



SUITE – The Housing Project

Thematic Meeting Nantes

2nd STEERING COMMITTEE MINUTES

Date	June 26th 2009		Time	12.00 .	
Place	Salle du Cens, Nantes Metropole				
Participants	Hamburg	Wolfgang Kühn	Observer s	Heidrun Feigelfeld	Lead Expert
		Thomas Mirbach		Darinka Czcischke	Thematic Expert
	Iasi	Gabriela Chisalita			
		Catalina Lucaci			
	Krakow	Edward Siatka			
		Ewa Siekierzynska			
	Medway	Vincent Jasper	MA	Cornelia Paraschiv (Romania)	
	Newcastle	George Mansbridge			
		Neil Munslow			
	Nantes	Anne Berty			
		Angele Lafaye			
	Rennes	Stephanie André			
		Emmanuelle Monpin			
Santiago	Belén Mendoza				
Tallinn	Natalie Neill				
	Ilmar Puskar				
Next meeting	December 2009		Place	Newcastle	

Agenda Number	
1	<p>Project situation</p> <ul style="list-style-type: none"> • Siemianowice wants to leave the project, we are waiting for the official procedures and documents to do this • Consequences of this for the project: Newcastle will take the leadership of the ECO group, the budget must be reprogrammed • New composition of working groups: SOC: Nantes, Medway, Krakow and Iasi ECO: Newcastle, Santiago and Rennes ENVI: Hamburg and Tallinn • We have confirmed the number of days and the work of the two experts involved in the project: Darinka CZischke and Heidrun Feigelfeld and there will not be more experts from URBACT list
2	<p>Next steps AT LOCAL LEVEL</p> <ul style="list-style-type: none"> - Starting of Certification process for the first period: expenses paid till 30th June 2009: checking of Presage system, documents required



	<ul style="list-style-type: none">- All partners must have started ULSG activities & Managing Authorities relation- Remember that the LAP is an integral and main part of the network activities- Fill the First Inquiry of the project that will be sent to all partners for the 1st Progress Report <p>AT TRANSNATIONAL LEVEL</p> <ul style="list-style-type: none">- Starting of exchanges to prepare Newcastle meeting: December 2009 / Fix the date- Updating the web
--	--