19 th 2011	MDA (PP5)