



CENTRAL BALTIC  
INTERREG IV A  
PROGRAMME  
2007-2013



EUROPEAN UNION  
EUROPEAN REGIONAL DEVELOPMENT FUND  
**INVESTING IN YOUR FUTURE**

## **Minutes of the BALTICDIVERSITY MS5 Steering Group meeting November 8th, 2012 in Stockholm**

**Participants:** Urmas Kõljalg (representative of University of Tartu, current Chairperson), Olavi Kurina (representative of Estonian University of Life Sciences), Olle Hints (representative of Tallinn University, Institute of Geology), Sigrid Int (secretary)

### **1. Opening**

### **2. Current status of the project**

- a. Overview about activities, inputs, observations. Analysis.

### **3. Financial aspects**

- a. Overview about project financial aspects: FLC and PR/PC reports, budget reallocation, forthcoming Interim Report. Project budget overall overview.

### **4. Forthcoming in MS6**

### **5. Election of new Steering Group Chairperson**

- a. SG Chairperson for the next 4 month will be Olle Hints (2 in favor of Olle Hints, 1 neutral)

### **6. Questions /answers**