

Interreg IPA CBC Italy – Albania – Montenegro Programme 2014/2020  
**Promoting Accessible and Sustainable Tourism for Future – P.A.S.T.4Future**  
Project No. 176/ 1<sup>st</sup> call for standard projects

### 2<sup>nd</sup> Steering Committee Meeting Agenda

29<sup>th</sup>, 30<sup>th</sup>, 31<sup>st</sup> October 2018

Molise verso il 2000 – Via Monsignor Bologna 15, Campobasso – Italy

#### 29<sup>th</sup> October 2018

20:30 Welcome dinner in historical centre in Campobasso

#### 30<sup>th</sup> October 2018

09:15 Registration of the PPs Steering Committee members and other participants

09:30 **Mr Paolo Manuele** Welcome Speech  
*Chairman of Molise toward 2000*

09:40 **Ms Anxhela Bushati**  
*Republic of Albania – Ministry of Finance and Economy – Lead Partner – President of the SC*

The Agenda of the SC Meeting:

- 1) Project status Report by the PM.
- 2) PPs Reports on the progress of their project activities.
- 3) The Project Work Plan of the 2<sup>nd</sup> Period (July-December 2018).
- 4) Any Other Business.

**Mr Arben Lubonja**  
*Republic of Albania – Ministry of Finance and Economy – Lead Partner – Project Manager*

Project status Report: results achieved, deliverables and outputs worked out, problems encountered in the 1<sup>st</sup> Project Period (April-June 2018) and in the period July-September 2018.

Capofila



Partner 2



Partner 3



Partner 4



Partner 5



Partner 6



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## 11:00 Coffe Break

### 11:30 PPs SC members

PPs Reports on the progress of their project activities: results and problems.

#### Ms Anxhela Bushati

PP1 Republic of Albania – Ministry of Finance and Economy

#### Mr Adolfo Fabrizio Colagiovanni

PP2 Molise Toward 2000

#### Mr Pasquale Panico

PP3 ESCOOP - European Social Cooperative – Cooperativa Sociale Europea – sce

#### Mr Vito Spano

PP4 Municipality of Gravina in Puglia

#### Mr Alfred Gurraj

PP5 Municipality of Malësi e Madhe

#### Mr Emin Haxhi

PP6 Municipality of Tuzi

#### Mr Marco Sbarra

Technical Secretary

### 12:30 Mr. Davide Marcianò

Legal Officer – Joint Secretariat  
Interreg IPA CBC Italy-Albania-Montenegro

Project status Report, Pre-financing and other problems

## 13:00 Lunch Break

### 14.45 Mr Arben Lubonja

Republic of Albania – Ministry of Finance and Economy – Lead Partner – Project Manager

The Project Work Plan of the 2<sup>nd</sup> Period (July-December 2018): timing remodulation of the Project activities

## 17:30 End of first session of the SC Meeting

## 20:30 PPs Dinner in Campobasso

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**P.A.S.T.4Future**

**31<sup>st</sup> October 2018**

- 09:15** Registration of the PPs Steering Committee members and other participants
- 09:30** Drafting of the 1<sup>st</sup> six-monthly Monitoring and evaluation Report of the implemented project activities
- 11.30** Drafting of the Minutes of the 2<sup>nd</sup> Steering Committee Meeting
- 12:00** End of the Meeting

Simultaneous translations from/to Albanian, Montenegrin and Italian will be provided.

## INFORMATION

**ADOLFO FABRIZIO  
COLAGIOVANNI**

**GAL Molise verso il 2000**  
Via San Giovanni in Golfo 205/E  
Phone: +39 0874 484508  
Mobile: +39 366 1963577  
E-mail: adocolagio@yahoo.it

**Capofila**



**Partner 2**



**Partner 3**



European Social Cooperative  
Cooperativa Sociale Europea sce

**Partner 4**



**Partner 5**



Bashkia  
Malësi e Madhe

**Partner 6**



Opština Tuzi