

Centre For Research And Technology Hellas  
Hellenic Institute of Transport (HIT)  
6th Km Charilaou Thessaloniki, 57001,  
Thermi,  
Thessaloniki

**Meeting Room  
Zephyros**

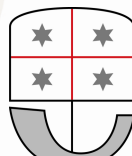


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PATRAS PORT AUTHORITY S.A.



Regione Liguria



Centre for Research and Technology of Hellas  
HELLENIC INSTITUTE OF TRANSPORT



*1<sup>o</sup> Project Steering Committee Meeting*

## BACKGROUNDS

Improving Productive Clusters Accessibility to  
Global Market

Thessaloniki

16th October 2009



## AGENDA

### 8.00-8.30: Registration

8.30- 09.00 Welcome of the Director of HIT Mr. Professor Giannopoulos and of Mrs Georgia Aifandopoulou

### 09.00 – 13.00 Working Session

- *State of art of project activities starting form the Project Matrix drafted by The Lead Partner : bottlenecks, delays and solutions*

- *Presentation and approval of the detailed methodology to be provided by each Component leader*

- **Component 3:** analysis of the critical state of ports and evaluation of indicators in harbour systems involved within the project (**Liguria Region**)
- **Component 4:** establishment of a network model of sea roads and intermodal interconnections with the involved territories (**CERTH**)

- **Component 5:** evaluation of possible scenarios of the intermodal network system and pilot testing of the model (**Port of Marseille FOS Authority**).
- **Component 1 Communication:** final approval of Communication plan and project website presentation (**FEPORIS Valencia**)

Buffet : 13.00 – 14.00

### 14.00 – 16.30 Steering Committee

#### Component 2 Project Management and Coordination

- *1st Payment claim submission*
- *Forecast of the paid out expenditures on behalf of each partner for the 1<sup>st</sup> Progress report*
- *Forecast of the paid out expenditures up December 2009 in order to avoid the decommitment risk: check with the JTS the Subsidy contract modification risk in case of too high underspending*

➤ *Potential budget modifications*

➤ *Coming deadlines and Miscellaneous*

**End of the works : 16.30**