

## Final Steering Committee meeting

Nice, France

6th of November 2012

9h00-13h00

- 8.30** Registration, welcome coffee
- 9.00 - 9.10** **Welcome meeting introduction**  
*(Rémy-Antoine Conti, Project Director)*
- 9.10 - 9.30** **Budget overview and Request For Change status**  
(Authorization by Political Board members for submission of the request for change)  
*(Eric Thuries, Financial Manager; Raphaël Morvan, Consultant)*
- 9.30 - 9.45** **Project closure activities**  
*(Raphaël Morvan, Consultant)*
- 9.45 - 11.00** **Status on Good Practices currently in process for transfer, on activities to completed**  
*(Each region 5-10min presentation)*
- 11.00 - 11.15** **Coffee Break**
- 11.15 - 11.45** **Presentation of the Final Evaluation Report, discussion and official approval by Political Board members**  
*(Raphaël Morvan, Consultant)*
- 11.45 - 12.00** **Problems and issues faced by the partnership during ERMIS**  
(Open discussion)
- 12.00 - 12.30** **Potential scenario of further evolution of ERMIS outcomes, cooperation, outlook on future funding possibilities**  
(Rémy-Antoine Conti, project Director; Eszter Kostenszky, Consultant; Lorenzo Ciapetti)
- 12.30 - 12.45** **Q&A session and closing remarks**  
(Rémy-Antoine Conti)