

3/7/2024

Deliverable 1.1.3

Steering Committee Meetings

3RD Project meeting



Community Center “Yane Sandanski-1928”



The project is co-funded by the ERDF funds and by funds of the participating countries.

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I. INTRODUCTION

1.1 General Project Details

Project Title: *"Local assets exploitation for the development of peripheral intercultural cross border capacity"*

Acronym: **RENOVATION**

Timetable: 20/1/2020 to 19/07/2023

Project budget: € 1,484,978.00

Partnership:

- 1) Community center Yane Sandanski- 1928 – LB, BG
- 2) Municipality of Lagkadas – PB2, GR
- 3) Organization of Thessaloniki Concert Hall – PB3, GR

The project is implemented within the framework of the INTERREG V-A program "GREECE - BULGARIA 2014 – 2020".

Priority Axis 2: A sustainable and climatically adaptable cross-border area

Topic priority 6.c: Conservation, Protection, promotion and development of the natural and cultural heritage

Specific Objective 4: Utilization of the natural and cultural heritage of the cross-border area for tourism purposes.

II. 3rd ONLINE RENOVATION PROJECT MEETING

This report concludes and give information about the 3rd delivered project steering committee meeting, produced within the framework of the project RENOVATION.

Specifically, according to the proposal of the RENOVATION project, the Community Center "Yane Sandanski-1928 (LB) is responsible for the organization of three of the five, in total, project



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meetings. This reference report presents the actions undertaken by the LB for the participation in the 2nd project meeting, as the 1st Kick-off meeting was implemented in the city of Hadjhidimovo, Bulgaria on February 20 and 21, 2020, by the lead partner, Yane Sandanski Community Center- 1928.

The 3rd ONLINE project meeting was organized by the Municipality of Lagadas on June 4th via WEBEX platform.

In the context of the organization of the 3rd project meeting, which was held online due to the COVID-19 Pandemic situation, the following steps and actions were implemented and undertaken:

- Communication with the PB2 and PB3 to define and schedule the date of the meeting.
- Preparation of meeting agenda and invitation in cooperation with the rest partners.
- Preparation of the presentation template as well as details about the progress so far for the project by the LB.
- Participation of the Project management team – The Project manager, the Financial manager and the Technical assistant in the online meeting.
- Compilation of the minutes of the meeting in collaboration with PB2 and PB3
- Communication with the JS and Mrs. Dinkova of the date, sending the invitation, agenda as well as the minutes and the presentation developed for the meeting.

III. 3rd ONLINE PROJECT MEETING AGENDA



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3rd Online **RENOVATION** Project meeting

Organised by the Municipality of Lagada

Agenda

2021, June 4th

Link for Webex platform:

<https://lever.webex.com/lever/j.php?MTID=m87183267da2352fa80ba8c1452bdba66>

Meeting number (access code): 182 456 8485

Meeting password: AFgCSKaz579

Time	Point	In charge
1:00 – 1:15p.m	Welcome – Participants checklist – MRS. Dinkova's evaluation on the project progress	LB
1:15 – 2:00 p.m	Project execution progress – achieved deliverables, payments, verification of expenditures, challenges/ problems occurred, possible solutions	Presentations of all partners
2:00 – 2:30 p.m	Ongoing process - discussion	All partners
2:30 – 3:00 p.m	Project communication issues	All partners
3:00 – 3:15 p.m	Decisions/ Any other business	All partners



IV. 3rd PROJECT MEETING MINUTES



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Minutes from 3rd Project RENOVATION Meeting

Online meeting, 04 June, 2021

*Project: Local assets exploitation for the development of peripheral intercultural cross-border capacity" with Acronym **RENOVATION***

On 4th of June, 2021 an online Project meeting was held in which the Project partners *and* the Project officer, MRS. Jenya Dinkova, on behalf of the JS participated.

The host Municipality of Lagadas (PB2) was represented by Mrs. Anastasia Psourouka.

The "Community center Yane Sandanski-1928" (PB3) was represented by MRS. Gyulfie Parusheva and MR. Iliya Sherbetov.

The Thessaloniki Concert Hall (PB3) was represented by MRS. Froso Gaki and MR. Panagiotis Kountouris.

MRS. Elissavet Pavlidou also participated on behalf of the LEVER S.A., external expert for Lagadas Municipality.

Agenda point 2. Each project partner made a presentation for the project's progress until now. The first presentation was made by MRS. Gyulfie Parusheva – Project manager. She informed the Project Beneficiaries that in December 2020 the procedure for the first level control was started with the assignment of Controllers. A financial correction of 100% of the costs that have been made was imposed, as the Lead Beneficiary did not agree with this, it appealed this to the National Authority. The reason for the correction suggested by the Controllers laid behind the fact that the Municipality of Hadzhidimovo has launched the public procurement procedure for the reconstruction of the building on behalf of the Community center "Yane Sandanski-1928" based on the contract has been signed and it was approved by the National Authority. This correction was decided by the Controllers in the end of April, after which the Lead Beneficiary appealed it in the National Authority. MRS. Parusheva shared that since they are expecting a response from the National Authority for the particular problem, the Lead Beneficiary have not implemented any other project activities for the last 5-6 months due to lack of funds. She informed that currently the Municipality of Hadzhidimovo pays penalties under the loan



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agreement with the bank (a loan has been provided by the Municipality for the execution of the project).

Then, MRS. Elissavet Pavlidou presented the progress of Municipality of Lagadas activities in relation to the procurement plan. According to Tender 1, she informed that the contract for the project management and events organization has been signed on 31.08.2020, but the second tender 2 has been delayed to be assigned due to the delay of the main tender under their budget – the installation of the audiovisual equipment. The main problem with this installation of equipment of the Cultural center of the Municipality of Lagadas was that after all delays with the technical and firefighting tender documents and specifications that had to be issued and approved by the respective institutions in Greece, the new reformation of the Public procurement law 4412/2016 caused extra delays. She explained that due to the change of the PPL new templates should be available for the tender documents, not available yet, so the Municipality of Lagadas needs to revised them and send it again to the MA for approval. They expect that until the end of July the call of tenders will be published. The contract will be signed in November 2021, which means that the completion of the installation of the audiovisual equipment will be finished in June 2022, which means that the cultural festival could not be organized earlier and this requires extension of the project. MRS. Dinkova asked whether it is necessary the change of all tender documents to the new PPL templates. All PBs started discussion on the proposal of the Municipality of Lagadas for the project extensions for at least 10 months in order the cultural event to be organized in September 2022.

MRS. Pavlidou also informed that the procedure for verification of expenditures has not started yet due to the fact they did not reached the threshold of 15 000 euro. It will be done during the next reporting period.

The third presentation was made by Thessaloniki Concert Hall and MRS. Froso Gaki. She informed the Beneficiaries that the deadline for offers related to the call of Tender for the Opera production was at the end of April. At the moment, they are in a process of appointing a temporary contractor and until 18th of June they expect to sign the contract with the final contractor. 2nd funding allocation has been done for the amount of 109.700 euro, but they expect to make partial payments for the Opera Production contract, which will reach the amount of 179 500 in total. She informed that they have submitted allocation requests for the three partial payments which is 107 700 euro in total. The rest of the allocation request which are 2000 euro is for project management costs. Verification of expenditures is expected to be launched until the end of July for the amount of 42 700 euro. When it comes to the Opera WA MOZART'S DON GIOVANNI, PB3 is expecting to determine the basic rules for the production and the choir and the orchestra and sets of costumes by the end of September everything and the first rehearsal to be made in the mid of October 2021.

MR. Kountouris also expressed their concerns for the need of an extension of the project implementation phase in order to perform the opera in December 2021 since the project's end date is the 19th of November 2021.



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So all PBs agreed for the need of project extension and decided to:

- Prepare a Letter by the PBs, which will be sent to the JS by the LB, asking for an extension of the project with at least 10 months

Minutes taken by: Gyulfie Parusheva

Submitted to: Project Beneficiaries

Date: 11.07.2021



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