

WP 1 Project Management



Part-financed by the European Union
(European Regional Development Fund
and European Neighbourhood and
Partnership Instrument)



1st Meeting Transnational Steering Group

Britta Schmigotzki
Project Coordinator

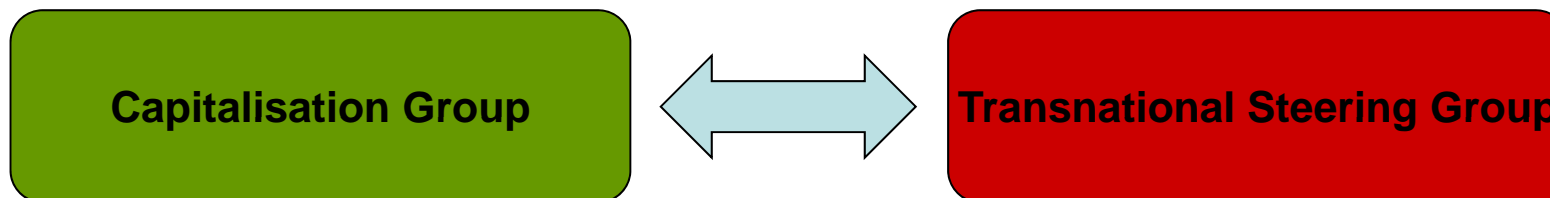
Kick-off Conference – 16 June 2009

Transnational Steering Group

What is this?

- A decision making body in international projects that safeguards the fulfilment of the overall project goals.
- The BSR Joint Technical Secretariat recommends the initiation of a Steering Group.

To avoid confusion Difference between Capitalisation Group and Transnational Steering Group



- Body within WP2 – Communication and Information
 - Monitoring of results
 - Capitalisation of joint outputs
 - Ensure that common know-how on themes of WP3-5 is compiled
- Body within WP1 – Project Management
 - Monitoring of working process
 - Joint finding of solutions for difficult issues

Transnational Steering Group Members and Organisation

- **Members:** Lead Partner, Project Coordinator, National Project Coordinators and Workpackage Coordination Teams
- **Coordination:** Project Coordinator
- **Meetings:** At least once per project period; TSG may come together on an ad-hoc basis if there are important issues to decide on.

Transnational Steering Group

Main Activities/Tasks

- **Monitoring of project implementation**
- **Decisions on all aspects that concern the project as a whole, i.e. important actions, significant amendments, delays in procedure or settlement of disputes.**

Issues for today's first meeting

- **Involvement of Russia in the project**

Any issues you would like to mention/discuss?