

Minutes of PSC Meeting

6th of November 2013, Graz, Austria

Participants:

1. Daniel De Graaf, UBA (Head of the PSC)
2. Johannes Fresner, STENUM
3. Pavel Růžička, ENVIROS
4. Robin Bürger, Fraunhofer MOEZ
5. Sara Cortesi, ENEA (on behalf of Caterina Rinaldi)
6. Marcin Idczak, Pro-Akademia (on behalf of Stan. Aleksandrow)
7. Gyula Zilahy, Corvinus
8. Janka Clauder, BMU

1. Ownership Rights of the EDIT Value tool

- Ownership, title and industrial and intellectual property rights in the EDIT Value tool (same as in other outputs & results of the project and the reports and other documents relating to it) shall vest in the LP and/or its PPs. Where several members of the partnership (LP and/or PPs) have jointly carried out work generating outputs and where their respective share of the work cannot be ascertained, they shall have joint ownership of it/them.
- The LP and PPs ensure that the EDIT Value tool and other project outputs are available for the Managing Authority of the CENTRAL EUROPE Programme for further spreading and for making them available to the public.
- Where, at the latest three years after the closure of the programme, it is established that a project partner has generated revenues of the EDIT Value tool (or any other PRESOURCE output) that has not been taken into account during reporting, such revenue should be refunded to the general budget of the European Union.

2. De minimis rule for services to SMEs

- 3 project partners (PP4&5&6) issued a self-declaration on the state-aid relevant activities under the PRESOURCE project. The JTS is currently checking whether it will be necessary to issue further “written signed declarations on the compliance with the State Aid discipline”. s.Pro will keep all project partners informed.
- It is currently also checked whether the SMEs which will take part in the piloting of the EDIT Value tool need to sign a statement that they have received “in-kind state aid”. s.Pro will follow this up with the JTS of the CENTRAL EUROPE programme and will provide the partners concerned with a respective template - if needed.

3. Board of Associates and related Appraisal

- The PSC members agreed to further extend the board of associates. The board (or selected members of it) shall be consulted with view to core outputs such as the EDIT Value tool (WP3) or the Cost Benefit Approach (WP4) for the finance sector.

4. Next full internal partner meeting in Berlin (not Prague): 4 & 5 June 2014

- The PSC members agreed unanimously to run the next official (4th) partner meeting in Berlin (and not in Prague as originally scheduled). The proposed date is 4 – 5 June 2014 (Wednesday - Thursday). Thus it will be held back-to-back to the Transnational Workshop on “Innovative Financing Instruments” (also in Berlin). The PSC members agreed that this would increase the efficiency of travel arrangements.

PRESOURCE

5. Final Conference

- The LP informed the PSC members that the European Resources Forum 2014 will be held from the 10th to the 11th of November 2014 in Berlin. Thus it is proposed to run the PRESOURCE Final Conference back-to-back to this event in order to facilitate the participation of key stakeholders. A possible timing could be 12 – 13 November 2014.
- The precise date shall be agreed soon in order to communicate this date already during the upcoming transnational workshops and other events.