

APPRODI 3rd STEERING COMMITTEE MEETING

27th February 2019

Venue: DURA premises – Street Branitelja Dubrovnik 15, 20000 Dubrovnik.

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FINAL AGENDA

9:00 – 9:15	Welcome and registration
9:15– 11:00	<p style="text-align: center;">WPT1 - From ancient maritime routes to eco-touristic destinations</p> <p>WP Leader: PP8 - City of Dubrovnik Development Agency DURA</p> <ul style="list-style-type: none"> i. T1.2 - Local investigations: <ul style="list-style-type: none"> ➤ PP2-CORT: presentation of the state of the art of the investigation (level of completion of the joint survey form per each identified site); ➤ PP3 – UNIVE: presentation of the state of the art of the investigation (level of completion of the joint survey form per each identified site); ➤ PP4-COD: presentation of the state of the art of the investigation (level of completion of the joint survey form per each identified site); ➤ PP7 – CORFU: presentation of the state of the art of the investigation (level of completion of the joint survey form per each identified site); ii. T1.3 - Local focus groups and stakeholders networking: <ul style="list-style-type: none"> ➤ update on the organization of the missing local focus groups meetings: <ul style="list-style-type: none"> i. PP2-CORT ii. PP3 – UNIVE: drafting the report of the meeting/s held; iii. PP7 – CORFU ➤ discussion on how to elaborate the results of these focus groups as recommendations drafted jointly by UNITE, UNIVE, MINALB, UNIIO and UNIZA as common transnational methodology to carry out demonstration action in the pilot sites (WPT2) iii. T1.4 - Establishment and consolidation of the “ANCIENT ADRIAN PORTS city Network”: <ul style="list-style-type: none"> ➤ discussion and approval of the “Memorandum of Understanding” ➤ discussion on the potential Cities to be involved.
	<p>Documents for the discussion</p> <ul style="list-style-type: none"> - PP2 – CORT: Joint survey form per each identified site - PP3 – UNIVE: Joint survey form per each identified site - PP4 –COD: Joint survey form per each identified site - PP7 – CORFU: Joint survey form per each identified site - PP2 – CORT: report of the Local focus group’s meeting held (if the case)

	<ul style="list-style-type: none"> - PP7 – CORFU : report of the Local focus group’s meeting held (if the case) - PP3 – UNIVE: report of the Local focus groups’ meeting/s held - PP8 – DURA: Draft “Memorandum of Understanding”
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11:00– 11:30	Coffee break
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11:30 – 13:00	<p style="text-align: center;">WPT2 - APPRODI Pilot Actions</p> <p>WP Leader: PP3 - Ca’ Foscari University of Venice</p> <ul style="list-style-type: none"> i. T2.1 - Ortona ancient harbor pilot case <ul style="list-style-type: none"> ➤ PP2 – CORT: presentation of the state of the art of the pilot case ii. T2.2 - Venice Early Medieval Harbor pilot case: approval of the report of the pilot case. <ul style="list-style-type: none"> ➤ PP3 – UNIVE: presentation of the report of the pilot case and approval of the report iii. T2.3 - Durres ancient harbor pilot case <ul style="list-style-type: none"> ➤ PP4 – COD: presentation of the state of the art of the pilot case iv. T2.4 - Corfu ancient harbor pilot case <ul style="list-style-type: none"> ➤ PP6 – CORFU: presentation of the state of the art of the pilot case v. T2.5 - Dubrovnik ancient harbor pilot case <ul style="list-style-type: none"> ➤ PP8 – DURA: presentation of the state of the art of the pilot case vi. T2.6 - Training courses <ul style="list-style-type: none"> ➤ PP3 – UNIVE: presentation of the contents of the one-week “Sustainable Tourism training course” ➤ discussion on the organization of the five training courses
	<p>Documents for the discussion</p> <ul style="list-style-type: none"> - PP2 – CORT: draft plan for the implementation of the pilot case - PP3 – UNIVE: report of the pilot case - PP4 –COD: draft plan for the implementation of the pilot case - PP7 – CORFU: draft plan for the implementation of the pilot case - PP3 – UNIVE: <ul style="list-style-type: none"> ○ draft contents of the one-week “Sustainable Tourism training course” ○ draft plan for the organization of the training courses

13:00– 14:30	Lunch
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14:30 – 16:00	<p style="text-align: center;">WPT3 - Promotion of ancient harbors eco-touristic destinations</p> <p>WP Leader: LP - University of Teramo</p>
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	<p>i. T3.1 - Attractive Ancient harbors web-portal</p> <ul style="list-style-type: none"> ➤ Discussion on the design of the webportal ➤ Discussion on the contents for the web portal <p>ii. T3.2 - Strategic Action Plan</p> <ul style="list-style-type: none"> ➤ Discussion on the contents for the development of a Joint Action Plan for the Sustainable ecotourism promotion <p>Documents for the discussion</p> <ul style="list-style-type: none"> - LP – UNITE: structure of the “Attractive Ancient harbors web-portal”
16:00– 16:15	Coffee break
16:15 – 17:00	<p style="text-align: center;">WPC - COMMUNICATION</p> <p>WP Leader: PP6 – UNIIO</p> <p>i. C1 - Start-up activities including communication strategy and website</p> <ul style="list-style-type: none"> ➤ Approval of the Project Communication and Visibility Plan ➤ Draft contributions for the ADRION-APPRODIwebpage <p>ii. C2 - Digital activities including social media and multimedia</p> <ul style="list-style-type: none"> ➤ discussion on the use of the social media tools <p>Documents for the discussion</p> <ul style="list-style-type: none"> - PP6 – UNIIO: <ul style="list-style-type: none"> ○ final version of the Project Communication and Visibility Plan ○ draft contents for the ADRION-APPRODIwebpage ○ report on Facebook Page utilization (n. of post, n. of access...)
17:00 – 17:45	<p style="text-align: center;">WP Management</p> <p>WP Leader: LP - University of Teramo</p> <ul style="list-style-type: none"> ➤ Financial progress ➤ Reporting activities ➤ Next project meetings and call conferences ➤ 3rd SC meeting operational conclusions, including wrap up messages and next steps per each WP <p>Documents for the discussion</p> <ul style="list-style-type: none"> - LP – UNITE: <ul style="list-style-type: none"> ○ updated GANNT ○ table of financial progress