



Agenda of the 1st Steering Committee Meeting

Date	17.05.2019
Site	Innsbruck, Austria
Meeting venue	Brenner Basistunnel BBT SE
Address	Amraser Str. 8, A-6020 Innsbruck

Friday, 17th May 2019

9:30 – 10:00 Registration of Participants

10:00 - 10:30	Short report of the Project Coordinator,
	Presentation of the planned and realized activities (UB – Nada
	Dragović)

WP5 - Dissemination of project results

10:30 - 11:00	Report and adoption of dissemination plan (UNI- Slobodan
	Milutinović)

- 11:00 11:20 Report of the Finances of the project (UB Mirjana Todosijević)
- 11:20 11:50 **Coffee break**

WP7 – Project management

11:50 - 12:10	Report and adoption of Guidelines on the reporting and correspondence (UB - Aleksandar Baumgertel)
12:10 - 12:20	Technical reporting - Project documentation monitoring (UB - Tijana Vulević)
12:20 – 12:40 12:40 - 13:00	Action plan for the next six months (UB - Nada Dragović) Questions and answers, discussion

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