



SUITE – The Housing Project

Synthesis Meeting Santiago

5th STEERING COMMITTEE MINUTES

Date	October 8th 2010		Time	12.00 a.m.		
Place	Center for Advanced Studies, Santiago de Compostela					
Participants	Hamburg	Wolfgang Kühn	Observers	Heidrun Feigelfeldt	Lead Expert	
		Thomas Mirbach				
		Ingolf Goritz				
	Iasi	Catalina Lucaci			Darinka Czischke-Ljubetic	Thematic Expert
		Constantin Neculau				
	Krakow	Elzbieta Rzycka				
		Edward Siatka				
	Medway	Vincent Jasper				
		Rachel Britt				
	Newcastle	Brian O'Doherty				
		Neil Munslow				
	Nantes	Anne Berty				
		Angele Lafaye				
	Rennes	Anne-Gaëlle Cantin				
	Santiago	Mercedes Rosón				
Berta Rosón						
Maria Carneiro						
Diego Briega						
Belén Mendóza						
Anita Leirvik						
Tallinn	Natalie Neill					
	Eve Must					
	Priit Pärtelpoeg					
	Einike Uri					
Next meeting	March 2011		Place	Brussels		

Agenda Number		Responsible
7	<p>Orientation of economical / financial situation Ms. Mendoza is present at the meeting and can answer specific questions after the steering committee.</p>	LP
8	<p>URBACT The URBACT annual conference will take place in Liege, and partners who have a possibility in their budgets to attend are urged to do so.</p>	LP / LE
9	<p>Local Action Plans LP and LE accentuated the importance of the partners having finalizing their LAP after this event and send them to LP.</p>	LP
10	<p>Final conference The final conference will be organized in collaboration with CECODHAS in Brussels in March. As soon as a final date is set, it will be communicated to the partners.</p>	
11	<p>Final report How the final report should be organized was discussed, and one decided for a smaller group to continue this discussion. A proposal was being made for a general outline. One decided to set up an editing board that will be made up of network members with the capacity to do this work.</p>	
12	<p>Any other business There were no comments to this agenda point.</p>	