

Mo.Na: Monuments in Nature: A Creative Co-existence



ΕΦΟΡΕΙΑ ΑΡΧΑΙΟΤΗΤΩΝ ΚΥΚΛΑΔΩΝ
EPHORATE OF ANTIQUITIES OF CYCLADES



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SEPOX

7th STEERING COMMITTEE MEETING

AGENDA

Monday 13 December, at 10:00 (Greek time) – Teleconference

Opening of the 7th Steering Committee Meeting

- *Approval of the agenda*

Coordinators: *Flora Karagianni* Mo.Na Project Manager-Scientific Coordinator, E.K.B.M.M (HELLAS) -*Sapfo Tanou* Mo.Na Project Manager, E.K.B.M.M. (HELLAS)

Discussion per topics

TOPIC 1: D.5.2 Brand for the promotion and protection of natural and cultural environment-Pilot Application of Mo.Na Standard 10:00-13:00

Rapporteurs: *Flora Karagianni* Mo.Na Project Manager-Scientific Coordinator, E.K.B.M.M, *Ismi Savaidou*, representative of the company LEVER S.A

- *Appointment of Steering Committee as Audit/Inspection Committee (Management Body)*
- *Monitoring of required Documents (Application Form, Criteria Manual, Proof of compliance with the Mandatory Conditions and Relevant Criteria, Declaration of Managing Authority's Commitment, Manual for the Implementation, Staff Order, List of Informed Staff)*
- *Registration of problems and Loose Ends*
- *Awarding of Mo.Na Label, in the context of the pilot application, on the Sites which cover the fulfilled requirements*

On the Sites :

- Theresia (Caldera-Santorini)
- Old town of Nessebar
- Pafos Forest
- Butrint

TOPIC 2: Project Closure-Deliverables 13:00-15:00

Rapporteurs: *Flora Karagianni* Mo.Na Project Manager-Scientific Coordinator, E.K.B.M.M, **Antonis Drosos**, Financial Manager E.K.B.M.M., **Sapfo Tanou**, Mo.Na Project Manager, E.K.B.M.M.

- **Antonis Drosos-Sapfo Tanou**, Project Closure, loose ends of deliverables and financial commitments (Expenditures verification, Funds Absorption, Correlation between Deliverables and Expenditures), Deadlines, Joint Secretariat Requirements based on revised version of the Project Implementation Manual.
- **Presentation of current state of Deliverables, Expenditures, Expenditures verification and Loose ends by:**
 - **P2:Chrisanthi Sakellakou**, Project Manager, Ephorate of Antiquities of Cyclades, Department of Byzantine Antiquities, Project Manager (HELLAS)
 - **P3:Flora Anaplioti**, Municipality of Thira (HELLAS)
 - **P4:Maria Salomidi**, Project Manager, HCMR (HELLAS)
 - **P5:Galina Babeva**, Project Manager, Nessebar Municipality (BULGARIA)
 - **P6:Charalampos Chotzakoglou**, Project Manager, Society of Cypriot Studies (CYPRUS)
 - **P7: Nikos Kassinos**, Project Manager, Ministry of Agriculture, Natural Resources and Environment /Department of Forests (CYPRUS)
 - **P8:Marsela Plyku Demaj**, Project Manager, National Institute of Cultural Heritage (ALBANIA)

TOPIC 3: CONCLUSIONS –GENERAL CLOSURE-COMMENTS 15:00-16:00

Rapporteurs: *Flora Karagianni* Mo.Na Project Manager-Scientific Coordinator, E.K.B.M.M, **Sapfo Tanou**, Mo.Na Project Manager, E.K.B.M.M.

End of the meeting

* Representatives of the company LEVER S.A. with responsibility for S.C. Meeting's minutes and other contributions will participate