



CENTRAL BALTIC
INTERREG IV A
PROGRAMME
2007–2013



EUROPEAN UNION
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Minutes of the BALTICDIVERSITY Steering Group meeting 21 March, 2013 in Tartu

Participants: Olle Hints (representative of Tallinn University, Institute of Geology, current Chairperson), 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), 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, inputs/outputs. Analysis.

3. Financial aspects

- a. Overview about project financial aspects: money transfers, situation of current budget, 80% level, FLC and JTS reports, budget change/reallocation, finishing the project and activities related with that.

4. Approving Interim report

- a. Interim Report (the same version as sent to JTS on 28.12.2012) was approved by all the Steering Group members.

5. Forthcoming in MS7

- a. All Work Packages of MS7 overlooked and analyzed.

6. Election of new Steering Group Chairperson

- a. Steering Group Chairperson for the next 4 month will be Tapani Lahti (all in favor of Tapani Lahti). The next Steering Group meeting will take place via Skype in June.

7. Questions /answers