

***Minutes of the partnership's meeting***  
***LEADER + Transnational cooperation project***  
***“Network for the commercialisation of local products***  
***and rural tourism”***  
***December, 4<sup>th</sup> – 8<sup>th</sup> 2007 Agios Nikolaos, Crete, (GR)***

The year 2007, on the 5th of December in Agios Nikolaos ( Crete) Greece, the partnership's meeting took place;

The following agenda was discussed:

- 1) Establishment of a technical Committee to submit the project proposal “promotion of typical products – November 2008, as discussed in Brussels;
- 2) INTERREG IV C: verifying the partnership's involvement;
- 3) EURO CONSULING GROUP GEIE : work programme and decision making;
- 4) Debate on and decision about some partners that will be involved in the future transnational cooperation project – programming period 2007-2013;
- 5) State of art about the Rural Development Plans in each involved area;
- 6) First evaluation: how to start up the future transnational cooperation project;
- 7) Tourism Exhibition in Barcelona: decision making;

Present were:

**CO.G.A.L. Monte Poro Serre Vibonesi, ITALY**, represented by Paolo PILEGGI, Leader of the project;

**GALAJIS (IT)** represented by Francesco RIZZO;

**Development Agency of Heraklion, (GR)**, represented by George MAVROGIANNIS,

**OADYK, (GR)** represented by Stratos MILIDAKIS;

**Development Agency of Lassithi, (GR)**, represented by Charalambos ANTONAKAKIS;

**ADRACES (PT)** , represented by Antonio REALINHO

**ADRUSE (PT)**, represented by Cristina Arial Ferreira GARCIA;

**OMEZYMA, ADIBAMA and AGUJAMA (ES)** represented by Enrique Asin CEBALLERO

**DEVELOPMENT AGENCY OF LARNACA, (CY)** represented by delegate George MAVROGIANNIS;

**LAG LAYON SAUMUROIS, (FR)** represented by Stella DUPONT

**First topic:** Establishment of a technical Committee to submit the project proposal “promotion of typical products” – November 2008, as discussed in Brussels, decides the establishment of a technical team composed by the following persons per country:

- Bruno Brogna for Italy
- Geagory Charalampakis and Giouli Branioti for Greece and Cyprus
- Enrique Asin Cebollero for Spain
- Antonio Realinho for Portugal
- The French group will send communication as soon as possible for the expert who will represent the area.

The coordination of the technical committee will be delivered by Bruno Brogna.

**Second topic:** INTERREG IV C: verifying the partnership' s involvement there is the difficulty to go on with the procedures and each partner has to send by e-mail until 20 of December the partners – public bodies that will be involved in the project.

**Third topic:** EURO CONSULTING GROUP GEIE : work programme and decision making; the decision is to elaborate and go on with the approval of the Assembly of the internal regulation and establish the annual amount since 2009 onwards. On the theme the decisions will be taken in the next members Assembly.

The President also informs about the dissemination of informatics technology and about GEIE Euro consulting group, the procurement procedures are going on according to what was agreed in Portugal, 12<sup>th</sup> -16<sup>th</sup> of September 2007. Concerning this kind of activity, as far as the dissemination of the project needs to be done in the each partners' language and in English the LAGs from Portugal, Spain and French will transfer their own amount indicated in the project for both “ dissemination informatics technology” and “ GEIE” minus the constitution/establishment GEIE's costs to EUROCONSULTING GROUP GEIE. .

The amount received from the above mentioned LAGs will be used to translate the texts and any other thing produced within the project to be uploaded in the website; moreover it will be produced a publication with some selected speeches listened to during the project activities.

Furthermore, as far as GEIE concerns, it appears that generally there is a contrast between the establishment of GEIE considered by the EU a rewarded activity and at the same time the Call for proposals relating to specific programmes are not very clear from this point of view; therefore the partnership takes over the responsibility to start acting as a lobby to raise awareness the European Authorities for this problem.

**Fourth topic:** Debate and decision making about different partners that will be involved in the future transnational cooperation project for the programming period 2007-2013; the leader informs that the Italian GAL Terra dei Trulli e Barsento has already requested to enter the project, taking in consideration that with this request have already accepted the preliminary agreement that all partners have signed in Portugal in September 2007. On the same argument, there is still an attend of the confirmation from the *Gal Cosvel (regione Basilicata IT)*.

**Fifth topic:** State of the art on Rural Development Programmes in each involved area and about

**Sixth topic:** “First evaluation: how to start up the future transnational cooperation project”, the coordinators of each area informs the partners on the different situation and the concrete details from the Managing Authorities. The partners decide within the next cooperation project each activity considering the experienced LEADER partners and the new ones.

At the end, in order to be able to take some decisions about the project, it is defined that every partner will send a presentation of the proposed activities and objectives of the future proposal to COGAL Monte Poro Serre Vibonesi, the latest at the end of January 2008.

**Seventh topic:** “Tourism Exhibition in Barcelona: decision making”; Enrique Asin Cebollero informs all the partners on the organisation of the premised costs, after discussion on this activity, it is decided:

1. The conclusive budget of the organisation of the activity is going to be 40.000€, there will be done the modifications on the decisions that have already précised in Brussels.
2. The expenses will be paid by each Spanish group, afterwards every partner will transfer the payment directly to Omezyma;

3. On the stand there is going to be an ideal audio visual system capable to present on the most suitable way the transnational cooperation project. For this purpose the LAGs will send to Omezyna until 31st of January 2008, the audio visual material which will be realised, in order to create a power point presentation which publishes the territories of the cooperation;
4. For the exhibition there will be distributed 5000 guides – catalogues on rural tourism. On the same subject and taking consideration that the catalogues are still on phase of realization and after the fundamental result of the respect of the deadlines, it is decided that every partner keeping steady the deadline will send the necessary material until 20 of December 2007 to COGAL.

Considering all the changes happened, the partnership decide to change budget of the project to be sent to the managing authorities.

Finally, the work shop about local products, to be held in Portugal, will take place from 20th to 24th of February 2008.

Written, Read and confirmed by  
the coordination:

PAOLO PILEGGI

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ENRIQUE ASIN CEBOLLERO,

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