



SUITE – The Housing Project

Thematic Meeting Newcastle

3rd STEERING COMMITTEE MINUTES

Date	December 2nd 2009		Time	11.00 a.m.	
Place	Live Theatre, Quayside				
Participants	Hamburg	Wolfgang Kühn	Observers	Heidrun Feigelfeld	Lead Expert
				Darinka Czcischke	Thematic Expert
	Iasi	Daniel Ciobotaru		Jean-Loup Drubigny	URBACT
		Catalina Lucaci			
	Krakow	Edward Siatka			
		Elzbyeta Rzicka			
	Medway	Vincent Jasper	MA	Costel Jitaru (Romania)	
		Mari-Ane Harstad			
	Newcastle	Brian O'Doherty			
		Neil Munslow			
	Nantes	Nicola Rippon			
		Anne Berty			
	Rennes	Angele Lafaye			
		Stephanie Andrés			
Santiago	Anita Leirvik				
Tallinn	Natalie Neill				
	Ilmar Puskar				
Next meeting	May 2010		Place	Hamburg	

Agenda Number	
1	<p>Project situation</p> <ul style="list-style-type: none"> • Siemianowice officially out of the project: September 2009 • Waiting for Reprogramming answer by the Monitoring Committee: meeting 24th November in Stockholm • First certification of second phase: <ul style="list-style-type: none"> • Sent 30th September, with the following 6 certificates: Santiago, Siemianowice, Hamburg, Tallinn, Nantes and Medway • Received but not included 1: Iasi (late sending) • Not issued 3: Krakow, Rennes and Newcastle (if problems to declare expenses or issue the certificate please contact Belén Mendoza) • Waiting for the payment of the first phase, not yet received (probably before end of 2009)

2	<p>Managing Authorities</p> <ul style="list-style-type: none"> • Managing Authorities not engaged in the project / The network must solve this • Of 40.000€ that URBACT requires to allocate to MA just spent at this moment 1.100€ • Look for a solution: increase involvement of MA in SUITE (Just Iasi keeps a stable relation with its MA) • Role of MA: (MILE handbook) <ul style="list-style-type: none"> – providing cities with information on regional priorities, programmes and initiatives, in relation to the theme of the action plan. Such information allowed the local action plans to be integrated into regional policy, programmes and budgetary decision-making. The result is avoiding duplication and waste of resources and improving governance – providing cities with guidance on adequate sources of funding existing in the Operational Programmes, and with technical support for developing project applications – participation in all stages of action plan development (Steering Group Meetings, transnational workshops, peer review exchanges, drafting of local action plans, etc). This increased Managing Authorities awareness of the issues addressed in the action plans and a sense of ownership of said plans. MAs will then provide cities with effective support and disseminate the cities' achievements to other territories
3	<p>Next steps</p> <p>AT LOCAL LEVEL</p> <ul style="list-style-type: none"> - Starting of Certification process for the second period: expenses paid till 31th December 2009 - Give a boost to ULSG activities & Managing Authorities relation – Local Action Plans (main part of network outputs) - Fill the Second Inquiry of the project that will be sent to all partners for the 2nd Progress Report <p>AT TRANSNATIONAL LEVEL</p> <ul style="list-style-type: none"> - Starting of exchanges to prepare Hamburg meeting: March 2010 / Fix the date - Compiling information for first newsletter of the project - Updating the web