



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 Action plan for the next six months (UB - Nada Dragović)
- 12:40 - 13:00 Questions and answers, discussion