



CENTRAL BALTIC
INTERREG IV A
PROGRAMME
2007–2013



EUROPEAN UNION
EUROPEAN REGIONAL DEVELOPMENT FUND
INVESTING IN YOUR FUTURE

Minutes of the BALTICDIVERSITY Steering Group meeting 20 June, 2013 via Skype

Participants: Veljo Runnel (representative of University of Tartu), Olavi Kurina (representative of Estonian University of Life Sciences), Tapani Lahti (representative of University of Helsinki, Finnish Museum of Natural History, current Chairperson), Per Ericsson (representative of Swedish Museum of Natural History), Urmas Kõljalg (Project Manager), Sigrid Int (Financial Manager; Secretary)

1. Opening

- a. Introducing Veljo Runnel as a new Steering Group member.

2. Current status of the project

- a. Overview about activities until the end of this year. Next and final project meeting in November in Tallinn.

3. Financial aspects

- a. Overview about project financial aspects: ERDF transfers (for MS2 – MS4) since today, 80% level, FLC audit in Estonian University of Life Sciences on 14 June and JTS audit in Swedish Museum of Natural History; third budget reallocation approved on 30 May.

4. Election of new Steering Group Chairperson

- a. Steering Group Chairperson for the next 4 months will be Olavi Kurina (all in favor of Olavi Kurina). The next Steering Group meeting will take place in November.

5. Questions /answers

Plans for continuing the project-goal. Possible project ideas (e.g. project idea sent to JTS Bo Storränk on 3 May 2013).